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FOX FINANCIAL CONSULTANTS, INC.  
5764 Pebble Ridge Drive  
Milton, Florida 32583  
(904) 983-9996  
(904) 983-0123 FAX

FILED  
97 APR 24 PM 2:11  
TALLAHASSEE, FLORIDA

April 22, 1997

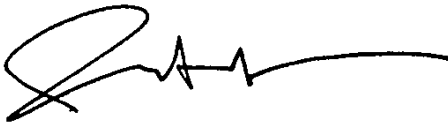
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sirs:

Please find enclosed the Articles of Incorporation of FOX FINANCIAL CONSULTANTS, INC. adopted by the incorporators on April 21, 1997 submitted for registration with your office as a new Florida corporation.

The incorporators request a Certified Copy of the Articles of Incorporation. Enclosed is a check in the amount of \$122.50 for incorporation fees and the Certified Copy of the Articles of Incorporation.

Respectfully,



R. Dale Chapman  
Secretary

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\*\*\*\*122.50 \*\*\*\*122.50

RDC/pc

Enclosures: Articles of Incorporation of FOX FINANCIAL CONSULTANTS, INC.  
Check for \$122.50

P. CHAPMAN

APR 25 1997

**ARTICLES OF INCORPORATION  
of  
FOX FINANCIAL CONSULTANTS, INC.**

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FIRST, The name of the Corporation is FOX FINANCIAL CONSULTANTS, Inc.

SECOND, its registered office in the State of Florida is to be located at 5764 Pebble Ridge Drive, in the City of Milton, County of Santa Rosa, 32583. The registered Agent in charge thereof is Robert D. Chapman at 5764 Pebble Ridge Drive, Milton, Santa Rosa County, Florida, 32583.

THIRD, The nature of the business and objects and purposes proposed to be transacted, promoted and carried on, are to do any and all things herein mentioned, as fully and to the same extent as natural persons might or could do, in any part of the world, viz:

"The purpose of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida."

FOURTH, The corporation shall have the authority to issue one thousand (1,000) shares of Common Stock, each share to have a Par Value of \$1.00. The shares may be issued upon such terms as the Board of Directors may from time to time authorize.

FIFTH, The names and mailing addresses of each of the incorporators and directors are as follows:

Cynthia E. Fox	5764 Pebble Ridge Drive Milton, Florida 32583
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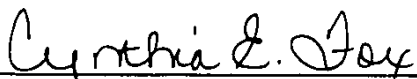
R. Dale Chapman	5764 Pebble Ridge Drive Milton, Florida 32583
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SIXTH, The names and addresses of each of the initial officers are as follows:

Cynthia E. Fox President	5764 Pebble Ridge Drive Milton, Florida 32583
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R. Dale Chapman Treasurer and Secretary	5764 Pebble Ridge Drive Milton, Florida 32583
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Adopted at the meeting of the incorporators on April 21, 1997 as the Articles of Incorporation of FOX FINANCIAL CONSULTING, INC.



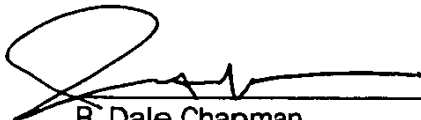
Cynthia E. Fox  
President



R. Dale Chapman  
Secretary/Treasurer

**ACKNOWLEDGEMENT AND ACCEPTANCE BY REGISTERED AGENT**

The undersigned acknowledges and accepts appointment as Registered Agent of FOX FINANCIAL CONSULTANTS, INC. and agrees to serve as Registered Agent for the Corporation.



R. Dale Chapman  
5764 Pebble Ridge Drive  
Milton, Florida, 32583

TALLAHASSEE, FLORIDA

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