

PO3000081741

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.

((H03000240061 9)))

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 : JEFFREY M. JACOBS, C.P.A., P.A.
Account Number : 110516003447
Phone : (904)260-0483
Fax Number : (904)260-0348

FLORIDA PROFIT CORPORATION OR P.A.

Foxx Business Consulting, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	06
Estimated Charge	\$70.00

✓
D. WHITE JUL 25 2003

FILED
03 JUL 24 PM 4:13
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H03000240061 9

FILED

03 JUL 24 PM 4: 13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Foxx Business Consulting, Inc.

The undersigned, acting as the incorporator of a corporation under the Florida General Corporation Act, adopted the following Articles of Incorporation for such corporation:

ARTICLE I

NAME/PRINCIPAL OFFICE/MAILING ADDRESS:

The name of the corporation is:

Foxx Business Consulting, Inc.

Start date: August 1, 2003

The principal office and mailing address is:

12324 Valpariso Trail

Jacksonville, Florida 32223

ARTICLE II

REGISTERED OFFICE AND REGISTERED AGENT:

The street address of the initial registered office is:

12324 Valpariso Trail

Jacksonville, Florida 32223

The name of the initial registered agent is:

Diane H. DeWolfe

Jeffrey M. Jacobs, CPA, P.A.
One San Jose Place Suite 25
Jacksonville, FL 32257
(904) 260-0483

H03000240061 9

ARTICLES OF INCORPORATION
OF
Foxx Business Consulting, Inc.

ARTICLE III

DURATION:

The Corporation shall have perpetual existence.

ARTICLE IV

PURPOSE:

The purpose of the Corporation is to engage in any lawful act or activity for which corporations may be now or hereafter organized under the laws of the State of Florida.

ARTICLE V

CAPITAL STOCK:

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than seventy-five (75) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371, defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien. The corporation is authorized to issue only one class of stock. The total number of shares authorized shall be one thousand (1000) with a par value of \$1.00.

ARTICLES OF INCORPORATION

OF

Foxx Business Consulting, Inc.

ARTICLE VI

BOARD OF DIRECTORS:

The initial board of directors shall consist of one member. Her name and mailing address, as well as, the positions she holds is as follows:

Name: Diane H. DeWolfe
Director
Address: 12324 Valpariso Trail
Jacksonville, Florida 32223

OFFICERS:

The initial officers of the corporation shall consist of one person. Her name and mailing address, as well as, the position she holds is as follows:

Name: Diane H. DeWolfe
President/Secretary/Treasurer
Address: 12324 Valpariso Trail
Jacksonville, Florida 32223

ARTICLES OF INCORPORATION

OF

Foxx Business Consulting, Inc.

ARTICLES VII

INCORPORATOR:

The name and address of the incorporator is:

Name: Diane H. DeWolfe

Address: 12324 Valpariso Trail

Jacksonville, Florida 32223

The undersigned being the sole incorporator above named signs and acknowledges these Articles of Incorporation at Jacksonville, Florida on the 24th day of July 2003.

A handwritten signature in cursive script, reading "Diane H. DeWolfe", written over a horizontal line.

Incorporator (Signature)

H03000240061 9

ARTICLES OF INCORPORATION
OF

Foxx Business Consulting, Inc.

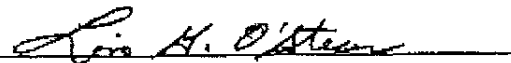
STATE OF FLORIDA

COUNTY OF DUVAL

Before me, the undersigned authority, personally appeared Diane H. DeWolfe

Who is to me well known to be the person described in and who subscribed the above Articles of Incorporation, and she did freely and voluntarily acknowledge before me according to law that she made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal, at Jacksonville in said County and State this 24th day of July 2003.



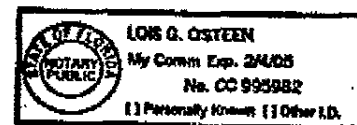
Notary Public
STATE OF FLORIDA

Personally Known

or

Produced Identification

Type of ID produced: _____



H03000240061 9

H03000240061 9

FILED

03 JUL 24 PM 4:13

SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF INCORPORATION
OF**

Foxx Business Consulting, Inc.

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

BY INCORPORATOR AS SET FORTH IN ARTICLE II

First - That Foxx Business Consulting, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in the City of Jacksonville, State of Florida, has named Diane H. DeWolfe, located at 12324 Valpariso Trail, in the City of Jacksonville, State of Florida, 32223, as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provision of all statutes relative to the proper and complete performance of my duties.

Signature 

(Registered Agent)

(Incorporator & Corporate Officer)

Date 7/24/03

H03000240061 9