

099000013140



ACCOUNT NO. : 072100000032

REFERENCE : 126774 7116511

AUTHORIZATION :

COST LIMIT : \$ 78.75

ORDER DATE : February 8, 1999

ORDER TIME : 10:49 AM

ORDER NO. : 126774-005

CUSTOMER NO: 7116511

CUSTOMER: B. Paul Katz, Esq
B. PAUL KATZ, ESQ
B. PAUL KATZ, ESQ
Atrium Suite
1 Florida Park Drive South
Palm Coast, FL 32137

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 1:16

000002767860--0

DOMESTIC FILING

NAME: FOUNTAIN CONSTRUCTION GROUP,
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Cassandra Lamm

EXAMINER'S INITIALS:

703
W99-3181

RECEIVED
99 FEB -8 PM 12:54
DIVISION OF CORPORATION

g 2/10/99



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 1:16

February 8, 1999

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: FOUNTAIN CONSTRUCTION GROUP, INC.
Ref. Number: W99000003181

RESUBMIT

We have received your document for FOUNTAIN CONSTRUCTION GROUP, INC. and the authorization to debit your account in the amount of \$78.75. However, the document has not been filed and is being returned for the following:

Article VI states there will be ONE director(s), whereas NONE is/are listed.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 799A00005579

RESUBMIT

Please give original
submission date as file date.

RECEIVED
DIVISION OF CORPORATION

99 FEB 10 AM 11:26

RECEIVED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 1:16

ARTICLES OF INCORPORATION

of

FOUNTAIN CONSTRUCTION GROUP, INC.

The undersigned incorporators of these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this corporation is:

FOUNTAIN CONSTRUCTION GROUP, INC.

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is the construction and development of real property, and to engage in every and any aspect and phase of any and every lawful business, including, but not limited to, the following activities:

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, lease, or otherwise dispose of real and personal property, including franchises, patents, copyrights, trademarks and licenses, in the State of Florida and in all other states and countries.

To loan money, to contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments to secure the payments of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government, and whole owner of such stock to exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares of common stock at \$.001 par value. The consideration to be paid for each share shall be fixed by the Board of Directors. There shall be no other class of stock. The incorporators may, by contract, restrict the alienability of this stock. An endorsement shall be made upon each certificate of stock indicating the existence of such contract.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The street address of the initial principal office of this corporation is 63 Covington Lane, Palm Coast, Florida 32137. The Board of Directors may, from time to time, move the principal office to any other address in Florida. The mailing address of the corporation is Post Office Box 351316, Palm Coast, FL 32135-1316.

ARTICLE VI. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased from time to time, by By-Laws adopted by the stockholders. The initial Director and Officer of the Corporation shall be as follows:

<u>Title</u>	<u>Name</u>	<u>Address</u>
Director		
President/		
Secretary/		
Treasurer	B. Paul Katz	Post Office Box 351399 Palm Coast, FL 32135-1399

ARTICLE VII. INCORPORATORS

The name and address of each incorporator executing these Articles of Incorporation are as follows:

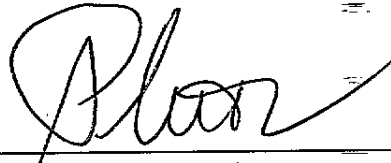
<u>Name</u>	<u>Address</u>
B. Paul Katz	Post Office Box 351399 Palm Coast, Florida 32135-1399

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law.

ARTICLE IX. REGISTERED AGENT AND OFFICE

The registered agent and office for this corporation shall be B. Paul Katz, Esquire, 1 Florida Park Drive South, Atrium Suite, Palm Coast, Florida 32137, to accept service of process within this State as to this corporation.



B. Paul Katz, Incorporator

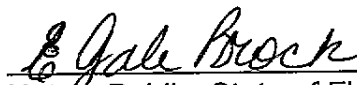
STATE OF FLORIDA
COUNTY OF FLAGLER

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared B. Paul Katz to me personally known to be the persons described as incorporators in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this
2 day of February, 1999.



E Gale Brock
My Commission CC695121
Expires November 11, 2001



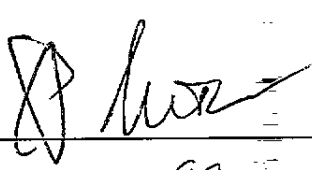
Notary Public, State of Florida at
Large
My commission expires:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 FEB -8 PM 1:16

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED FOR
FOUNTAIN CONSTRUCTION GROUP, INC.**

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST: THAT THE UNDERSIGNED INCORPORATOR, DESIRING TO ORGANIZE
OR QUALIFY THE ABOVE REFERENCED CORPORATION UNDER THE LAWS OF THE
STATE OF FLORIDA, WITH ITS PRINCIPAL PLACE OF BUSINESS AT 63
COVINGTON LANE, PALM COAST, FLORIDA 32137, HAS NAMED B. PAUL KATZ,
LOCATED AT 1 FLORIDA PARK DRIVE SOUTH, ATRIUM SUITE, PALM COAST,
FLORIDA 32137, AS ITS REGISTERED AGENT AND OFFICER TO ACCEPT SERVICE
OF PROCESS WITHIN FLORIDA.



Incorporator
DATE: 2-2-99

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I
HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY
WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND
COMPLETE PERFORMANCE OF MY DUTIES.



REGISTERED AGENT
DATE: 2-2-99