

Division of Corporations Public Access System

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Division of Corporations

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#### ARTICLES OF INCORPORATION

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OF

SECRETARY OF STATE TALLAHASSEE, FLORIDA

S & G FOX ENTERPRISES, INC.

# Article I - NAME

The name of the corporation is S & G FOX ENTERPRISES, INC.

# Article II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law,

# Article III - INITIAL REGISTERED OFFICE & AGENT

The principle office, if known, or the mailing address of the corporation is:

S & G FOX ENTERPRISES, INC. 12367 SILTON PEACE DR RIVERVIEW, FL 33569

The name and street address of the Initial Registered Agent of this Corporation is:

Michael Germino 3515 PALM HARBOR BLVD STE B PALM HARBOR, FL 34683

# Article IV - PURPOSE

The purpose of the corporation is to engage in any lawful act or activity for which a corporation may be organized under the applicable laws of the State of Florida, the United States, or any other county, state, territory or nation.

# Article V ~ CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is FIVE HUNDRED SHARES (500) of common stock having \$1.00 PAR VALUE.

# Article VI - LIMITATION OF LIABILITY

Each director, stockholder and officer, in consideration for his services, shall, in the H080006 Fauth Fauth, be indemnified, whether then in office or not, for reasonable cost and

# H0800001346643

expenses incurred by him in connection with the defense of, or for advice concerning any claim asserted or proceeding brought against him by reason of his being or having been a director, stockholder or officer of the corporation, whether or not wholly owned, to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder or officer may be entitled as a matter of law.

# Article VII - OFFICERS AND DIRECTORS

This corporation shall have ONE director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than ONE (1).

The names and addresses of the initial director(s) is:

SCOTT FOX, President, Treasurer, Secretary, Vice 12367 SILTON PEACE DR RIVERVIEW, FL 33569

### Article VIII - BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors and the shareholders.

## Article IX - POWERS

This corporation shall have all the corporate powers enumerated in the Florida General Corporation Act.

### Article X - AMENDMENT

This corporation reserves the right to amend or appeal any provisions contained in these articles of incorporation, or any amendment hereto, and any right conferred upon the

shareholders is subject to this reservation. H080000134664 3

# Article XI - INCORPORATOR

The name and address of the initial incorporator(s) signing these Articles of

Incorporation are:

SCOTT FOX, President 12367 SILTON PEACE DR RIVERVIEW, FL 33569

INCORPORATOR(S):

By: SCOTT FOX

Date: 5/18/08

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# CERTIFICATE AND ACKNOWLEGDEMENT OF REGISTERED AGENT

Certificate of Registered Agent

Of

S & G FOX ENTERPRISES, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

3515 PALM HARBOR BLVD STE B PALM HARBOR, FL 34683

Has named Michael Germino located at the aforesaid address, as its Registered Agent to accept service of process within the state.

# **ACKNOWLEDGEMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of the position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

Much & Dummin