

P96000036119

Dennis Hayberg  
Requestor's Name  
3605 Harbour Landing Way  
Address  
Casselberry, FL 32707  
City/State/Zip Phone #

Office Use Only

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

1. Foundation I.V. Incorporated  
(Corporation Name) (Document #) 300001795343  
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☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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

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05 APR 25 PM 2:4696 APR 25 PM 3:13  
OFFICE OF CORPORATE SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SAS  
4/25/96

Examiner's Initials

ARTICLES OF INCORPORATION OF FOUNDATION I.V. INCORPORATED

Article 1 - Name  
Foundation I. V. Incorporated

Article 2 - Address  
The address of the principle office and mailing address is Post Office Box 160747, Altamonte Springs, Seminole Cty., FL 32716-0747

Article 3 - Business  
This Corporation may, and is authorized, to engage in any business permitted under the Laws of the United States and Florida.

Article 4 - Capital Stock  
The authorized capital stock of this Corporation and the maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any time is 1,000 shares of common stock, having a par value of no cents per share.

Article 5 - Term of Existence  
The effective date upon which this Corporation shall come into existence shall be the date of filing, after January 1, 1996; and it shall exist perpetually thereafter unless dissolved according to Law.

Article 6 - Registered Office and Agent  
The street address of the initial registered office of this Corporation is 3005 Harbour Landing Way, Casselberry, FL 32707 The initial registered agent is Dennis Waxberg.

Article 7 - Directors

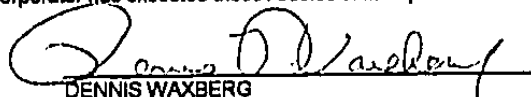
- The initial number of Directors of this Corporation shall be one.
- The number of directors of the Corporation can be increased or decreased from time to time by the Board of Directors of the Corporation, but there shall always be at least one director.
- Directors, as such, shall receive compensation for their services as set by the Board of Directors at the annual meeting of the shareholders. The Board of Directors may authorize and require the payment of reasonable expenses incurred by Directors in attending meetings of the Board of Directors.
- Nothing in this Article shall be construed to preclude the Directors from serving the Corporation in any other capacity and receiving compensation therefore.
- The names and street addresses of the initial Board of Directors, each to hold an office until the first annual meeting of the shareholders of the corporation, or as otherwise provided for in the ByLaws of the Corporation; and their successors are elected or appointed are:  
Dennis Waxberg, 3005 Harbour Landing Way, Casselberry, FL 32707  
Tory Willingham, 615 East Princeton Street Ste 525, Orlando, FL 32803
- Any Director may be removed from office by the holder(s) of a majority of the shares of stock entitled to vote thereon, for any cause deemed sufficient by such shareholders; or as otherwise provided for in the ByLaws of the Corporation.
- In case one or more vacancies shall occur in the Board of Directors, the shareholders of this Corporation, at their next annual meeting or at a special meeting called for the purpose of filling such vacancy, will elect to appoint a Director to fill such vacancy. In the event that the vacancy shall occur when the Corporation has only one Director, then said vacancy shall be filled immediately by one of the other shareholders of the Corporation, or by the heir or assign of the Director leaving the vacancy.

Article 8 - Officers  
The Incorporator appoints and elects Tory Willingham to the offices of President and Treasurer.  
The Incorporator appoints and elects Dennis Waxberg to the offices of Vice President and Secretary

Article 9 - Name of the Incorporator  
The name and address of the Incorporator is Dennis Waxberg, 3005 Harbour Landing Way, Casselberry, FL 32707

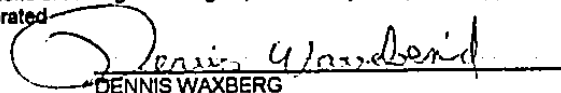
Article 10 - ByLaws  
The power to amend, alter or repeal ByLaws of this Corporation shall be vested with the Board of Directors of the Corporation

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 31st day of Dec., 1995.

  
DENNIS WAXBERG

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

The undersigned is familiar with the obligations of the registered agent, and hereby accepts the appointment to serve as the initial registered agent of Foundation I. V. Incorporated

  
DENNIS WAXBERG

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