

1201 HAYS STREET
TALLAHASSEE, FL 32301
(904) 222-9171
(904) 222-0193 FAX

800-342-8086



P95000041331

ACCOUNT NO. : 0721000000032

REFERENCE : 604738 153409A

AUTHORIZATION : *Patricia Pzyts*

COST LIMIT : \$ 122.50

ORDER DATE : May 24, 1995

ORDER TIME : 9:15 AM

ORDER NO. : 604738

CUSTOMER NO: 153409A

CUSTOMER: Ms. Michelle Ebell
THE CITIZENS GROUP LLC

P.o. Box 367

Red Bluff, CA 96080

RECEIVED
MAY 25 1995
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOMESTIC FILING

NAME: FOUNTAIN INTERNATIONAL, INC.

FILED
MAY 25 PM 1:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

XX ARTICLES OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jennifer Moran

EXAMINER'S INITIALS:

MAY 25 1995 BSB

ARTICLES OF INCORPORATION
OF
FOUNTAIN INTERNATIONAL, INC.

FILED
95 MAY 25 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

FOUNTAIN INTERNATIONAL, INC.

The address of the principal office of this corporation shall be 6841 Southeast Harbor Circle, Stuart, Florida 34996, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 2500 shares of common stock having \$.01 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Elizabeth Ridgely	6841 Southeast Harbor Circle
Pres./V. Pres./Sec./Treas./Dir.	Stuart, Florida 34996

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company
1201 Hays Street
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of
Corporation Service Company, has hereunto set their hand
and seal of Corporation Service Company, on May 25, 1995.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Florida corporation
to transact business in this State, having a business office
identical with the registered office of the corporation named
above, and having been designated as the Registered Agent in the
above and foregoing Articles, is familiar with and accepts the
obligations of the position of Registered Agent under Section
607.0505, Florida Statutes.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*
Its Agent, Gail Shelby

CLD/jlm

795000041331

Requestor's Name

John & Giselle Boxsmith
6841 S.E. Harbor Circle
Stuart, FL 34996

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input checked="" type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

600002273616--3
-08/21/97--01066--009
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Examiner's Initials

See 9/2

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: Fountain International, Inc.

2. The mailing address of the corporation is: 6841 SE Harbor Circle
Stuart, FL 34996

3. Date of incorporation/qualification: May 25, 1995 Document number: P95000041331

4. The name and address of the current registered agent and office:

Corporation Service Company
1201 Hays Street
Tallahassee, FL 32301-2525 US

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

Elizabeth Ridgely
6841 SE Harbor Circle
Stuart, FL 34996

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

Elizabeth Ridgely July 31, 1997
(Signature of an officer, chairman or vice chairman of the board) (Date)

Elizabeth Ridgely - Treasurer
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Elizabeth Ridgely
(Signature of Registered Agent)

July 31, 1997
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

RICHARDS

A PROFESSIONAL ASSOCIATION
ATTORNEYS AT LAW
GRAND BAY PLAZA
2000 SOUTH BAYSHORE DRIVE
SUITE 900
MIAMI, FLORIDA 33133

TELEPHONE: 305-858-0900

CAPACAN OFFICE:
TORRE AB KERN DEY
2ND FLOOR
CHUAN - CAIN CAS
VENUE
TEL: 305-858-0900
FAX: 305-858-0900

OF JUNGEL
MITCHELL & BOLTON

P95000041331

September 9, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

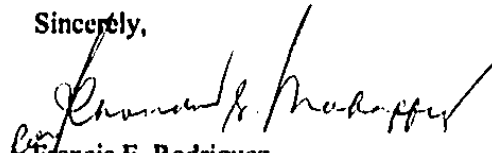
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-09/19/97--01073--002
*****5.00 *****5.00
500002298025--9
-09/19/97--01073--001
*****02.50 *****02.50

To Whom It May Concern:

Attached herewith please find the Articles of Dissolution of Fountain International, Inc. The Articles of Dissolution were authorized and executed on August 31, 1997. Also attached are checks totalling \$87.50, representing \$35 for the filing fee and \$52.50 for a certified copy to be returned to our office.

Please telephone us if you should have any questions.

Sincerely,


Francis E. Rodriguez
Law Clerk

FER

enclosures

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Diss.

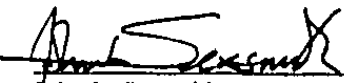
9-24-97
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 SEP 19 PM 2:20

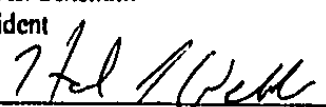
ARTICLES OF DISSOLUTION
OF FOUNTAIN INTERNATIONAL, INC.

1. The name of the corporation is FOUNTAIN INTERNATIONAL, INC.
2. The dissolution of the corporation was authorized on August 31, 1997 by written consent of the shareholders.

IN WITNESS WHEREOF, the undersigned President and Secretary of the corporation have executed these Articles of Dissolution this 31st day of August, 1997.



John L. Sexsmith
President



Hal J. Webb
Secretary

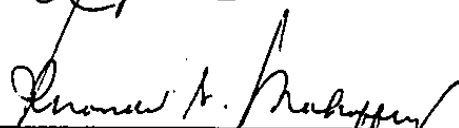
STATE OF FLORIDA)

) ss:

COUNTY OF DADE)

BEFORE ME, a notary public duly authorized to take acknowledgments in the State and County aforesaid, personally appeared JOHN L. SEXSMITH, President of Fountain International, Inc., and HAL J. WEBB, Secretary of Fountain International, Inc., known to me and known by me to be the persons who executed the foregoing Articles of Dissolution, and they acknowledged before me that they executed the Articles of Dissolution for the purposes therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 31st day of August, 1997.



NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

\\NT40WP-NEWJPD\Fountain International, Inc\Articles of dissolution.doc



RHONDA S. MAHAFFEY
MY COMMISSION # CC419015 EXPIRES
November 6, 1998
BONDED THRU TROY FARM INSURANCE, INC.


97 SEP 19 PM 2:22
FILED
DIVISION OF CORPORATIONS
STATE OF FLORIDA

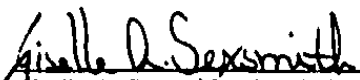
**WRITTEN CONSENT OF THE
SHAREHOLDERS OF
FOUNTAIN INTERNATIONAL, INC.**

THE UNDERSIGNED, being all of the shareholders of FOUNTAIN INTERNATIONAL, INC. (the "Company") hereby adopt the following resolutions:

RESOLVED, that the shareholders unanimously approve and consent to the dissolution of the Company.

DATED: August 31, 1997


John L. Sexsmith, Shareholder


Giselle A. Sexsmith, Shareholder

WANEWUPD Fountain International, Inc. written consent of shareholders.doc

57 SEP 19 PM 2:20
DIVISION OF REVENUE
FILED