

**Electronic Articles of Incorporation  
For**

P04000067816  
FILED  
April 26, 2004  
Sec. Of State  
wcunningham

BLACK FOX INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:

BLACK FOX INC.

**Article II**

The principal place of business address:

3615 SOUTH FLORIDA AVE  
1330  
LAKELAND, FL. 33803

The mailing address of the corporation is:

3615 SOUTH FLORIDA AVE  
1330  
LAKELAND, FL. 33803

**Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:

10000

**Article V**

The name and Florida street address of the registered agent is:

PHILLIP MARSHALL  
17134 HEART OF PALMS DR.  
TAMPA, FL. 33647

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: PHILLIP MARSHALL

### **Article VI**

The name and address of the incorporator is:

THOMAS FOX  
13401 SANCTUARY COVE DR.  
#437  
TEMPLE TERRACE, FL 33637

Incorporator Signature: THOMAS FOX

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: CIO  
THOMAS FOX  
13401 SANCTUARY COVE DR. #437  
TEMPLE TERRACE, FL. 33637

Title: CTO  
JAMES BLACK  
530 EMPRESS WAY  
LAKELAND, FL. 33803

Title: CFO  
PHIL MARSHALL  
17134 HEART OF PALMS DR.  
TAMPA, FL. 33647

Title: VP  
JEFF FERRARA  
17134 HEART OF PALMS DR.  
TAMPA, FL. 33647

Title: P  
DEWAYNE MONDAY  
516 SUNNY CIRCLE  
WINTER HAVEN, FL. 33880

### **Article VIII**

The effective date for this corporation shall be:

04/27/2004