

P95000060490

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Fl. 32314

SUBJECT (1)Foundation Group Inc. Alternate (2)Whittaker Home Inspection Inc.

(Proposed corporate name-must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for : \$70.00

FROM: DANA WHITTAKER  
5510 ALBERT DR.  
WINTER PARK, FL.32792  
(407) 671-2131

800001553288  
-08/04/95--01040--010  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed \$70.00 Filing Fee  
Designation of Registered Agent

ST AUG - FL 11 1995  
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**ARTICLES OF INCORPORATION  
OF  
FOUNDATION GROUP, INC.**

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the statutes of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit .

ARTICLE I

The name of the Corporation shall be FOUNDATION GROUP, INC.

ARTICLE II

The principal place of business and mailing address of this corporation shall be: 5510 ALBERT DR. WINTER PARK, FLORIDA. 32792 , with the privilege of having branch or other offices at other places within or without the State of Florida.

ARTICLE III

The authorized Capital Stock of the Corporation shall consist of one thousand shares of stock, \$1.00 par value per share

ARTICLE IV

Initial Registered Agent and Street Address:

**Ellen Mae Whittaker  
5510 Albert Dr.  
Winter Park, Fl. 32792**

ARTICLE V

The name and address of the members of the first Board of Directors, the President, the Vice President, and the Secretary and Treasurer, who shall hold office until the annual meeting of the stockholders to be held in the year 1996, and until their successors are elected or appointed, and have qualified, are as follows:

| Name                                       | Address                             |
|--|-------------------------------------|
| Ellen Mae Whittaker, President             | 5510 Albert Dr. Winter Park, Fl.    |
| Dana B. Whittaker, Secretary-<br>Treasurer | 5510 Albert Dr. Winter Park, Fl.    |
| Homer C Whittaker, Vice President          | 1501 Magnolia Ave. Winter Park, Fl. |

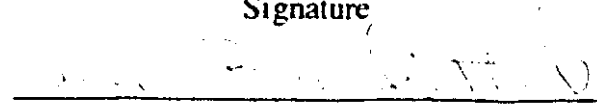
The above listed are also the incorporators.

ARTICLES OF INCORPORATION  
OF  
FOUNDATION GROUP, INC.

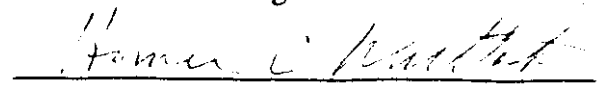
IN WITNESS WHEREOF we, the undersigned, incorporator have executed these  
Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1995



Signature



Signature



Signature

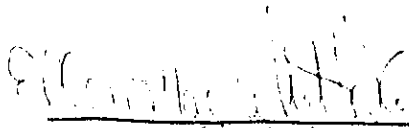
**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/ REGISTERED OFFICE**

PURSUANT OF THE PROVISIONS OF SECTION 607.(X)501, 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        Foundation Group, INC.
2. The name and address of the registered agent and office is:

Ellen Mae Whittaker  
5510 Ablert Dr.  
Winter Park, Florida 32792

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 appointment 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 performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
(signature)

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STATE OF FLORIDA