

Division of Corporations

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Florida Department of State
Division of Corporations
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EFFECTIVE DATE
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To:
Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : MARY FOX, E.A. & ASSOCIATES, IN
Account Number : I19980000029
Phone : (352)347-4424
Fax Number : (352)347-9175

FLORIDA PROFIT CORPORATION OR P.A.

Bill Fox, Inc.

F. G. HESSER OCT 4

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ARTICLES OF INCORPORATION

OF

Bill Fox, Inc.

ARTICLE I - Name

The name of the corporation is Bill Fox, Inc..

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ARTICLE II - Date of Incorporation

The date of incorporation requested is October 01, 2002.

ARTICLE III - Duration

The period of its duration is perpetual.

ARTICLE IV - Address of Principle Office

The physical address of the principal office is 5608 SE 113th Street, Suite B, Belleview, Florida 34420 .

ARTICLE V - Capital Stock and Voting Rights

The aggregate number of shares which this corporation shall have authority to issue and have outstanding at any time shall be 500 shares of common stock of par value of \$1.00 per share.

ARTICLE VI - Initial Registered office

The street address of the initial registered office is 11845 SE 169th Ave Rd, Ocklawaha, FL 32179.

ARTICLE VII - Initial Registered Agent Designation and Acceptance

The name of the initial registered agent of this corporation is William L Fox, 11845 SE 169th Ave Rd, Ocklawaha, FL 32179, who signed these articles of incorporation to indicate he accepts and agrees to act in this capacity as contemplated by S607.164, Florida Statutes.

ACCEPTANCE

I **HERE BY** accept the appointment as Registered Agent for Bill Fox, Inc..

William L Fox
Registered Agent

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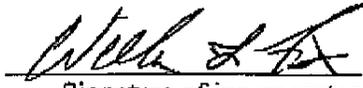
ARTICLE VIII - Board of Directors

The corporation shall have 1 director(s), whom shall serve concurrent one-year terms. The number of Directors may be either increased or diminished from time to time by amendment to these Articles of Incorporation. The name(s) and address(es) of the initial director(s) of this corporation is/are William L Fox, 11845 SE 169th Ave Rd, Ocklawaha, FL 32179

ARTICLE IX - Incorporator

The following is the name and address of the incorporator: William L Fox, 11845 SE 169th Ave Rd, Ocklawaha, FL 32179.

The undersigned incorporator has executed these Articles of Incorporation this 3rd day of Oct., 2002.


Signature of incorporator

ARTICLE X - By-Laws

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and the Shareholders.

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