

P 98800020471

John Ferguson

FILED
98 MAR -2 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

February 20th 1997

Department of State
Corporate Records
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

700002440557--6
-02/25/98--01064--004
*****70.00 *****70.00

RE: FOUNDATIONS, INC.

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Corporation of FOUNDATIONS, INC. and a check made payable to the Secretary of State which includes the statutory filing fee. Your assistance in establishing this corporation is appreciated.

Upon validation kindly mail the Articles to:

Paralegal Associates
6878 W. Atlantic Blvd
Margate, Florida 33063

Kindly phone at 1-954-971-8468 and speak with Mr. Fazal Khan if there is any question or problem.

Respectfully,

John Ferguson
John Ferguson

~~4291~~

F. CHESSEY MAR 4 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 26, 1998

PARALEGAL ASSOCIATES
6878 W ATLANTIC BLVD
MARGATE, FL 33063

SUBJECT: FOUNDATIONS, INC.
Ref. Number: W98000004291

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR -2 AM 8:37

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We have received your document for FOUNDATIONS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 098A00010869

Articles of Incorporation of

FOUNDATIONS OF BROWARD, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE ONE FOUNDATIONS OF BROWARD, INC.

The name of the corporation is The principal address of the corporation is: 1391-1401 NE 15th Street, Ft. Lauderdale, FL 33305.

ARTICLE TWO

The period of its duration is perpetual.

ARTICLE THREE

The purpose for which the corporation is organized is the transaction of any or all lawful business for which corporations maybe incorporated under the Florida Corporation Act.

ARTICLE FOUR

The aggregate number of shares which the corporation shall have authority to issue is 100, at \$1.00 par value.

ARTICLE FIVE

The corporation will not commence business until it has received for the issuance of shares consideration of the value of \$1,000.00 consisting of money, labor done or property actually received.

ARTICLE SIX

The street address of its initial registered office is 1391-1401 NE 15th Street, Ft. Lauderdale, FL 33305, and the name of its initial registered agent at such address is John Ferguson.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



John Ferguson

ARTICLE SEVEN

The number of directors constituting the initial board of directors is one (1), and the name and address of the person or persons who are to serve as directors until the first annual meeting of the shareholders or until their successors are elected and qualified are:

| Name | Mailing Address |
|---------------|--|
| John Ferguson | 1391-1401 NE 15th Street Ft. Lauderdale, FL 33305 |

ARTICLE EIGHT

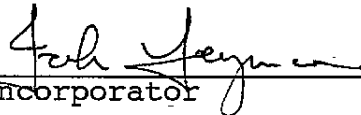
The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

ARTICLE NINE

The name and address of each incorporator is:

| Name | Mailing Address |
|---------------|--|
| John Ferguson | 1391-1401 NE 15th Street Ft. Lauderdale, FL 33305 |

(signed)



Incorporator

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TALLAHASSEE, FLORIDA

ARTICLE TEN

The powers of the incorporators cease upon filing of the Articles of Incorporation.