

**Electronic Articles of Incorporation
For**

N14000007535
FILED
August 12, 2014
Sec. Of State
tchang

PHOENIX FOX FOUNDATION INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

PHOENIX FOX FOUNDATION INC.

Article II

The principal place of business address:

9241 NW 23RD PLACE
GAINESVILLE, FL. 32606

The mailing address of the corporation is:

9241 NW 23RD PLACE
GAINESVILLE, FL. 32606

Article III

The specific purpose for which this corporation is organized is:

TO RAISE MONEY AND AWARENESS, THROUGH COMMON FUNDRAISING
PRACTICE, TO FUND RESEARCH AND HELP FAMILIES WITH POMPE
AND OTHER NEUROMUSCULAR DISEASE.

Article IV

The manner in which directors are elected or appointed is:

VOTED ON BY OFFICERS

Article V

The name and Florida street address of the registered agent is:

GEORGE D FOX
9241 NW 23RD PLACE
GAINESVILLE, FL. 32606

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: GEORGE FOX

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Article VI

The name and address of the incorporator is:

GEORGE FOX
9241 NW 23RD PLACE

GAINESVILLE, FL 32606

Electronic Signature of Incorporator: GEORGE FOX

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
GEORGE D FOX
9241 NW 23RD PLACE
GAINESVILLE, FL. 32606

Title: VP
GINA H FOX
9241 NW23RD PLACE
GAINESVILLE, FL. 32606

Article VIII

The effective date for this corporation shall be:

08/12/2014