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DIVISION OF CORPORATIONS  
05 APR - 9 PM 2:09

W05-18187



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

April 11, 2005

CAPITAL CONNECTION, INC.

**RE-SUBMIT**

PLEASE OBTAIN THE ORIGINAL  
FILE DATE

SUBJECT: THE FOUNDATION ACADEMY, INC.  
Ref. Number: W05000018187

We have received your document for THE FOUNDATION ACADEMY, INC. and your check(s) totaling \$105.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of a voluntarily dissolved corporation or limited liability company. The name of a voluntarily dissolved Florida corporation or limited liability company is not available for the assumption or use by another entity until 120 days after the effective date of dissolution unless the dissolved entity provides the Department of State with a notarized affidavit, stating they have no intention of revoking the dissolution, therefore, releasing the name for use to another entity.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6931.

Becky McKnight  
Document Specialist  
New Filings Section

Letter Number: 605A00024553

**RE-SUBMIT**  
PLEASE OBTAIN THE ORIGINAL  
FILE DATE

APR 11 2005 11:53 AM  
CORPORATIONS SECTION  
TALLAHASSEE, FLORIDA

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

*The Foundation  
Academy, Inc.*

*File 2<sup>nd</sup>*

Signature \_\_\_\_\_

Requested by: \_\_\_\_\_

Name \_\_\_\_\_

Date \_\_\_\_\_

Time \_\_\_\_\_

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

- Art of Inc. File \_\_\_\_\_
- LTD Partnership File \_\_\_\_\_
- Foreign Corp. File \_\_\_\_\_
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File \_\_\_\_\_
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy *X 2* \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing *X 2* \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier \_\_\_\_\_

THE FOUNDATION ACADEMY, INC.  
107 3<sup>rd</sup> Avenue South  
Jacksonville Beach, FL 32250

(904) 241-3515 (Telephone)  
(904) 241-9857 (Fax)

April 12, 2005

State of Florida  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

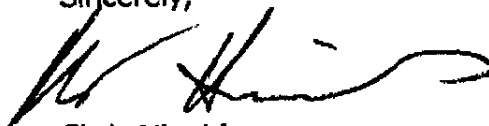
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DIVISION OF CORPORATIONS  
05 APR -8 PM 2: 08

Re: The Foundation Academy, Inc.  
N98000006054

To Whom It May Concern:

This letter is written to advise that the above-referenced non-profit corporation was dissolved on April 8, 2005 and has no intention to reincorporate. Therefore, the undersigned hereby gives authorization for the use of the name "The Foundation Academy, Inc." by its successor for-profit corporation in which I and Nadia Hionides are sole shareholders.

Sincerely,



Chris Hionides  
Vice President

CH/sam

**ARTICLES OF INCORPORATION**

OF

**The Foundation Academy, Inc.**

**ARTICLE I**

**NAME**

The name of this corporation is The Foundation Academy, Inc.

**ARTICLE II**

**NATURE OF BUSINESS**

This corporation is organized for the purpose of engaging in and transacting any and all lawful business permitted under the laws of the State of Florida or any other state and of the United States.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 100 shares of common stock having no par value, which shares shall be and hereby are designated as "Common Shares". Without action by the stockholders, any or all of the authorized shares may be issued by the corporation from time to time for such consideration as may be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The initial registered office of this corporation in the State of Florida is 2275 Atlantic Blvd., Ste. 200, Neptune Beach, Florida 32266, and the name of the initial registered agent of this corporation at that address is Mary C. Sorrell, Esq. The Board of Directors may, from time to time,

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change the registered agent or move the registered office to any other address in Florida.

**ARTICLE V**

**INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) Directors initially. The number of Directors may be increased from time to time, by amendment to the By-Laws, but in no event shall the number of the Directors be reduced below one (1). The name and address of the initial Directors are:

| <u>NAME</u>    | <u>ADDRESS</u>   |
|----------------|--|
| Chris Hionides | 2275 Atlantic Blvd., Suite 100<br>Neptune Beach, FL 32266        |
| Nadia Hionides | 107 3 <sup>rd</sup> Street South<br>Jacksonville Beach, FL 32250 |

**ARTICLE VI**

**PRINCIPAL PLACE OF BUSINESS**

The principal place of business and mailing address shall be:

107 3<sup>rd</sup> Street South, Jacksonville Beach, FL 32250

**ARTICLE VII**

**INCORPORATOR**

The name and address of the Incorporator of this corporation is:

| <u>NAME</u>              | <u>ADDRESS</u>   |
|--------------------------|--|
| Mary C. Sorrell, Esquire | 2275 Atlantic Blvd., Ste. 200<br>Neptune Beach, FL 32266 |


**ARTICLE VIII**

**AMENDMENTS**

These Articles of Incorporation may be amended in the manner provided by law. Both the shareholders and the Board of Directors may repeal, amend or adopt By-Laws for the corporation,

pursuant to these Articles, except that the shareholders may prescribe in any By-Laws made by them that such By-Laws shall not be altered, repealed or amended by the Board of Directors.

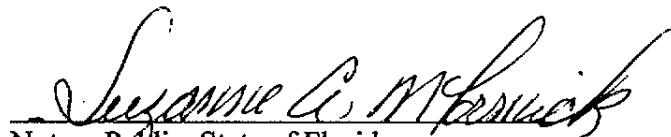
**IN WITNESS WHEREOF**, the undersigned Incorporator, being a natural person competent to contract, has hereunto set her hand and affixed his seal, this the 8<sup>th</sup> day of April, 2005.

  
Mary C. Sorrell, Esquire  
Incorporator

**STATE OF FLORIDA  
COUNTY OF DUVAL**

**BEFORE ME** personally appeared Mary C. Sorrell, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation of The Foundation Academy, Inc. and acknowledged before me that she signed such Articles of Incorporation for the uses and purposes therein set forth.

**WITNESS** my hand and official seal at Neptune Beach, Duval County, Florida, this 8<sup>th</sup> day of April, 2005.

  
Notary Public, State of Florida

Printed Name: Suzanne A. McCormick

Commission No: DD068261

My Commission Expires: Oct. 30, 2005

SUZANNE A. McCORMICK  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires Oct. 30, 2005  
Commission No. DD068261

**APPOINTMENT OF REGISTERED AGENT FOR CORPORATION**

**ACCEPTANCE OF APPOINTMENT**

TO: Department of State  
Tallahassee, Florida 32304

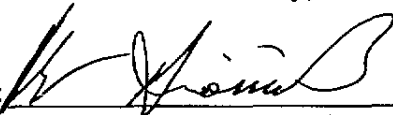
**CERTIFICATE DESIGNATING PLACE OF BUSINESS  
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 607.0501 of the Florida General Corporation Act, the following is submitted:

1. **The Foundation Academy, Inc.** with its place of business at 107 3<sup>rd</sup> Street South, Jacksonville Beach, FL 32250, has named **MARY C. SORRELL, ESQUIRE**, located at 2275 Atlantic Boulevard, Ste. 200, Neptune Beach, Florida 32266, as its agent to accept service of process within the State.

DATED this 24 day of April, 2005.


**The Foundation Academy, Inc.**

By:   
Chris, Vice President & Chairman

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Having been named to accept service of process for the above-stated Corporation, at the place designated in the Certificate, I hereby agree to act in this capacity, and further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.0505 of the Florida General Corporation Act.

Dated this 24 day of April, 2005.

  
Mary C. Sorrell, Esquire  
Registered Agent