

Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

: (850)205-0381 Fax Number

From:

Account Name : ROBERT K. EDDY AND ASSOCIATES, P.A.

Account Number : I2000000158 : (813)251-8800 ° Phone

Fax Number (813)251-5042

FLORIDA PROFIT CORPORATION OR P.A.

Foxy Publications, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00



ARTICLES OF INCORPORATION OF FOXY PUBLICATIONS, INC.

The undersigned hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute Chapter 607.

I.

The name of the corporation shall be Foxy Publications, Inc.

II.

The principal office of the corporation and the mailing business address of the corporation shall be 5415 Mariner Street, Suite 208, Tampa, Florida 33609

III.

The purpose for which the corporation is to be formed and the general nature of the corporation's business shall be publishing as well as to engage in any other activity or business permitted under the laws of the State of Florida.

IV.

The amount of the capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of One Dollar (\$1.00) per share.

V.

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

VI.

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock, who shall be entitled to one (1) vote for each share of common stock held by them of record.

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VII.

The names and post office addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

<u>Name</u>	Address	
Lorraine Droughton	5415 Mariner Street, Suite 208, Tampa, Florida 33609	
Gretchen Balsley	5415 Mariner Street, Suite 208 Tampa, Florida 33609	

VIII.

The number of directors is to be not less than one (1) or more than five (5) and the directors need not be stockholders. Any vacancies created in the Board of Directors shall be filled by special meeting of the stockholders.

VIX.

The names and post office addresses of the officers of the corporation until the first annual meeting of the stockholders are as follows:

Name	Address	
Gretchen Balsley,	5415 Mariner Street, Suite 208	
President/Secretary	Tampa, Florida 33609	
Lorraine Droughton,	5415 Mariner Street, Suite 208	
Vice President/Treasurer	Tampa, Florida 33609	

X.

The names and post office addresses of the subscriber/incorporator of the Articles of Incorporation and the number of shares of common stock which he or she agrees to take are as follows:

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Name	Address	Number of Shares
Gretchen Balsley, President/Secretary	5415 Mariner Street, Suite 208 Tampa, Florida 33609	900
Lorraine Droughton, Vice President/Treasurer	5415 Mariner Street, Suite 208 Tampa, Florida 33609	100

XI.

The duration of the corporation is to be perpetual.

XII.

The street address for the corporation's initial registered office and the name of its initial registered agent at that office are as follows:

Robert K. Eddy, Esquire 808 W. DeLeon Street Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of

Incorporation of Foxy Publications, Inc. this 17th

day of

2003

Lorraine Droughton

Gratchen Boleley

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STATE OF FLORIDA

SS.

COUNTY OF HILLSBOROUGH

Sworn to and subscribed before me this 17th day of Fillury,

2003.

Notary Public

My Commission Expires:

JO ANN O'LEARY
MY COMMISSION # DD 088460
EXPIRES: January 31, 2006
Bondod Timu Notory Public Uncommittees

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN THE STATE NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

Pursuant to Section 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First, that Foxy Publications, Inc., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, at Tampa, County of Hillsborough, State of Florida, has named Robert K. Eddy at 808 W. DeLeon Street, Tampa, Florida 33606, County of Hillsborough, State of Florida, as its agent to accept service of process with this state.

ACKNOWLEDGEMENT OF REGISTERED AGENTS AND DUTIES PURSUANT TO FLORIDA STATUTE CHAPTER 607

Having been named to accept service of process for the above-stated corporation, at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida State Chapter 607 relative to keeping open said office.

ROBERT K. EDDY

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