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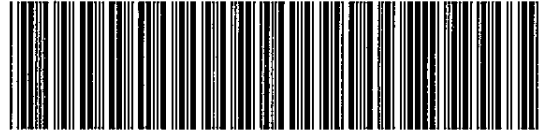
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DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

Is



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 558521 101134A

AUTHORIZATION :

*Patricia Pigato*

COST LIMIT : \$ 78.75

ORDER DATE : April 9, 2004

ORDER TIME : 4:24 PM

ORDER NO. : 558521-005

CUSTOMER NO: 101134A

CUSTOMER: Jack A. Baxter, Jr., Esq  
Jack Andrew Baxter, Jr., Esq

4530 North Federal Highway

Fort Lauderdale, FL 33308

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TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FOUNTAINHEAD PROPERTIES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP  
       ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight - EXT. 2956

EXAMINER'S INITIALS: \_\_\_\_\_

**ARTICLES OF INCORPORATION**  
**OF**  
**FOUNTAINHEAD PROPERTIES, INC.**  
**A FLORIDA CORPORATION**

The undersigned, acting as Incorporator of a Florida corporation ("Corporation") under the Florida General Corporation Act, Chapter 607 of the Florida Statutes, hereby causes to be delivered the following Articles of Incorporation for such Corporation:

**ARTICLE I**  
**NAME**

The name of the Corporation is FOUNTAINHEAD PROPERTIES, INC.

**ARTICLE II**  
**ADDRESS**

The mailing address of the Corporation is: 1200 South Ocean Boulevard  
Suite #9F  
Boca Raton, Florida 33432

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**ARTICLE III**  
**COMMENCEMENT OF CORPORATE EXISTENCE**

The corporate existence shall begin on the date these Articles of Incorporation are filed with the Department of State.

**ARTICLE IV**  
**PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE V**  
**CAPITAL STOCK**

The Corporation is authorized to issue One Thousand (1,000) shares of Common Stock having a par value of \$0 .01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of the Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

**ARTICLE VI**  
**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 1200 South Ocean Boulevard, Suite #9F, Boca Raton, Florida 33432, and the name of the initial Registered Agent of the Corporation at that address is LEROY CHRISTIE.

**ARTICLE VII**  
**INITIAL BOARD OF DIRECTORS**

The Corporation shall initially have one director to hold office until the first annual meeting of shareholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws of the Corporation. The name and address of the initial directors of the Corporation are as follows:

<u>Name</u>	<u>Address</u>
LEROY CHRISTIE	1200 South Ocean Boulevard Suite #9F Boca Raton, Florida 33432

**ARTICLE VIII**  
**INCORPORATOR**

The names and addresses of the persons signing these Articles are as follows:

<u>Name</u>	<u>Address</u>
LEROY CHRISTIE	1200 South Ocean Boulevard Suite #9F Boca Raton, Florida 33432

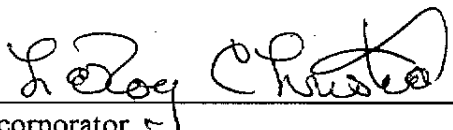
**ARTICLE IX**  
**AMENDMENTS**

The power to amend these Articles of Incorporation in accordance with law is reserved to the shareholders. Any right conferred upon any shareholder by these Articles of Incorporation is subject to this reservation.

**ARTICLE X**  
**INDEMNIFICATION**

The Corporation shall indemnify its directors, officers, employees and agents to the fullest extent permitted by law.

1<sup>st</sup> IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this day of April, 2004.

  
\_\_\_\_\_  
Incorporator

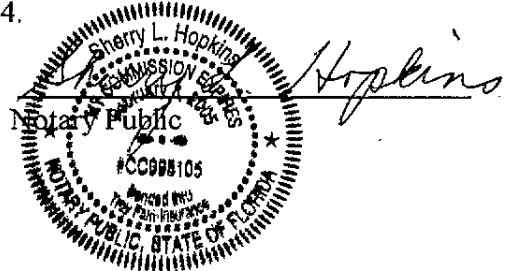
STATE OF FLORIDA)

COUNTY OF BROWARD)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared LeRoy Christie, known to be and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he/she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 1<sup>st</sup> day of April, 2004.

My Commission expires:



**ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I hereby accept the appointment as the initial Registered Agent of FOUNTAINHEAD PROPERTIES, INC., as made in the foregoing Articles of Incorporation, and agree to act in such capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as the initial Registered Agent of FOUNTAINHEAD PROPERTIES, INC.

Date: April 1, 2004

  
\_\_\_\_\_  
Initial Registered Agent

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