

2/1/12

Division of Corporations

**Florida Department of State**  
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**Email Address:** elizabeth.eldham@yahoo.com

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**ROX, Inc.**

Certificate of Status	1
Certified Copy	0
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 DIVISION OF CORPORATIONS

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 12 FEB -1 AM 11:03  
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12 FEB -1 AM 11:04 H12000027275

ARTICLES OF INCORPORATION

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

ARTICLE I NAME

The name of the corporation shall be:

**ROX, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

505 16th Avenue  
Vero Beach, FL 32962

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

10 Shares at No Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Oldham  
505 16th Avenue  
Vero Beach, FL 32962

**Prepared By:**

Bruce B. Hubbard  
77 East John St.  
Hicksville, New York 11801  
1-516-935-3940

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**ARTICLE V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

Robert Oldham - 505 16th Avenue, Vero Beach, FL 32962 - President/Director

Elizabeth Oldham - 505 16th Avenue, Vero Beach, FL 32962 - Vice President/Director

Nikol Martin - 505 16th Avenue, Vero Beach, FL 32962 - Secretary/Treasurer/Director

**ARTICLE VI INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):


Robert Oldham - 505 16th Avenue, Vero Beach, FL 32962


Elizabeth Oldham - 505 16th Avenue, Vero Beach, FL 32962


Nikol Martin - 505 16th Avenue, Vero Beach, FL 32962

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

27th day of January 20 12

  
Robert Oldham Signature

  
Elizabeth Oldham Signature

  
Nikol Martin Signature

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**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 THE DESIGNATING THE  
REGISTERED OFFICE/AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ROX, Inc.

2. The name and address of the registered agent and office is:

Robert Oldham  
Name

505 16th Avenue  
(P.O. Box or Mail Drop Box NOT Acceptable)

Vero Beach, FL 32962  
(City / State / Zip)

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

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12 FEB - 1 AM 11:04  
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TALLAHASSEE, FLORIDA

Robert Oldham  
Robert Oldham  
SIGNATURE

01/27/2012  
(Date)

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