

P03000047584

Division of Corporations

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : 120010000247
Phone : (305) 674-3313
Fax Number : (305) 674-3359

FLORIDA PROFIT CORPORATION OR P.A.

FOUNDATION FINANCIAL CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be :
FOUNDATION FINANCIAL CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is :
4852 PINE TREE DR.
LAKE WORTH, FL 33463

ARTICLE III PURPOSE

The purpose for which the corporation is formed is to engage in any activity
business permitted under the laws of the State of Florida.

ARTICLE IV SHARES

The number of shares of stock is:
14,000 COMMON SHARES

ARTICLE V INITIAL OFFICERS / DIRECTORS (optional)

The name(s), address(es), and title(s) of the directors and officers is:

Director:

MARK A. VERHEYEN
4852 PINE TREE DR.
LAKE WORTH, FL 33463

Director:

GENTRY K. WEISS
4852 PINE TREE DR.
LAKE WORTH, FL 33463

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

MARK A. VERHEYEN
4852 PINE TREE DR.
LAKE WORTH, FL 33463

ARTICLE VII INCORPORATOR

The name and Florida street address of the incorporator is:

MARK A. VERHEYEN
4852 PINE TREE DR.
LAKE WORTH, FL 33463

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.


MARK A. VERHEYEN / Registered Agent

4/28/03
Date


MARK A. VERHEYEN / Incorporator

4/28/03
Date

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