

9/4/01

Department of State State of Florida P.O. Box 6327 Tallahassee, Fl 32314

Re: Incorporation of White Fox, Inc.

400004575024--3 -09/07/01--01058--003 \*\*\*\*\*87.75 \*\*\*\*\*87.50

Dear Sir/Madam

Enclosed is my check to your order for the appropriate filing and other fees in the sum of \$87.75, incident to the incorporation of White Fox, Inc.. Kindly provide a certified copy of the Articles and the Certificate of Status to the letterhead address.

Very Truly Yours,

Suzarine M. Mager

01 SEP -7 PM 2:30
SECRETARY OF STATE
ANALYSEE, FLORIDA

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### ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

## WHITE FOX, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

### ARTICLE I: NAME

The name of this corporation is: WHITE FOX, INC.

# ARTICLE II: NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, dispose of, and to invest in, trade in, deal in and with goods, wares, merchandise, real and personal property, and services, of every class, kind and description; except that it is not to conduct banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph or cemetary company, a building loan association, mutual fire insurance association cooperative association, fraternal benefit society, state fair or exposition.

## ARTICLE III: CAPITOL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is twenty-five hundred (2500) shares of common stock having a nominal or par value of One (\$1.00) per share.

# ARTICLE IV: INITIAL CAPITOL

The amount of capitol with which this corporation will begin business is not less than Five Hundred (\$500.00) Dollars.

## ARTICLE V: TERM OF EXISTENCE

This corporation is to exist perpetually.

## **ARTICLE VI: ADDRESS**

The initial Post Office address of the principal office of this corporation in the State of Florida is 11330 Highway 97, Walnut Hill, Florida 32568.

The Board of Directors may from time to time move the principal office to any other address in Florida.

# ARTICLE XII: CORPORATE STOCK LIEN

This corporation shall have a first and prior lien upon any and all of the outstanding shares of capitol stock and any dividends earned thereon for any indebtedness owing by the owner of any of said stock in the corporation. The said lien shall cover any indebtedness whether due or to become due, whether now existing or hereafter created, whether contingent or fixed and whether primary or secondary.

Suzanne M. Mager

## STATE OF FLORIDA COUNTY OF ESCAMBIA

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared Ransome M. Mager and Suzanne M. Mager to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to these Articles of Incorporation.

Witness my hand and official seal in the County and State named above this 4 day of September, 2001.

My commission expires: 4.4.04

### ARTICLE VII: DIRECTORS

This corporation shall have teo directors initially. The number of Directors may be increased or diminished from time to time, by bylaws adopted by the stockholders, but shall never be less than one (1).

## ARTICLE VIII: INITIAL DIRECTORS

The name and Post Office addresses of the first Board of Directors are:

Ransome M. Mager 825 Bay Boulevard

Pensacola, FL 32503

Suzanne M. Mager 825 Bay Boulevard

Pensacola, FL 32503

### ARTICLE IX: SUBSCRIBERS

The name and Post Office address of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

NAME -	ADDRESS	SHARES	CONSIDERATION
Ransome M. Mager	825 bay Boulevard Pensacola, FL, 32503	250	\$1.00
Suzanne M. Mager	825 Bay Boulevard Pensacola, FL, 32503	250	\$1.00

### ARTICLE X: AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directorts, proposed by them to the stockholders and approved at a stockholders' meeting by a simple majority of the stock entitled to vote thereon.

### ARTICLE XI: TRANSFER OF STOCK

No stockholder, or the executor, or the administrator of any deceased stockholder shall transfer stock in this company without first notifying the company of the name of the proposed transferee and obtaining the consent of the Board of Directors for said transfer. The Board shall have the right to refuse to make such transfer under limitations and provisions of the corporate bylaws. Furthermore the stockholders of this corporation may include in any agreement between themselves any limitation upon the transferability, pledge or assignment of the corporate stock, as well as to confer upon the stockholders preemptive rights of purchase as a condition precedent to the sale of stock.

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## RESIDENT AGENT'S CERTIFICATE

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

First, that WHITE 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 Escambia County, State of Florida has named Suzanne M. Mager, 825 Bay Boulevard, Pensacola, FL 32503 as its agent to accept service of process within this State.

## ACKNOWLEDGEMENT:

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

Suzanne M. Mager, resident agent