

PO1000007020

Requester's Name

EXECUTIVE OFFICES OF ROSA & ASSOC. INC.

7310 W. McNab Road Suite #209  
Tamarac, FL 33321

City/State/Zip

Phone #

400003551634--9  
-01/17/01--01055--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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01 JAN 17 AM 8:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

1/19

Examiner's Initials

*gj*

**ARTICLES OF INCORPORATION**  
**OF**

**D. FOX & ASSOCIATES, INC**

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The undersigned incorporator(s), for the purposes of forming a corporation under the  
Florida Business Corporation Act, hereby adopt(s) the following Articles of  
Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

D. FOX & ASSOCIATES, INC

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**TALLAHASSEE, FLORIDA**

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:  
22389 SW 66 AVENUE SUITE 1508  
BOCA RATON, FL 33428

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at  
any one time is:  
100

**ARTICLE IV INITIAL REGISTERED AGENT**

The name and address of the initial registered agent is:

DAVID MARC FOX  
22389 SW 66 AVENUE STE 1508  
BOCA RATON, FL 33428

**B. Officers:**

**President: DAVID M. FOX**  
**Address: 22389 SW 66<sup>TH</sup> AVENUE STE 1508**  
**BOCA RATON, FL 33428**

**Vice President:**  
**Address:**

**Secretary: DAVID M. FOX**  
**Address: 22389 SW 66<sup>TH</sup> AVENUE STE 1508**  
**BOCA RATON, FL 33428**

(If needed, you may attach an addendum to the application listing additional officers and/or directors.)

**Name and Street address of Florida registered agent:**

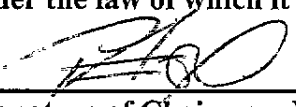
**Name: DAVID M. FOX**  
**Office Address: 22389 SW 66<sup>TH</sup> AVENUE SUITE 1508**  
**City: BOCA RATON State: FL Zip: 33428**

**Registered agent's acceptance:**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

**Registered agent's signature:**  \_\_\_\_\_

Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department Of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

  
\_\_\_\_\_  
(Signature of Chairman, Vice Chairman, or any officer listed in application)  
**DAVID M. FOX, PRESIDENT**(Name and capacity of person signing application)

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**TALLAHASSEE, FLORIDA**

**ARTICLE V – INCORPORATORS**

The names and address of the person(s) signed these Articles of Incorporation are as follows:

Name: DAVID M. FOX

Address: 22389 SW 66 AVENUE STE 1508

City: BOCA RATON State: FL Zip: 33428

Name:

Address:

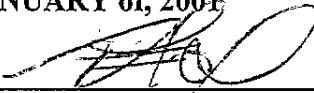
City: State: Zip:

Name:

Address:

City: State: Zip:

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day JANUARY of, 2001

  
\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_  
(Seal)  
(Seal)  
(Seal)

STATE OF FLORIDA) SS  
COUNTY OF BROWARD)

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared  
**DAVID MARC FOX**

Known to me and known to the be person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before that HE executed these Articles Of Incorporation.

IN WITNESS WHERE OF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 9<sup>TH</sup> day of JANUARY, 2001

  
(Notary Public, State of Florida at large)

(Notary Seal)

My Commission expires: APRIL 26, 2002



**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICER**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **D. FOX & ASSOCIATES, INC.**
2. The name and address of the registered agent and office is:  
**DAVID M. FOX**

(Name)

**22389 SW 66<sup>TH</sup> AVENUE STE 1508**

(P.O. Box NOT Acceptable)

**BOCA RATON, FL 33428**

(City/State/Zip)

Signature: \_\_\_\_\_

Title: **PRESIDENT**

Date: **1/9/01**

Having been named as registered agent and to accept service of process for the above state corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Signature: \_\_\_\_\_

Date: **1/09/01**

01 JAN 17 AM 8:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED