

TRANSMITTAL LETTER

Div. of Corp
Dept. of State
407 E. Gaines St.
Tallahassee, Fla.
22-8999

SUBJECT: Fountain of Youth Associates, Inc.
(Proposed corporate name - must include suffix)

~~☒~~ \$131.25
Filing Fee,
Certified Copy
& Certificate

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 OCT 15 AM 10:45

URGENT

of 10/17/92
79

Articles of Incorporation

Organized pursuant to the provisions of Florida Statutes Chapter 607

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
56 OCT 15 AM 10:45

ARTICLE I NAME

The name of the corporation shall be:
Fountain of Youth Associates, Inc.

ARTICLE II PRINCIPAL OFFICE

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

(STREET ADDRESS) 15403 Orange Boulevard
Loxahatchee, FL 33470-3441

(MAILING ADDRESS) P.O. Box 210822
West Palm Beach, FL 33421-0822

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Randall Burks
15403 Orange Blvd.
Loxahatchee, FL 33470-3441

ARTICLE V INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall have 2 members, whose names and addresses are as follows:

Randall Burks, P.O. Box 210822, West Palm Beach, FL 33421
Sandra Burks, P.O. Box 210822, West Palm Beach, FL 33421

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

ARTICLE VI INCORPORATOR

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

Randall Burks
887 Camellia Drive
Royal Palm Beach, FL 33411

The undersigned has executed these ARTICLES OF INCORPORATION this
14th day of October, 19 96.

Randall Burks

Randall Burks, Incorporator

CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:
Fountain of Youth Associates, Inc.
2. The name and address of the registered agent and office is:
Randall Burks
15403 Orange Boulevard
Loxahatchee, FL 33470

Signature: Randall Burks
Title: Incorporator
Date: October 14, 1996

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95 OCT 15 AM 10:45

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: Randall Burks
Registered Agent
Date: October 14, 1996