

ACCOUNT NO.: 072100000032

SLORETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE: 347642

10802A

COST LIMIT : \$ 78.75

ORDER DATE: August 19, 1999

ORDER TIME: 1:56 PM

ORDER NO. \_: 347642-005

CUSTOMER NO: 10802A

200002964558--9

CUSTOMER: Barbara A. Burkett, Esq

BARBARA A. BURKETT. ESQ BARBARA A. BURKETT. ESQ

Suite 1

2830 Nw 41st Street Gainesville, FL 32606

### DOMESTIC FILING

NAME:

THE FOUNTAIN LADY, INC.

## EFFECTIVE DATE:

		OF LIMITED	PARTNERSHIP		E	
PLEASE 1	RETURN THE	FOLLOWING A	S PROOF OF	FILING:	Z PER	99,
<u>xx</u>	CERTIFIED PLAIN STAM		TANDING	11.	AHASSEE.	
CONTACT	PERSON: J	Geanine Reyn	olds PH EXAMINER'S	SISISS	F STATE	VED

ARTICLES OF INCORPORATION

OF

FILED

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SLORETARY OF STATE
TALLAHASSEE, FLORIDA

THE FOUNTAIN LADY, INC.

## ARTICLE I: CORPORATE NAME

The name of this corporation is THE FOUNTAIN LADY, INC.

## ARTICLE II: NATURE OF BUSINESS AND POWERS

The general nature of the business to be transacted by this

Corporation is to engage in any and all business permitted under

the laws of the United States and of the State of Florida.

### ARTICLE III: CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is 100 shares of common stock without par value.

### ARTICLE IV: TERM OF EXISTENCE

This Corporation shall have perpetual existence, commencing upon the filing of these Articles of Incorporation.

### ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of this corporation and the initial registered agent shall be:

ROBERT H. GRADDY 2830 NW 41<sup>st</sup> Street, Suite I Gainesville, FL 32606

The initial registered agent, ROBERT H. GRADDY, upon accepting this designation, agrees to comply with the provisions of Section 48.091, Florida Statutes as amended from time to time, with

respect to keeping an office open for service of process.

The Board of Directors may, from time to time, move the Registered Office to any other address in the State of Florida.

## ARTICLE VI: BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

## ARTICLE VII: <u>INITIAL DIRECTORS</u>

The names of the initial directors of this Corporation are:

Iris Burke

The persons named as initial directors shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

## ARTICLE VIII: INCORPORATOR

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

Iris Burke

Gainesville, FL 32605

4808 NW 38th Street

## ARTICLE IX: PRINCIPAL OFFICE

The principal office of the corporation is 4804 NW 38th Street, Gainesville, FL 32605, and the mailing address is the same.

## ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this  $\frac{9^{\frac{11}{100}}}{1999}$  day of  $\frac{1999}{1999}$ .

Incorporator

STATE OF FLORIDA COUNTY OF ALACHUA

The foregoing instrument was acknowledged before me this day of fugust, 1999, by IRIS BURKE, who is personally known to me OR (who has produced Orsonally as identification) and how did/did not take an oath.

name:

NOTARY PUBLIC State of Florida at Large PATRICIA G. WILLIAMS
MY COMMISSION # 6671484
EXPIRES: FEBRUARY 8, 2003
1:00000 NOTARY FIR NEW SARVES & BONDING 68

# ACCEPTANCE OF REGISTERED AGENT

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Having been named to accept service of process for THE FOUNTAIN LADY, INC., at the place designated in the Articles of Incorporation, Robert H. Graddy agrees to act in this capacity, and agrees to comply with the provisions of Section 48.091 of the Florida Statutes relative to keeping open such office.

Signed and dated this \_\_\_\_\_

day of Wyw. 1999

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