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LAW OFFICES

MEYER & WATTS

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

LARRY K. MEYER, P.A.\*  
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IN ESTATE PLANNING AND  
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DRUHILL PROFESSIONAL CENTER  
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4/19/97

Secretary of State  
DIVISION OF CORPORATIONS  
P.O. Box 6327  
Tallahassee, FL 32314

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-04/16/97--01050--014  
\*\*\*122.50 \*\*\*122.50

RE:

Golden Fox, Inc

Dear Sir or Madam:

Enclosed you will find two sets of Articles of Incorporation for the above referenced corporation. Please file the same with your office at your earliest convenience.

Also enclosed you will find our check in the amount of \$ 122.50 to cover the costs.

Thank you for your attention to this matter.

Sincerely yours,

MEYER & WATTS



Patty Diaz  
Legal Assistant  
Enclosures

FILED  
97 APR 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

mc 4/17/97

ARTICLES OF INCORPORATION  
OF  
GOLDEN FOX, INC.

FILED  
APR 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Article I - Name

The name of the corporation is GOLDEN FOX, INC., and the principal address is 611 Druid Road East, Suite 107, Clearwater, Florida 34616 and whose mailing address is P.O. Box 8312, Clearwater, Florida 34618.

Article II - Duration

This corporation shall exist perpetually.

Article III - Purpose

This corporation is organized for the following purposes:  
the general purpose for which this corporation shall be organized shall include the transaction of any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes.

Article IV - Capital Stock

This corporation is authorized to issue 500 shares of common stock, having a par value of \$1.00 per share.

The stock as aforesaid shall be paid for in lawful money of the United States, or in property, labor or services at a just valuation to be fixed by the incorporators, or by the Board of Directors at a meeting to be called for that special purpose.

All voting power of this corporation shall be vested in the common stock above designated.

Article V - Preemptive Rights

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this corporation is 611 Druid Road East, Suite 107, Clearwater, Florida 34616 and the name of the initial registered agent of this corporation at that address is MILT MAHFELDER.

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 bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

MILT MAHFELDER	611 Druid Road East, #107
	Clearwater, FL 34618

Article VII - Incorporator

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

MILT MAHFELDER	611 Druid Road East, #107
	Clearwater, FL 34618

Article IX - Powers

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9<sup>th</sup> day of April, 1997.

Milt Mahfelder  
MILT MAHFELDER

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THESE ARTICLES, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

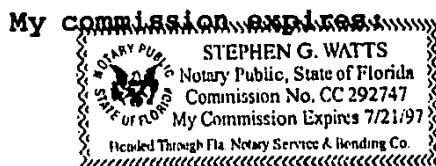
Milt Mahfelder  
MILT MAHFELDER, Registered Agent

STATE OF FLORIDA  
COUNTY OF PINELLAS

BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared MILT MAHFELDER, who is personally known to me or who produced N.C. Drivers License as identification and who is known to me to be the person who executed the foregoing Articles of Incorporation; and acknowledged before me that he executed those Articles of Incorporation.

WITNESS my hand and official seal this 9 day of April, 1997.

Stephen G. Watts  
Notary Public  
Stephen G. Watts



FILED  
97 APR 16 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA