

P960000077/6

Transmittal Letter

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

RECEIVED
JUN 22 AM 9:58
TALLAHASSEE, FLORIDA

Subject:

Foundation Consulting Group, 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

These documents were prepared by:

Foundations Consulting Services, Inc.
18800 NW 2nd Ave, Suite 201
North Miami, Florida 33169
(305)653-9099

900001695299
-01/23/96--01006--011
****122.50 ****122.50

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

1/23/96
(Signature)

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:

Foundation Consulting Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

18800 NW 2nd Ave., Suite 201
Miami, Florida 33169

ARTICLE 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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Andrew Bull
Foundation Consulting Group, Inc.
18800 N.W. 2nd Ave., Suite 201
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):

President:	Andrew Bull 18800 NW 2nd Ave., Suite 201 Miami, Florida 33169
Vice President:	Andrew Bull Same as above
Treasurer:	Andrew Bull Same as above
Secretary:	Andrew Bull

The undersigned incorporators(s) has(have) executed these Articles of Incorporation this **8th** day of **January, 1996**.

Andrew Bull
(signature)
Andrew Bull
(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:

Foundation Consulting Group, Inc.

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

Andrew Bull
Foundations Consulting Group, Inc.
18800 N.W. 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.

Andrew Bull
(signature)

Andrew Bull
(signature)

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

DEBIT MEMORANDUM

FOR OFFICIAL USE

TO : DEPARTMENT OF STATE

DATE

NUMBER

P 96 0000 07716

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	707.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	707.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	78.75
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	122.50
12	45-20-2-130001-45300000-00-000100-00		2	383.75

GRAND TOTAL: \$ 707.50

RECEIVED

96 FEB 12 AM 10:05

Process Date: 01/29/96

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.
18800 N.W. 2ND AVE. STE. 203
NORTH MIAMI, FL 33169
PH. 305-999-9020 OR 1-800-493-6863

1512

(P)

ES-5011573
025-6

January 17, 1996

PAY TO THE ORDER OF **DEPARTMENT OF ACCOUNT CLOSED**

\$ 122.50

One Hundred twenty two and 50/100 DOLLARS

FIRST UNION
First Union National Bank
of Florida
1 North Miami Beach, Florida
24 Hour Information Service
1-800-735-1012



FOR **Foundation Consulting Group**

⑆001512⑆ ⑆067006432⑆2090001139784⑆

⑈0000012250⑈



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 14, 1996

Foundations Inc.
18800 NW 2nd Avenue
Suite 203
North Miami, FL 33169

SUBJECT: FOUNDATION CONSULTING GROUP, INC.
Ref. Number: P96000007716

Debit Memo #: 62492-B

This is to inform you that your check #1512 dated January 17, 1996 in the amount of \$122.50 and submitted for FOUNDATION CONSULTING GROUP, 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 cashiers 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: 396A00006445

cc: Foundation Consulting Group Inc.
18800 NW 2nd Avenue, Suite 201
Miami, Florida 33169



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 21, 1996

Foundations, Inc.
18800 NW 2nd Avenue
Suite 203
North Miami, FL 33169

SUBJECT: FOUNDATION CONSULTING GROUP, INC.
Ref. Number: P96000007716

Debit Memo #: 62492-B

Due to your failure to respond to our previous letter advising you of the returned check #1512, the Articles of Incorporation for FOUNDATION CONSULTING GROUP, INC. have been cancelled and are considered not filed as of March 21, 1996.

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: 996A00013056

cc:Foundation Consulting Group, Inc.
18800 NW 2nd Ave., Suite 201
Miami, Florida 33169