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JUL 27 2010 4:55 PM GRANT, FRIDKIN, PEARSON, ATHANASIOU, P.A. 239-514-0377 No. 5197 Page 1 of 1

Florida Department of State
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FLORIDA PROFIT/NON PROFIT CORPORATION
Fox Custom Builders, Inc.

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**ARTICLES OF INCORPORATION
OF
FOX CUSTOM BUILDERS, INC.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLE I
NAME**

The name of the Corporation shall be: Fox Custom Builders, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal street address of the corporation shall be:

8946 Lely Island Circle
Naples, Florida 34113

The mailing address of the corporation shall be:

PMB 40
8595 Collier Blvd.
Naples, Florida 34114

**ARTICLE III
PURPOSE**

This Corporation is organized for the primary purpose of performing general contracting in the United States. It may also engage in any other lawful activities or business and shall have all powers available to corporations under Florida law.

**ARTICLE IV
SHARES**

The authorized capital stock of this Corporation shall consist of 1,000 shares of Common Stock, with no par value. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or any other lawful form of agreement.

**ARTICLE V
NUMBER OF DIRECTORS**

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws.

**ARTICLE VI
INITIAL BOARD OF DIRECTORS**

The names of the members of the initial Board of Directors of this Corporation, who shall hold office until the first annual meeting of shareholders, and thereafter until their successors are elected are as follows:

Nicole Fox
Kenneth Fox, Sr.

**ARTICLE VII
OFFICERS**

The Corporation shall have a President, a Secretary and a Treasurer and may have additional and assistant officers including, without limitation thereto, a Chairman of the Board of Directors, one or more Vice Presidents, Assistant Secretaries and Assistant Treasurers. A person may hold more than one office.

**ARTICLE VIII
INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

GFPAC Services, LLC
5551 Ridgewood Drive, Suite 501
Naples, FL 34108

**ARTICLE IX
INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is: Christina S. Woods, Esquire, Grant, Fridkin, Pearson, Athan & Crown, P.A., 5551 Ridgewood Drive, Suite 501, Naples, Florida 34108.

The undersigned incorporator has executed these Articles of Incorporation this 27th day of July, 2010.



Christina S. Woods, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

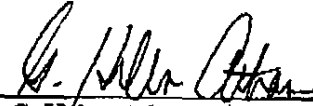
1. The name of the corporation is: Fox Custom Builders, Inc.
2. The name and address of the registered agent and office is:

GFPAC Services, LLC
5551 Ridgewood Drive, Suite 501
Naples, Florida 34108

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, we hereby accept the appointment as registered agent and agree to act in this capacity. We further agree to comply with the provisions of all statutes relating to the proper and complete performance of our duties, and we are familiar with and accept the obligations of the position as registered agent.

GFPAC Services, LLC

By:



G. Helen Athan, Vice President

Date: July 27, 2010

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