

P9500054356

Foisy Enterprises, Inc.

167 Mineola Circle
Palm Harbor, FL 34683

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OFFICE USE ONLY

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

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- ☐ 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

RECEIVED JUL 14 1995

Examiner's Initials

ARTICLES OF INCORPORATION
OF
FOISY ENTERPRISES, INC.

FILED
1995 JUL 10 AM 11:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

I, the undersigned subscriber to the Articles of Incorporation, natural persons, competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be FOISY ENTERPRISES, INC., its principal place of business shall be 167 Mineola Circle, Palm Harbor, Pinellas County, Florida 34683.

ARTICLE II

This corporation is organized for the purpose of transacting any and all lawful business as authorized under the laws of the State of Florida or any other state, country or territory under which it may qualify to do business; and more particularly, it shall have all the powers set forth in Florida Statutes Chapter 607 and particularly 607.011, and any and all other powers incidental to the conducting of any and all lawful business.

ARTICLE III

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 at \$1.00 par value common stock.

ARTICLE IV

The consideration for the issuance of said shares or any part thereof shall be money current of the United States of America, or property or services of value at least equivalent to the stock

ARTICLE VII

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by By-Laws adopted by the stockholders.

ARTICLE VIII

The names and post office addresses of the first Board of Directors for the corporation, subject to the provisions of the Articles of Incorporation, the By-Laws of this corporation, the laws of the State of Florida, who shall hold office for the first year of the corporation's existence, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Russell Foisy	167 Mineola Circle Palm Harbor, FL 34683
Marcie Foisy	167 Mineola Circle Palm Harbor, FL 34683

ARTICLE IX

Meetings of the Board of Directors and meetings of the stockholders of the corporation may be held in or without the State of Florida.

ARTICLE X

The corporation shall have its initial registered agent, Russell Foisy, 167 Mineola Circle, Palm Harbor, FL 34683 and has acknowledged said position by Affidavit.

ARTICLE XI

All corporate powers shall be exercised by or under the authority of and the business affairs of this corporation and shall be managed under the direction of the Board of Directors of the corporation.

ARTICLE XII

The subscribers of the Articles of Incorporation and post office addresses are as follows:

<u>Name</u>	<u>Address</u>
Russell Foisy	167 Mineola Circle Palm Harbor, FL 34683 President & Treasurer
Marcie Foisy	167 Mineola Circle Palm Harbor, FL 34683 Vice President & Secretary

ARTICLE XIII

The original By-Laws of this corporation shall be made, prepared and adopted by the Board of Directors of the corporation by a majority vote thereof, thereafter said By-Laws may be amended by the Board of Directors by a majority vote of the Directors present at any regular meeting of said Board, or at any special meeting called for such purpose as the majority of the Directors present.

ARTICLE XIV

The Articles of Incorporation may be amended in any manner as provided for by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and

approved at a stockholders' meeting by the majority of the stock entitled to vote thereon, unless all the Directors and all the stockholders sign a written statement attesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, We, the undersigned have hereunto subscribed our hands and affixed our seals to these Articles of Incorporation on this 1 day of July, 1995.

[Signature]
Witness
[Signature]
Witness

[Signature]
Russell Foisy
[Signature]
Marcie Foisy

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 1 day of July, 1995, by Russell Foisy, who is personally known to me or who produced Florida Driver's License as identification and who did (did not) take an oath.

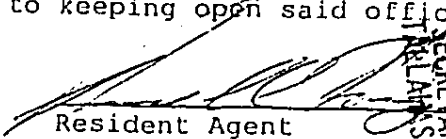
[Signature]
Notary Public - Signature
Printed: Lore J Gott
Serial Numbers:
My Commission Expires:

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY
BE SERVED.

In pursuance with Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

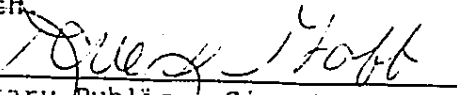
First -- that FOISY ENTERPRISES, INC., desiring to organize
under the laws of the State of Florida with its principal office,
as indicated in the Articles of Incorporation at the City of New
Port Richey, Pasco County, Florida, has named Russell Foisy, 167
Mineola Circle, Palm Harbor, FL 34683, Pinellas County, Florida, as
its agent to accept service of process within this State.

Having been named to accept service of process of the above-
stated corporation, at place designated in this certificate, I
hereby accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.


Resident Agent

STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing instrument was acknowledged before me this 10
day of July, 19 95, by Russell Foisy, who is
personally known to me or who produced Florida Driver's
License as identification and who did (did not) take an
oath.


Notary Public - Signature
Printed: Loren J. Goff
Serial Numbers:
My Commission Expires:

FILED
1995 JUL 10 AM 11:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA