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SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 10 PM 1:37

W06-35549

August 7, 2006

T.O:

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

Enclosed please find Articles of Incorporation for FOXY INC. (2 sets) along with a check in the sum of \$70.00.

Kindly mail the filed copy with document number directly to the registered agent.
Thank you.



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 11, 2006

JOHN C. FOX
2620 10TH AVE W.
BRADENTON, FL 34205

A J's Cafe of Myakka City, INC.

SUBJECT: ~~FOXY INC.~~
Ref. Number: W06000035549

A J's Cafe of Myakka City, INC.

A J's Cafe of Myakka City, INC.

We have received your document for ~~FOXY INC.~~ and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6972.

Doris Brown
Document Specialist
New Filing Section

Letter Number: 406A00050014

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

06 AUG 10 PM 1:37

Ad's Cafe of Myakka City, INC.

The undersigned incorporator of these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I

NAME:

The name of this corporation is:

The principal place of business address is: *Ad's Cafe of Myakka City, INC.*
36251 SR 70, MYAKKA CITY, FLORIDA 34251.

ARTICLE II

CORPORATE PURPOSES:

This corporation is being organized for the purpose of engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

ARTICLE III

CAPITAL STOCK:

The shares of stock of this corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Hundred (100) Shares of Common Stock having One Dollar (1.00) par value.

Preemptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock authorized to be issued hereunder.

ARTICLE IV

INITIAL CAPITAL:

The amount of capital with which this corporation will begin business will not be less than \$500.00.

ARTICLE V

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VI

ADDRESS: The initial Street Address of the registered office of this corporation in the State of Florida is:

2620 10th Ave W., Bradenton, Florida 34205.

The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be John C. Fox.

ARTICLE VII

DIRECTORS: This Corporation shall have 1 Director initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders.

*John C. Fox - P
2620 10th Ave. W.
Bradenton, FL 34205*

ARTICLE VIII

INCORPORATOR: The name and street address of the Incorporator to these Articles of Incorporation is as follows:

INCORPORATOR

John C. Fox

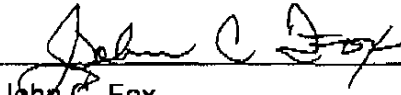
ADDRESS

2620 10th Ave W.
Bradenton, FL 34205

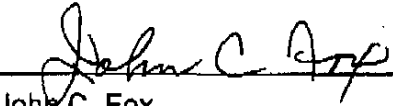
ARTICLE IX

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the Stock entitled to vote thereon.

IN WITNESS WHEREOF, I, the undersigned subscriber, have hereunto set my hand and seal for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make, subscribe, acknowledge and file in the office of the Secretary of the State of Florida these Articles of Incorporation and certify that the facts herein stated are true, all this 8th day of August, 2006.


John C. Fox

Having above been named Registered Agent to accept service of process for the above stated corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

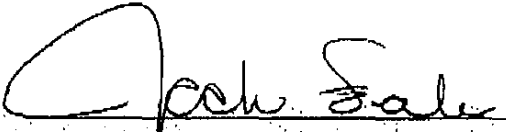

John C. Fox

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STATE OF FLORIDA
COUNTY OF MANATEE

The foregoing instrument was acknowledged before me this 8th day of August, 2006 by John C. Fox as incorporator and as Registered Agent.

[REDACTED]


Notary Public
My Commission Expires:

