

**Electronic Articles of Incorporation
For**

P08000032214
FILED
March 28, 2008
Sec. Of State
bmcknight

FOX CONSTRUCTION & DESIGN, 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 CONSTRUCTION & DESIGN, INC

Article II

The principal place of business address:

16402 91ST PLACE NORTH
LOXAHATACHEE, FL. US 33470

The mailing address of the corporation is:

PO BOX 21248
ROYAL PALM BEACH, FL. US 33421

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:

2000

Article V

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

TABITHA S FOX
PO BOX 212408
ROYAL PALM BEACH, FL. 33421

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

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Registered Agent Signature: TABITHA FOX

Article VI

The name and address of the incorporator is:

TABITHA FOX
PO BOX 212408

ROYAL PALM BEACH, FL 33421

Incorporator Signature: TABITHA FOX

Article VII

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

Title: P
TABITHA S FOX
PO BOX 212408
ROYAL PALM BEACH, FL. 33421 US

Title: VP
STANLEY E SMELT
PO BOX 212408
ROYAL PALM BEACH, FL. 33421 US

Title: S
LAUREN E SMELT
PO BOX 212408
ROYAL PALM BEACH, FL. 33421 US

Title: T
WALTER E SMELT JR
PO BOX 212408
ROYAL PALM BEACH, FL. 33421 US

Article VIII

The effective date for this corporation shall be:

03/27/2008