

P04000110872

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

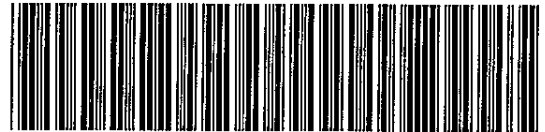
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



900038338959

07/09/04--01031--013 \*\*78.75

EFFECTIVE DATE  
08/02/04

FILED  
TALLAHASSEE, FLORIDA

CH JUL 23 AM 10:52

FILED

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Fox Hill Legacy Group, Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee  
☒ \$78.75 Filing Fee  
& Certificate of Status

☐ \$78.75 Filing Fee  
& Certified Copy  
☐ \$87.50 Filing Fee,  
Certified Copy  
& Certificate of  
Status  
**ADDITIONAL COPY REQUIRED**

FROM: TENAYA N. TYNES  
Name (Printed or typed)

19110 NW 88 COURT  
Address

MIAMI, FL 33018  
City, State & Zip

305 829 7827  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 15, 2004

TENAYA N TYNES  
19110 NW 88 CT  
MIAMI, FL 33018

SUBJECT: FOX HILL LEGACY GROUP, INC.  
Ref. Number: W04000027071

RECEIVED  
04 JUL 28 AM 10:16  
TAMMY HAMPTON  
DOCUMENT SPECIALIST  
NEW FILINGS SECTION

We have received your document for FOX HILL LEGACY GROUP, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton  
Document Specialist  
New Filings Section

Letter Number: 204A00045105

**EFFECTIVE DATE**  
08/02/2004

**Articles of Incorporation  
for  
Fox Hill Legacy Group, Inc.**

**FILED**

04 JUL 28 AM 10: 52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**  
**NAME**

The name of this corporation shall be:

FOX HILL LEGACY GROUP, INC.

**ARTICLE II**  
**DURATION**

This corporation shall commence its existence on August 2, 2004, and shall continue until termination by the act of the directors or otherwise by law.

**ARTICLE III**  
**PURPOSE**

This corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE IV**  
**CAPITAL STOCK**

This corporation is authorized to issue one thousand (1,000) shares of par value common stock, which shall be designated "Common Shares".

**ARTICLE V**  
**PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

**ARTICLE VI**  
**PRINCIPAL OFFICE OF BUSINESS**

The initial principal office and address of business of this corporation is: 19110 NW 88th Court, Miami, FL 33018-6241.

**ARTICLE VII**  
**INITIAL REGISTERED AGENT AND OFFICE**

The name of the initial registered agent and the street address of the initial registered office of this corporation are: TENAYA TYNES, 19110 NW 88th Court, Miami, FL 33018-6241.

**ARTICLE VIII**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of directors may be increased or decreased from time to time in accordance with the By-Laws but shall never be less than one.

The name of the Director is:  
TENAYA TYNES

The address of the Director is: 19110 NW 88th Court, Miami, FL 33018-6241.

**ARTICLE IX**  
**INCORPORATOR**

The name and address of the person signing these Articles as Sole Incorporator is  
TENAYA TYNES, 19110 NW 88th Court, Miami FL 33018-6241.

**ARTICLE X**  
**BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Shareholders.

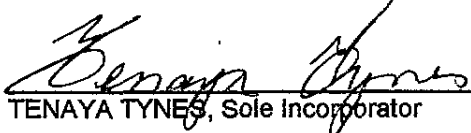
**ARTICLE XI**  
**AMENDMENTS**

The right to amend or repeal any provision contained in these Articles of Incorporation is reserved to the Shareholders.

**ARTICLE XII**  
**EFFECTIVE DATE**

The effective date of this corporation is: August 2, 2004.

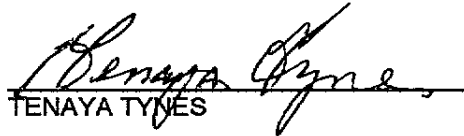
**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Incorporation  
this 22 day of July, 2004.

  
TENAYA TYNES, Sole Incorporator

**ACCEPTANCE OF REGISTERED AGENT**

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, the undersigned does hereby accept such appointment and does hereby agree to do all things necessary in order to carry out any and all duties required of such position.

Dated this 22 day of July, 2004.

  
TENAYA TYNES