

P1000000864

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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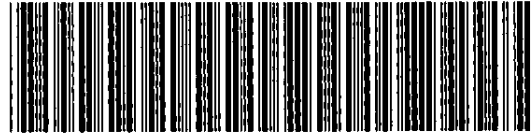
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

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CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

SUSAN FOX, INC.

Signature _____

Requested by: SETH

01/05/10 11:00

Name

Date

Time

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
Of
SUSAN FOX, INC.**

ARTICLE I

The name of this corporation is:

SUSAN FOX, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

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

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address and the initial registered office of this corporation in the State of Florida shall be 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131. The name and address of the initial registered agent of the corporation is **Rossz Fiu Corporation**, 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The

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TALLAHASSEE, FLORIDA

name and address of the initial director of this corporation is:

SUSAN FOX
3019 Quayside Lane
Miami, FL 33138

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX
201 South Biscayne Blvd., Suite 850
Miami, Florida 33131

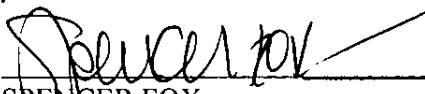
ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4 day of January, 2010.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to (or affirmed) and subscribed before me on the 4th day of January, 2010 by
SPENCER FOX.



Diane I. Nichols
Commission # DD541245
Expires July 14, 2010
Bonded Tray Firm - Insurance, Inc. 800-368-7019

Diane I. Nichols
NOTARY PUBLIC—STATE OF FLORIDA
DIANE I. Nichols
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____

CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **Susan Fox, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named **Rossz Fiu Corporation**, a Florida corporation, as its agent(s) to accept service of process within this State.

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, Rossz Fiu Corporation hereby agrees to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 4 day of January, 2010.

ROSSZ FIU CORPORATION,
a Florida corporation

By: *Spencer Fox*
Spencer Fox, Vice President