P99000110546

Florida Department of State
Division of Corporations
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Katherine Harris, Secretary of State

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From:
Account Name : O'NEAL & BOOTH, P.A.
Account Number : I19990000208
Phone : (954)563-4803
Fax Number : (954)563-4881

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TALLAHASSEE, FLORIDA

FLORIDA PROFIT CORPORATION OR P.A.

A. J. Fox, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$78.75

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 22, 1999

O'NEAL & BOOTH, P.A.

SUBJECT: A.J. FOX, INC.
REF: W99000029210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE REGISTERED AGENTS ADDRESS IN ARTICLES.

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Neysa Culligan
Document Specialist

FAX Aud. #: H99000032827
Letter Number: 799A00059975

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ARTICLES OF INCORPORATION

OF

A. J. FOX, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this corporation is:

A. J. FOX, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of One Dollar ($1.00) par value common stock.

ARTICLE V - VOTING RIGHTS

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation is:

214 S. E. Sixth Avenue
Fort Lauderdale, FL 33301

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Andrew Fox, 214 S. E. Sixth Avenue, Fort Lauderdale, FL 33301

ARTICLE VIII - INCORPORATOR

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

Patrick O'Neal, Esquire, 2900 E. Oakland Park Blvd. #300, Fort Lauderdale, FL 33306

ARTICLE IX - AMENDMENT

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of December, 1999.

Patrick O'Neal

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of December, 1999, by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

Notary Public
Karen P. Hiatt
Print name of Notary

My Commission Expires:

H99000032827 0

Karen P. Hiatt
MY COMMISSION # CC806965 EXPIRES
March 12, 2003

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **A. J. FOX, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, as its agent to accept service of process within this state at 2900 East Oakland Park Blvd., #300, Fort Lauderdale, FL 33306.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Registered Agent
2900 East Oakland Park Blvd. #300
Fort Lauderdale, FL 33306

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