

P98000018062

1266 Michigan Ave.
Naples, FL 34103

February 18, 1998

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****122.50 ****122.50

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Nancy E. Fox, Inc.

Dear Sir:

Enclosed herewith please find the following regarding the above captioned corporation:

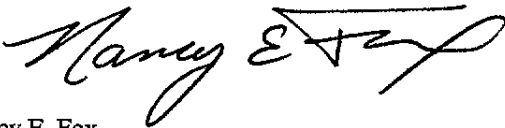
1. Articles of Incorporation (original and one copy to be certified and returned to this office).
2. Appointment of Resident Agent;
3. Our check in the amount of \$122.50 to cover the following:

Filing Fees	\$35.00
Certified Copy	52.50
Registered Agent Designation	<u>35.00</u>
Total	\$122.50

4. Self-addressed envelope for return of certified copy to the above address.

Thank you for your cooperation and assistance.

Sincerely,



Nancy E. Fox

Encl.

FILED
98 FEB 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 2-25-98

ARTICLES OF INCORPORATION
OF
NANCY E. FOX, INC.

FILED
98 FEB 23 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, Florida Statutes, Section 607, hereby adopts the following Articles of Incorporation:

ARTICLE I – NAME

The name of this corporation is Nancy E. Fox, Inc.

ARTICLE II – DURATION

The existence of this corporation shall commence with the filing of these articles. The term of existence of this corporation is perpetual.

ARTICLE III – PURPOSE

The purpose is to engage in any and all business activities permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue Seven Thousand Five Hundred (7,500) shares of one class, \$1.00 par value common stock.

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent and office of this corporation is as follows:

Nancy E. Fox
1266 Michigan Ave.
Naples, FL 34103

The initial street address of the principal office of the corporation in the State of Florida will be: 1266 Michigan Ave., Naples, FL 34103.

ARTICLE VI - INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the Bylaws.

The name and address of the initial director of this corporation is:

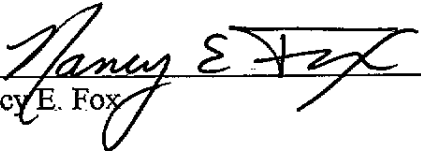
Nancy E. Fox
1266 Michigan Ave.
Naples, FL 34103

ARTICLE VII - INCORPORATORS

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

Nancy E. Fox
1266 Michigan Ave.
Naples, FL 34103

IN WITNESS WHEREOF, I have subscribed my name this 18 day of Feb, 1998.

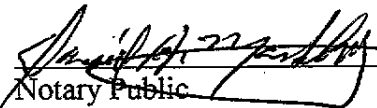


Nancy E. Fox

STATE OF FLORIDA
COUNTY OF COLLIER

On this 18 day of February, 1998, before me, a Notary Public, the undersigned officer, personally appeared Nancy E. Fox to me known to be the person whose name is subscribed to the within instrument and she acknowledged that she executed the same for the purpose contained therein.

IN WITNESS WHEREOF, I hereby set my hand and official seal.



Notary Public

(SEAL)

My Commission Expires:

OFFICIAL NOTARY SEAL
DANIEL H MARKLEY
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC#10125
MY COMMISSION EXP. NOV. 15, 1999

APPOINTMENT OF REGISTERED AGENT

STATE OF FLORIDA
DEPARTMENT OF STATE

Certificate designating place of Business or Domicile for the Service of Process within this State, naming Agent upon whom process may be served and names and addresses of the Officers and Directors.

Nancy E. Fox, Inc., a corporation under the laws of the State of Florida, with its principal office at 1266 Michigan Ave., Naples, FL 34103, as its resident agent to accept service of process within this State.

OFFICERS

NAMES

PRESIDENT
VICE-PRESIDENT
SECRETARY
TREASURER

NANCY E. FOX
NANCY E. FOX
NANCY E. FOX
NANCY E. FOX

DIRECTORS

NAME

ADDRESS

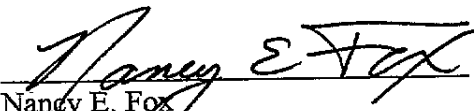
Nancy E. Fox

1266 Michigan Ave.
Maitland, Florida 32751

DATED: 2/18, 1998.

ACCEPTANCE:

I agree as resident Agent to accept Service of Process; to keep the office open during prescribed hours; to pose my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.


Nancy E. Fox

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
98 FEB 23 AM 9:05