



UCC FILING & SEARCH SERVICES, INC.
526 East Park Avenue
Tallahassee, Florida 32301
(850) 681-6528

HOLD
FOR PICKUP BY
UCC SERVICES
OFFICE USE ONLY

FILED
01 SEP -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

September 4, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Foxx Industries, Inc.

P010000086755

Filing Evidence

☐ Plain/Confirmation Copy

☒ Certified Copy

Type of Document

☐ Certificate of Status

☐ Certificate of Good Standing

☐ Articles Only

☐ All Charter Documents to Include
Articles & Amendments

☐ Fictitious Name Certificate

☐ Other

100004567361--2

-09/04/01--01044--015

*****78.75 *****78.75

Retrieval Request

☐ Photocopy

☐ Certified Copy

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SEP 4 AM 10:28
TALLAHASSEE, FLORIDA
TELEPHONE 681-6528
FAX 681-6529
WWW.FLORIDA.UCC.FILING

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

J. BRYAN SEP - 4 2001

**ARTICLES OF INCORPORATION
OF
FOXX INDUSTRIES, INC.**

FILED
01 SEP -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber hereby files these Articles of Incorporation with the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit in accordance with the Florida Business Corporation Act, Chapter 607 of the Florida Statutes.

**ARTICLE I
NAME AND MAILING ADDRESS OF CORPORATION**

The name of this corporation is Foxx Industries, Inc., a Florida corporation (the "Corporation"). The mailing address of the Corporation is 505 E. New York Avenue, Suite 1, Deland, Florida 32724.

**ARTICLE II
CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of \$.01 par value common stock.

**ARTICLE III
CORPORATE EXISTENCE AND DURATION**

The period of duration of the Corporation shall be perpetual commencing on the date that the Articles of Incorporation are accepted for filing by the Secretary of State of the State of Florida.

**ARTICLE IV
CORPORATE PURPOSE**

The Corporation may engage in any business or activities which are permitted under the laws of the State of Florida, the laws of the United States of America, and the laws of any state or territory in which the Corporation does business or otherwise engages in activities.

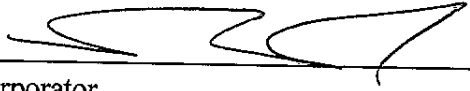
**ARTICLE V
INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of the Corporation is 201 North Franklin Street, Suite 2700, Tampa, Florida 33602, and the initial registered agent is Ricardo A. Roig, Esq. The Board of Directors may, from time to time, move the location of the registered office to any other address in Florida, and may, from time to time, change the registered agent of the Corporation.

ARTICLE VI
NAME AND ADDRESS OF INCORPORATOR

The name and street address of the incorporator is Ricardo A. Roig, 201 North Franklin Street, Suite 2700, Tampa, Florida 33602.

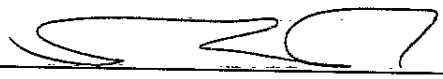
IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 31st day of August, 2001.



Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION

The undersigned, having been designated as the Registered Agent in the above Articles of Incorporation and having an office at the address specified in those Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.



Ricardo A. Roig, Esq.

FILED
01 SEP -4 PM 1:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA