712000100685

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FLORIDA DEPARTMENT OF STATE Division of Corporations

June 21, 2012

THE FOX CONSULTING GROUP, INCORPORATED 2000 S OCEAN LANE #2 FT LAUDERDALE, FL 33316

SUBJECT: THE FOX CONSULTING GROUP, INCORPORATED

Ref. Number: W12000033586

We have received your document for THE FOX CONSULTING GROUP, INCORPORATED and your check(s) totaling \$137.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers Regulatory Specialist II New Filing Section

Letter Number: 912A00017168

COVER LETTER

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

SUBJECT: _	Domestication	on of The Fo	x Consulting	Group, Incorporat	ed		
Enclosed is an o	riginal and one (1)	copy of the Cer	tificate of Domes	stication and a check for	or:		•
FEES:							
Certifica Articles (1941) IT Total to	te of Domesticatio of Incorporation ar domesticate and fil	nd Certified Cop	\$ 50.00 y <u>\$ 78.75</u> \$128.75	g 1, seeks 4,25,444+152 deep 15,155	و ۱۰۰۰ تا سو	.· •	
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Certifica	te of Status		\$ 8.75				
-	The	Fox Consulting Name (prin	g Group, Incorp ted or typed)	orated	SECHETARY MILIAHASSE	2 DEC 10 AMIO: 5	
		2000 South	Ocean Lane; #2	•	用 2		8
		Add	dress		OF STATE	10:51	
		Fort Lauderda	ale, Florida 3331	16			
		City, St	ate & Zip		••		•
	· · · · · · · · · · · · · · · · · · ·		27-9390				
		Daytime Tele	phone Number				
		carlamfox	@gmail.com				
	E-mail address:	: (to be used for	future annual rep	ort notification)			

INHS53 (8/05)

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CERTIFICATE OF DOMESTICATION

The undersigned,	Carla M. Fox ,	, President/CEO ,		
	(Name)	(Title)		
of	he Fox Consulting Group, Incorporate	a foreign corporation,		
in accordance with	(Corporation Name) s. 607.1801, Florida Statutes, does hereby	certify:		
1. The date on whi	ich corporation was first formed was	January 13 , 2011 .		
2. The jurisdiction	where the above named corporation was f	irst formed, incorporated, or otherwise		
came into being	g was State of Georgia (Cobb County)	<u> </u>		
3. The name of the	corporation immediately prior to the filin	g of this Certificate of Domestication		
was The Fox C	Consulting Group, Incorporated			
4. The name of the	e corporation, as set forth in its articles of i	ncorporation, to be filed pursuant to		
	607.0401 with this certificate is The Fox			
administration of immediately before	that constituted the seat, siege social, or pof the corporation, or any other equivalent fore the filing of the Certificate of Domestique (Cobb County)	urisdiction under applicable law, cation was		
6. Attached are Flo to s. 607.1801.	orida articles of incorporation to complete	the domestication requirements pursuant		
I am _ President/0	DEO _, of _The Fox Consulting Group,	Incorporated		
and am authorized t	o sign this Certificate of Domestication on	behalf of the corporation and have done		
so this the 18th da	y ofJune	<u>, 2012</u>		
	Carla M.	704		
	(Authorized Signature			
	F1144 F7			

Filing Fee:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy \$ 78.75
Total to domesticate and file \$128.75

ARTICLES OF INCORPORATION

IN COMPLETINGS WITH CITE TEX OF	7,1.0.	
THE NAME OF THE CORPORATION SHALL BE:		
THE NAME OF THE CORPORATION SHALL BE:		
The Fox Consulting Group,	Incorporated	
ARTICLE II PRINCIPAL OFFICE		
THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:		
2000 South Ocean Lane		
Apartment #2		
Fort Lauderdale, Florida 33316		
ARTICLE III PURPOSE		
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED: Sales and Marketing Consulting		
ARTICLE IV SHARES		
THE NUMBER OF SHARES OF STOCK IS: 1000		
ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS		
THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:		
Carla Maria Fox		
2000 South Ocean Lane		
Apartment #2		
Fort Lauderdale, Florida 33316		
ARTICLE VI INITIAL REGISTERED AGENT AND	STREET ADDRESS	
THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABL	E) OF THE REGISTERED AGENT IS:	
Carla Maria Fox		
2000 South Ocean Lane		
Apartment #2	<u> </u>	
Fort Lauderdale, Florida 33316		
ARTICLE VII INCORPORATOR	Am C	
The <u>NAME AND ADDRESS</u> OF THE INCORPORATOR IS: Carla Maria Fox		
2000 South Ocean Lane	5° 5	
Apartment #2		
Fort Lauderdale, Florida 33316 **********************************	**************************************	
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SE	RVICE OF PROCESS FOR THE ABOVE	
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTI	FICATE, I AM FAMILIAR WITH AND	
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO	O ACT IN THIS CAPACITY.	
Larla M. 104	06/18/2012	
Signature/Registered Agent	Date	
Carla M. 7724	06/18/2011	
	00/10/2011	

Signature/Incorporator

Date