

# **Electronic Articles of Incorporation For**

P06000071840  
FILED  
May 22, 2006  
Sec. Of State  
clewis

FOX FINANCIAL MANAGEMENT SERVICES, 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:

FOX FINANCIAL MANAGEMENT SERVICES, INC.

## **Article II**

The principal place of business address:

4032 FARNHAM O  
DEERFIELD BEACH, FL. US 33442

The mailing address of the corporation is:

4032 FARNHAM O  
DEERFIELD BEACH, FL. US 33442

## **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:

640,000

## **Article V**

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

REGISTERED AGENT SOLUTIONS, INC.  
1333 N. DUVAL STREET  
TALLAHASSEE, FL. 32303

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

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Registered Agent Signature: SEAN PREWITT

### **Article VI**

The name and address of the incorporator is:

ANNA SCHMELING  
212 3RD AVENUE NORTH  
SUITE 471  
MINNEAPOLIS, MN 55401

Incorporator Signature: ANNA SCHMELING

### **Article VII**

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

Title: P  
FRANCIS P FOX  
4032 FARNHAM O  
DEERFIELD BEACH, FL. 33442 US

Title: VP  
GEORGE HART  
4032 FARNHAM O  
DEERFIELD BEACH, FL. 33442 US

Title: S  
GEORGE HART  
4032 FARNHAM O  
DEERFIELD BEACH, FL. 33442 US

Title: T  
FRANCIS P FOX  
4032 FARNHAM O  
DEERFIELD BEACH, FL. 33442 US