

**Electronic Articles of Incorporation
For**

P25000038052
FILED
June 26, 2025
Sec. Of State
kcostello

THE COCK AND THE FOX MANAGEMENT GROUP INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE COCK AND THE FOX MANAGEMENT GROUP INC

Article II

The principal place of business address:

7625 WYNDHAM DR
MELBOURNE, FL. US 32940

The mailing address of the corporation is:

7625 WYNDHAM DR
MELBOURNE, FL. US 32940

Article III

The purpose for which this corporation is organized is:

BUSINESS MANAGEMENT SERVICES

Article IV

The number of shares the corporation is authorized to issue is:

1,500

Article V

The name and Florida street address of the registered agent is:

REGISTERED AGENTS INC.
7901 4TH ST N STE 300
ST. PETERSBURG, FL. 33702

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: DAVID ROBERTS

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Article VI

The name and address of the incorporator is:

AMANDA J. BEREN
31416 AGOURA RD.
SUITE 118
WESTLAKE VILLAGE, CA 91361

Electronic Signature of Incorporator: AMANDA J. BEREN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: DPT
KEVIN MORRIS
7625 WYNDHAM DR
MELBOURNE, FL. 32940 US

Title: S,VP
CAMILLA GOMEZ POTTS
52 WEST COURT APT 102
MELBOURNE, FL. 32940 US