

# P95000047870

## Transmittal Letter

Department of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, Fl., 32399  
(904)487-6052

Subject: Foundations Consulting Services, Inc.  
(Proposed corporate name)

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

\_\_\_\$70.00      \_\_\_\$78.75      ☒\$122.50      \_\_\_\$131.25

From: Michael A. Nelson  
18800 NW 2nd Ave, Suite 201  
North Miami, Florida 33169  
(305)999-9020

W-20.05  
PPT

400001515564  
-06/16/95--01076--007  
\*\*\*122.50 \*\*\*122.50

Note: Please provide the original and one copy of the articles

RECEIVED  
JUN 16 1995  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

## **ARTICLES OF INCORPORATION**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

### **ARTICLE I NAME**

The name of the corporation shall be:

**Foundations Consulting Services, Inc.**

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**18800 NW 2nd Ave., Suite 201  
N. Miami, Fl., 33169**

### **ARTICLES III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**100 shares of common stock  
Par value \$1.00 each**

100  
\$1.00  
100.00

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Michael A. Nelson  
18800 NW 2nd Ave, Suite 201  
N. Miami, Florida 33169

**ARTICLE V INCORPORATOR(S)**

The name(s) and the street address(s) of the incorporator(s) to these Articles of Incorporation is (are):

<b>President:</b>	<b>Andrew Bull</b> <b>18800 NW 2nd Ave, Suite 201</b> <b>N. Miami, Florida 33169</b>
<b>Vice President</b>	<b>Andrew Bull</b>
<b>Treasurer</b>	<b>Andrew Bull</b>
<b>Secretary:</b>	<b>Andrew Bull</b>

The undersigned incorporators(s) has(have) executed these Articles of Incorporation this 12th day of June, 1995.

  
(signature)

  
(signature)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATION THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.


1. The name of the corporation is:


**Foundations Consulting Services, Inc.**

2. The name and address of the registered agent and office is:

Michael A. Nelson  
Foundations Consulting Services, Inc.  
18800 NW 2nd Ave, Suite 201  
N. Miami, Florida 33169

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointments as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performances of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
[signature]

  
[signature]

Division of Corporations, P.O. Box 6327, Tallahassee, Florida

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO :  
DEPARTMENT OF STATE

DATE

NUMBER

*950000 47870 58136A*

STATE OF FLORIDA  
OFFICE OF STATE TREASURER  
TALLAHASSEE FLORIDA

*Let's drop first 3 because of duplicate*

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	522.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	522.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	70.00
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	137.50

GRAND TOTAL: \$ 522.50

RECEIVED  
95 JUN 29 AM 11:40  
FINANCIAL MANAGEMENT

Process Date: 06/22/95

The above named fund(s) has been reduced by the amount of this check(s) under authority of Section 215.34, F.S.

*Bill Nelson*

State Treasurer

**FOUNDATIONS, INC.**  
2114 N.E. 158TH ST.  
NORTH MIAMI BEACH, FL 33162  
PH. 305-344-6364 OR 1-800-493-6863

10670

June 14 1995 63643/670 00545

PAY TO THE ORDER OF *Department of State*

\$ 122.50

*One hundred twenty two dollars and 50/100*

**FIRST**  
First Union National Bank  
of Florida  
North Miami Beach, Florida  
24 Hour Information Services  
1-800-735-1017

FOR *Foundations Consulting Services*

**ACCOUNT CLOSED**

*MDE*

⑆00106⑆ ⑆067006432⑆2090001139784⑆ ⑆00000112250⑆

20 BARNETT JAX  
07 271735 800-5239498>063000047<  
07 271735 2241 06-19 JAX FL 06

06/16/95

DEPT OF STATE 4500453  
FOR DEPOSIT ONLY  
-06/16/95--01076--007  
\*\*\*\*\*122.50



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham  
Secretary of State

Foundations, Inc.  
2114 NE 168th St.  
North Miami Beach, FL 33162

SUBJECT: FOUNDATIONS CONSULTING SERVICES, INC.  
Ref. Number: P95000047870

Debit Memo #: 5136a-C

This is to inform you that your check #1067 dated June 14, 1995 in the amount of \$122.50 and submitted for FOUNDATIONS CONSULTING SERVICES, INC. has been returned to us by your bank because of Account Closed.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Melinda Lilliston  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely,  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 195A00032843

cc: Foundations Consulting Services, Inc.  
18800 NW 2nd Avenue, Suite 201  
North Miami, Florida 33169





FLORIDA DEPARTMENT OF STATE

August 8, 1995

Sandra B. Mortham  
Secretary of State

Foundations, Inc.  
2114 NE 168th St.  
North Miami Beach, FL 33162

SUBJECT: FOUNDATIONS CONSULTING SERVICES, INC.  
Ref. Number: P95000047870

Debit Memo #: 5136a-C

Due to your failure to respond to our previous letter advising you of the returned check #1067, the Articles of Incorporation for FOUNDATIONS CONSULTING SERVICES, INC. have been cancelled and are considered not filed as of August 8, 1995.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely  
Melinda Lilliston  
Administrative Assistant I  
Division of Corporations

Letter number: 495A00037119

cc: Foundations Consulting Services, Inc.  
18800 NW 2nd Avenue, Suite 201  
North Miami, Florida 33169

P 95 0000 478 70

DATE: 8-15-95

DOCUMENT NUMBER: P95 0000 478 70

REACTIVATED ARTICLES OF INCORPORATION, RECEIVED PAYMENT FOR DEBIT MEMO  
# 51369-C IN THE AMOUNT OF \$ 137.50

MELINDA LILLISTON

600001560596  
-08/15/95--01028--012  
\*\*\*137.50 \*\*\*137.50