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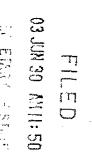
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TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

SUBJECT: Foundations Training & Consulting Group, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

□ \$78.75

Filing Fee

& Certified Copy

\$87.50

Filing Fee,

Certified Copy & Certificate of

Status

ADDITIONAL COPY REQUIRED

FROM: Esi M. mathis Name (Printed or typed) EFFECTIVE DAT O 7-01-0
4332 Juanita Way South
St. Petersburg, Florida 33705
72-7 - 8 26-656 9 Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be Foundations Training & Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal office location shall be:

4332 Juanita Way South St. Petersburg, Florida 33705

The mailing address shall be:

200 – 2nd Avenue South #153 St. Petersburg, Florida 33701-4313

ARTICLE III PURPOSE

The specific purposes for which the corporation is established are:

- To partner with companies to identify solutions to human resource problems
- To provide consultant services in the area of human services
- To provide supervisory/management training at clients' designated sites

ARTICLE IV SHARES

100 of all shares of the corporation are held by the incorporator.

ARTICLE V INITIAL OFFICERS/DIRECTORS

The President of the corporation is:

Esi Maria Mathis 4332 Juanita Way South St. Petersburg, Florida 33705

There are no initial Directors.





ARTICLE VI REGISTERED AGENT

The registered agent for the corporation is:

Esi Maria Mathis 4332 Juanita Way South St. Petersburg, Florida 33705

ARTICLE VII INCORPORATOR

The incorporator is:

Printed Name/Incorporator

Esi Maria Mathis 4332 Juanita Way South St. Petersburg, Florida 33705

ARTICLE IV EFFECTIVE DATE

The effective date of the corporation is July 1, 2003.

Signature/Registered Agent	<u>June 27, 2003</u> Date
Esi Maria Mathis Printed Name/Registered Agent	
Signature/Incorporator	June 27, 2003 Date
Esi Maria Mathis	