P04000/09/15

(Re	equestor's Name)	
(Ac	ddress)	
(Ac	ddress)	
(Ci	ty/State/Zip/Phone	: #)
PICK-UP	WAIT	MAIL
(Ві	usiness Entity Nam	ne)
(Do	ocument Number)	
Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	
l		

Office Use Only



800039179478

07/23/04--01023--004 **78.75



11/23/0

Treiser, Collins & Vernon

ATTORNEYS AT LAW

Thomas A. Collins, II □
Fitzgerald A. Frater ■ ●
Susan R. Healy
Benjamin C. Iseman
C. Richard Mancini
Christopher J. Thornton
Richard M. Treiser
Christopher T. Vernon

3080 Tamiami Trail East Naples, Florida 34112 Telephone (239) 649-4900 Fax (239) 649-0823 Internet: www.swflalaw.com James L. Arnold ■ ¾ ◆
of Counsel

☐ Also admitted in Kentucky

Also admitted in New Jersey

Also admitted in New York

Also admitted in Virginia

Also admitted in the District

of Columbia

July 20, 2004

Corporate Records Bureau Division of Corporations 409 East Gaines Street Post Office Box 6327 Tallahassee, Florida 32399.

Re: Foune Tale, Inc.

Dear Reader:

Enclosed you will find an original and one (1) copy of the Articles of Incorporation for FOUNE TALE, INC. together with our firm's check in the amount of \$78.75 representing the filing fee due the Secretary of State. Please file the Articles and return a certified copy of said Articles of Incorporation to me in the preaddressed stamped envelope enclosed for this purpose.

If you have any questions, please feel free to contact me. Otherwise, thank you for your assistance and cooperation.

Very truly yours,

TREISER, COLLINS & VERNON

Mary Jo Wojciechowski, Paralegal to

Thomas A. Collins II, Esquire e-mail: maryjo@swflalaw.com

Enclosures

ARTICLES OF INCORPORATION

OF

FILED 04 JUL 23 PM 2: 46

FOUNE TALE, INC.

TALLAHASSEE, FLORIDA

The undersigned, acting as the sole Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE ONE NAME

1.01 The name of the Corporation is FOUNE TALE, INC.

ARTICLE TWO DURATION

2.01 The duration of the Corporation shall be perpetual.

ARTICLE THREE PURPOSE

3.01 The purpose of the Corporation is to engage in any activity or business permitted under the Florida Business Corporation Act.

ARTICLE FOUR CAPITAL STOCK

4.01 The aggregate number of shares that the Corporation has authority to issue is 10,000 all of which shall be common shares without par value.

ARTICLE FIVE NO PRE-EMPTIVE RIGHTS

5.01 There shall be no pre-emptive rights for any shareholder.

ARTICLE SIX REGISTERED AND PRINCIPAL OFFICES

- 6.01 The street address of the initial registered office of the Corporation is 367 Dover Place, Unit 1005, Naples, Florida 34104 and the name of the initial registered agent at that address is Fabien Tref.
- 6.02 The street address of the principal office of the Corporation is 367 Dover Place, Unit 1005, Naples, Florida 34104.

ARTICLE SEVEN INCORPORATOR

7.01 The name and address of the Incorporator is: Fabien Tref, 367 Dover Place, Unit 1005, Naples, Florida 34104.

ARTICLE EIGHT DIRECTORS

- 8.01 The initial Board of Directors of the Corporation shall consist of one (1) member. The number of Directors may be changed from time to time by resolution duly adopted by the shareholders of the Corporation.
- 8.02 The name and address of the sole Director is: Fabien Tref, 367 Dover Place, Unit 1005, Naples, Florida 34104.

ARTICLE NINE INCREASING QUORUM OR VOTING REQUIREMENTS FOR SHAREHOLDERS

9.01 The shareholders may adopt or amend a bylaw that fixes a greater quorum or voting requirement for shareholders. The adoption or amendment of a bylaw that adds, changes, or deletes a greater quorum or voting requirement for shareholders must meet the same quorum requirement and be adopted by the same vote required to take action under the quorum and voting requirement then in effect or proposed to be adopted, whichever is greater.

ARTICLE TEN RESTRICTIONS ON TRANSFER OF STOCK

10.01 Provisions restricting the transfer of stock may be contained in the bylaws, in any shareholder agreement or buy-sell agreement filed at the corporation's principal office or stated on the front or back of any stock certificate, and purchasers of any shares shall be deemed to have notice of such restrictions.

IN WITNESS WHEREOF, I have subscribed my name at Vaples. Collier County, Florida on the Ohis day of July, 2004.

Fabien Tyes
Incorporator

ACCEPTANCE BY REGISTERED AGENT

Having been designated in the foregoing Articles of Incorporation as the Registered Agent of the above-named Corporation to accept service of process for said Corporation, at the place designated as the registered office, I hereby accept such designation and agree to act in such capacity and to comply with the provisions of the Florida Business Corporation Act in all other respects.

Dated: 07/15/04

Fabien Tref, Registered Agent