

PO30000062831

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000209277 0)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0381

From:

Account Name : LAW OFFICE OF L. VAN STILLMAN, P.A.
Account Number : 119990000056
Phone : (561)330-9903
Fax Number : (561)330-9116

FLORIDA PROFIT CORPORATION OR P.A.

SILVERFOX INVESTMENTS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 AM 7:17

FILED

**ARTICLES OF INCORPORATION
OF
SILVERFOX INVESTMENTS, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 AM 7:17

FILED

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I

The name of the corporation is SILVERFOX INVESTMENTS, INC.

ARTICLE II

The corporation is to commence its corporate existence on the date of subscription and acknowledgement of these Articles of Incorporation and shall exist perpetually thereafter until dissolved according to law.

ARTICLE III

The corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

The corporation is authorized to issue 1,000 shares of one dollar (\$1.00) par value stock. Each outstanding share shall be entitled to one vote on each matter submitted to a vote at a meeting of the Shareholders.

The shares of stock may be issued for such consideration having a value not less than par value of the share issued therefore as is determined from time to time by the Board of Directors to be paid in whole or in part, in cash or property, tangible or intangible, or in labor or services performed for the corporation. Shares may be issued in exchange for written promises to perform services in the future. If shares are issued without full consideration being paid prior to issuance, notice shall be given to all stockholders ten (10) days prior to such issuance.

ARTICLE V

The principal address of the corporation shall be: 1177 George Bush Blvd., Suite 308, Delray Beach, Florida 33483

ARTICLE VI

All corporate powers shall be executed by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

The corporation shall have one (1) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the by-laws of the corporation.

The names and street addresses of the initial director who shall hold office until their successors shall be chosen at the first meeting of the Stockholders who have qualified shall be:

Richard Rendina; 1177 George Bush Blvd., Suite 308, Delray Beach, Florida 33483.

ARTICLE VII

The corporation shall indemnify any present or former officer or director or person exercising powers and duties of a director to the full extent now or hereafter permitted by law.

ARTICLE VIII

The power to adopt, alter, amend or repeal by laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any by-law adopted by the Shareholders if the Shareholders provide that the by-law shall not be altered, amended or repealed by the Board of Directors.

ARTICLE IX

These articles of Incorporation may be amended by any time by a vote of the majority of the voting stock of the corporation outstanding at any regular meeting of the Stockholders or at any special meeting of the Stockholders called for that purpose.

ARTICLE X

The name and address of the Incorporator to these articles of Incorporation is:

L. Van Stillman, Esq.
1177 George Bush Boulevard
Suite 308
Delray Beach, Florida 33483

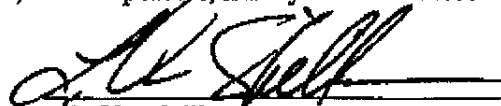
ARTICLE XI

The street address of the initial registered office of the corporation is:

1177 George Bush Boulevard
Suite 308
Delray Beach, Florida 33483

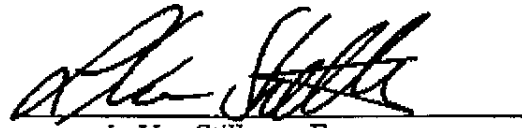
and the name of the initial registered agent of the corporation at that address is L. Van Stillman, Esq.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these Articles of Incorporation this 6th day of June, 2003.


L. Van Stillman, Esq.

CERTIFICATE OF REGISTERED AGENT

I am familiar with and accept the duties and responsibilities as registered agent for said corporation.


L. Van Stillman, Esq.
Registered Agent

Dated: June 6, 2003

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 JUN -6 AM 7:17

FILED