

Florida Department of State
Division of Corporations
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FLORIDA PROFIT/NON PROFIT CORPORATION
foundation solutions international, inc.

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ARTICLE OF INCORPORATION

FOUNDATION SOLUTIONS INTERNATIONAL, INC.

I, the undersigned, a natural person competent to contract, do hereby make, subscribe and file these Articles of Incorporation for the purpose of organizing a corporation under the laws of the State of Florida.

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

FOUNDATION SOLUTIONS INTERNATIONAL, INC.

**ARTICLE II
GENERAL NATURE OF BUSINESS**

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

**ARTICLE III
CAPITAL STOCK**

- A. The total authorizes capital stock of this Corporation is One thousand (1,000) shares of Common Stock, par value \$1.00 per share.
- B. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

**ARTICLE IV
TERM OF EXISTENCE**

This Corporation shall exist perpetually.

**ARTICLE V
ADDRESS OF PRINCIPLE OFFICE IN THIS STATE**

The initial street address of the principle office of this Corporation in the State of Florida is:
4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146

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**ARTICLE VI
NUMBER OF DIRECTORS**

This Corporation shall have not less than one (1) Director

**ARTICLE VII
FIRST BOARD OF DIRECTORS**

The name and street address of the initial members of the Board of Directors are:

PAUL LAROCHE
4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146

**ARTICLE VIII
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is:

4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146

and the name of the initial registered agent of this Corporation at this address is: PAUL LAROCHE

ARTICLE IX- INCORPORATOR

The name and address of the person signing these Articles of Incorporation is:

PAUL LAROCHE
4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146



PAUL LAROCHE

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**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 49.091 and Section 607.034(3) Florida Statutes, the following is submitted:

FOUNDATION SOLUTIONS INTERNATIONAL, INC., a corporation under the laws of the State of Florida,
with its principle place of business:
4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146

and has named PAUL LAROCHE located at:

4000 Ponce de Leon Blvd
Suite 470
Coral Gables, FL 33146

as its agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above named corporation, at the place designated in this certificate, I hereby state that I am familiar with, and accept the obligations provided for the Florida Statutes Section 607.325, that I hereby accept to act in this capacity and agree to comply with the provisions of said sections relative to keeping open said office


Registered Agent- PAUL LAROCHE

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