

71200 0018510

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

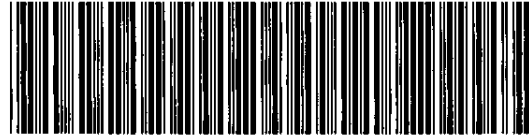
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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01/23/12--01028--007 **78.75

2012 FEB 22 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

J. Shivers FEB 23 2012

W12-7915
W12-4775

COVER LETTER

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

SUBJECT: Foundation Properties, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00 Filing Fee
☒ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: Tanya Mauro

Name (Printed or typed)

225 Water Street STE 1250

Address

Jacksonville, FL 32202

City, State & Zip

904-861-0703

Daytime Telephone number

comply@ffg.com

E-mail address: (to be used for future annual report notification)

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



February 23, 2012

To Whom It May Concern:

Foundation Financial Properties, LLC and Foundation Financial Properties, INC. are owned by the same owners, Paul Scott and Kris Williams.

I understand that this is the clarification you need to approve my request for Foundation Financial Properties, Inc.

Thank you,


Tanya Mauro
Chief Financial Officer

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: Foundation Financial Properties, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
225 Water Street
STE 1250
Jacksonville, FL 32202

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Owns rental properties that are rented out for recreational purposes

ARTICLE IV SHARES

The number of shares of stock is: 100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Paul Scott - President
Address: 225 Water Street STE 1250
Jacksonville, FL 32202

Name and Title: _____
Address: _____

Name and Title: Kris Williams - Vice President
Address: 225 Water Street STE 1250
Jacksonville, FL 32202

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Kris Williams
Address: 348 Sommerset Ct
St Johns, FL 32259

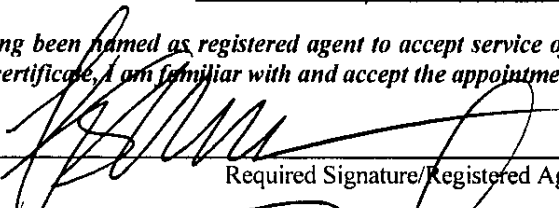
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Tanya Mauro
Address: 225 Water Street STE 1250
Jacksonville, FL 32202

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TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

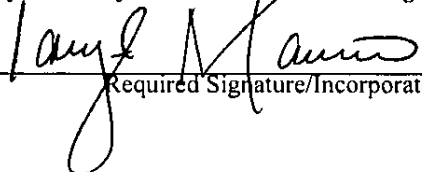


Required Signature/Registered Agent

2-6-12

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.



Required Signature/Incorporator

2-6-12

Date