

P9500035219

HUGUETTE GOUDARD

(Requestor's Name)
P.O. BOX 190818

(Address)
MIAMI BEACH, FL 33119-0818
(City, State, Zip) (Phone #)

OFFICE USE ONLY

95 MAY -5 PM 11:31

FILED
SECRETARY OF STATE
DIVISION

700001461447
-04/20/95--01082--014
***122.50 ***122.50

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. FOX & FOX EXPORT, INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W95-8773

SDS-789
610
706-524-Reg.
671 Agent

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 25, 1995

HUGUETTE GOUDARD
P.O. BOX 190818
MIAMI BEACH, FL 33119-0818

SUBJECT: FOX & FOX EXPORT, INC.
Ref. Number: W9500008773

We have received your document for FOX & FOX EXPORT, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

A post office box is not an acceptable address for the registered agent.

PLEASE DELETE THE P.O. BOX FROM WHERE THE REGISTERED AGENT SIGNED ACCEPTING.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return 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 (904) 487-6931.

Steven Godfrey
Corporate Specialist

Letter Number: 695A00019408

ARTICLES OF INCORPORATION
OF
FOX & FOX EXPORT, INC.

FILED
SECRETARY OF STATE
JAN 11 1964
55 MAY -5 AM 11:34

ARTICLE I - NAME

The name of this corporation shall be FOX & FOX EXPORT, INC.

ARTICLE II - DURATION

The duration of this corporation shall be ninety-nine (99) years, commencing with the date and time of the filing of the Articles of Incorporation by the Florida Department of State.

ARTICLE III - PURPOSE

The purpose for which this corporation is organized include the transaction of any and all lawfull business for which a corporation may be incorporated under the state of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue sixty (60) shares of stock of no per value.

ARTICLE V - VOTING RIGHTS

Exept otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the principal adress of this corporation is:

P.O. BOX 190818 MIAMI BEACH FL 33119-0818

1300 COLLINS AVENUE, SUITE 500, MIAMI BEACH FL 33139

And the name of the initial registered agent for this corporation is:

Huguette GOUDARD

ARTICLE VII - INITIAL BOARD OF DIRECTORS

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

Frederic LABBE CHAPUIS
P.O. BOX 190818 MIAMI BEACH
FLORIDA 33119-0818

ARTICLE VIII - INCORPORATORS

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

Jean PUJOL
P.O. BOX 190818 MIAMI BEACH
FLORIDA 33119-0818

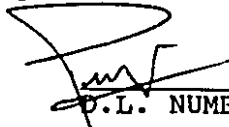
ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal the By-Laws shall be vested in the board of directors.

ARTICLE X - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act, or any successors thereto.

In witness whereof, the undersigned has executed these Articles of Incorporation this 20th day of December, 1994.

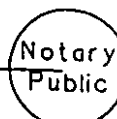


P.L. NUMBER P240-466-47-020

STATE OF FLORIDA)
COUNTY OF DADE)

Sworn to and subscribed before me, the undersigned authority, this
20th day of December, 1994.

NOTARY PUBLIC, STATE OF
FLORIDA AT LARGE

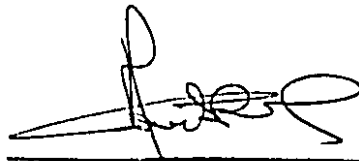


ALEXIS NEGRO
STATE OF FLORIDA
My Comm Exp 8/5/95
BONDED

20133420

ACCEPTANCE

The undersigned accepts appointment as registered agent for :
FOX & FOX EXPORT, INC.



Hugette GOUDARD
1300 Collins avenue suite 500
MIAMI BEACH, FL 33139

FILED
RECEIVED
MAY -5 4 11:34