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LAW OFFICES

PURDY, JOLLY & GIUFFREDA, P.A.

1322 S.E. THIRD AVENUE  
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EFFECTIVE DATE

10-2-00

FILED  
OCT -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

October 2, 2000

Corporate Records Bureau  
Division of Corporations  
Department of State  
P.o. Box 6327  
Tallahassee, Florida 32301

000003418860-7  
-10/09/00-01059-004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Re: Fox Construction Company, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Incorporation and Certificate of Registered Agent for the above-referenced corporation together with our check in the amount of \$78.75 which represents the charter tax, filing fee, registered agent fee and fee for a certified copy of the Articles.

If these meet with your approval, kindly return the certified copy of the Articles to our office.

Thank you for your cooperation.

Very truly yours,

  
BRUCE W. JOLLY

BWJ:sa

Enclosures

D. BROWN OCT 10 2000

**ARTICLES OF INCORPORATION  
OF  
FOX CONSTRUCTION COMPANY, INC.**

**EFFECTIVE DATE**  
10-2-00

**FILED**  
**00 OCT -9 AM 8:35**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**ARTICLE I**

**CORPORATE NAME**

The name of this Corporation is FOX CONSTRUCTION COMPANY, INC.

**ARTICLE II**

**DURATION**

This Corporation shall have perpetual existence, and shall commence on the date of the execution and acknowledgment of these Articles of Incorporation.

**ARTICLE III**

**PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business.

**ARTICLE IV**

**CAPITAL STOCK**

This Corporation is authorized to issue One Hundred (100) shares of One Dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

**ARTICLE V**

**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to

purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### **ARTICLE VI**

##### **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 By-Laws, but shall never be less than one (1). The name and address of the initial Director of this corporation is:

Kenneth J. Fox

3234 West Buena Vista Drive  
Margate, Florida 33063

#### **ARTICLE VII**

##### **PRINCIPAL OFFICE**

The principal address of this corporation is 3234 West Buena Vista Drive, Margate, Florida 33063.

#### **ARTICLE VIII**

##### **INCORPORATION**

The name and address of the incorporator signing these Articles of Incorporation is:

BRUCE W. JOLLY, ESQUIRE

1322 S.E. Third Avenue  
Ft. Lauderdale, Florida 33316

#### **ARTICLE IX**

##### **ACTION BY DIRECTORS WITHOUT A MEETING**

The Directors of this Corporation may take action by written consent as provided by law.

**ARTICLE X**

**INDEMNIFICATION**

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

**ARTICLE XI**

**AMENDMENT**

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

**ARTICLE XII**

**INITIAL REGISTERED AGENT  
INITIAL REGISTERED OFFICE**

The Corporation's Initial Registered Agent and Initial Registered Office in the State of Florida are:

BRUCE W. JOLLY, ESQUIRE

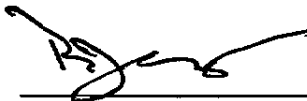
1322 S.E. Third Avenue  
Ft. Lauderdale, Florida 33316

**ACKNOWLEDGMENT AND CONSENT OF REGISTERED AGENT**

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status, consent to act in this capacity, state that I am familiar with

and accept the obligations provided for in Section 607.0501, Florida Statutes, and agree to comply with all requirements of law pertaining thereto.

DATED this 24 day of October, 2000.



BRUCE W. JOLLY  
Incorporator/Registered Agent

FILED  
00 OCT -9 AM 8:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

STATE OF FLORIDA                    )  
  ) ss.  
COUNTY OF BROWARD            )

BEFORE ME, the undersigned authority, this day personally appeared BRUCE W. JOLLY, to me well known or produced identification, and known to me to be the person described in and who executed the foregoing instrument, and he acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal at Fort Lauderdale, said County and State, this 24 day of October, 2000.

  
NOTARY PUBLIC

My commission expires:

