

712 S. OREGON AVENUE TAMPA, FLORIDA 33606

MICHAEL R. CAREY
DOUGLAS P. MANSON
RANDALL P. MUELLER
ANDREW M. O'MALLEY
DANIEL D. WHITAKER

TELEPHONE: (813) 250-0577 FACSIMILE: (813) 250-9898 E-MAIL: cowmpa@aol.com

July 21, 1999

Corporate Records Bureau Division of Corporations Florida Department of State 409 E. Gaines Street Tallahassee, Florida 32399

VIA UPS NEXT DAY AIR

Re:

Fountain Lake, Inc.

To Whom It May Concern:

Enclosed are two originals of Articles of Incorporation for the above-named corporation. Please file one original and certify and return one original to me.

Also enclosed is our firm check in the amount of \$122.50, to cover the following costs:

	Total	\$122.50	****122.50 *****78.75
3.	Certified copy of Charter	_52.50	6000029401068 -07/23/9901057015
2.	Designation of Registered Agent	35.00	600002940106
1.	Filing fee	\$35.00	

Thank you. If you have any questions, please give me a call.

Sincerely,

CAREY, O'MALLEY, WHITAKER & MANSON, P

Nancy Barnes, Paralegal

NRB/ngp Enclosures

cc: Fountain Lake, Inc.

799 000

ORLTARY OF STATE OR OF CORPORATIONS

JUL 23 PM 1: 28

## ARTICLES OF INCORPORATION

#### OF

## Fountain Lake, Inc.

The undersigned hereby organizes a corporation for profit under the provisions of the Florida Business Corporation Act, and pursuant to the following Articles of Incorporation.

## ARTICLE 1

#### Name

The name of this corporation is: Fountain Lake, Inc.

#### **ARTICLE 2**

## Mailing Address

The mailing address of this corporation is Post Office Box 8345, McLean, Virginia 22106.

### ARTICLE 3

#### Shares

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of One Dollar (\$1.00) par value common stock.

### ARTICLE 4

## Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 712 So. Oregon Avenue, Tampa, Florida 33606, and the name of the initial registered agent of this corporation at that address is Andrew M. O'Malley.

ARTICLE 5
Incorporator

The name and address of the person signing these Articles is:

Daniel Schreiber Post Office Box 8345 McLean, Virginia 22106 SECRETARY OF STATE DIVISION OF CORPORATIONS

99 JUL 23 PM 1: 28

#### ARTICLE 6

## Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

> Daniel Schreiber 6845 Elm Street, The Penthouse McLean, Virginia 22101

The method of election of directors will be as stated in the Bylaws.

## ARTICLE 7

### Indemnification

The corporation may enter into indemnification agreements and adopt Bylaw provisions for indemnification of any officer or director, or any former officer or director, or may provide, at the corporation's election, for indemnification of any officer or director, or any former officer or director, without agreement or Bylaw provisions to the full extent permitted by law. The corporation shall not be subject to court-ordered indemnification pursuant to Section 607.0850(9), Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation, this day of July, 1999.

STATE OF VIRGINIA

The foregoing instrument was acknowledged before me this Daniel Schreiber.

Type, Print or Stamp Name of Notary

Personally known or Produced Identification M

Type of Identification Produced 12

# Acceptance of Registered Agent

Having been named as registered agent to accept service of process for the above-stated corporation at the place designated in this certificate, I hereby accept the appointment of 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.

Andrew M. O'Mailey

712/South Oregon Avenue

Tampa, Florida 33606

. 99 IIII 23 PM 1: 28

20-1165