

TRANSMITTAL LETTER

P99000013541

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

EFFECTIVE DATE
2-1-99

SUBJECT:

Fox Fiberglass, Inc.

(Proposed corporate name - must include suffix)

000002768570--0
-02/08/99--01175--018
*****87.50 *****87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

Kevin E Fox

Name (Printed or typed)

460 Pelican Rd.

Address

Venice, FL. 34293

City, State & Zip

941-492-5370

Daytime Telephone number

FILED
99 FEB -8 AM 11:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jenni Reyburn GAVE
AUTHORIZATION BY PHONE TO.

CORRECT *Remove Jenni Reyburn as RA*

DATE *2/1/99*

DOC. EXAM *BO*

NOTE: Please provide the original and one copy of the articles.

B. BROCK FEB 11 1999

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Fox Fiberglass, Inc.

EFFECTIVE DATE
2-1-99

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

460 Pelican Rd.
Venice, FL. 34293

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

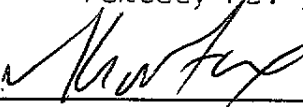
The name and Florida street address of the initial registered agent are:

Kevin E. Fox
460 Pelican Rd.
Venice, FL. 34293

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Kevin E. Fox, President, Vice President
Jenni Reybunn, Secretary, Treasurer
460 Pelican Rd.
Venice, FL. 34293


Signature/Incorporator

2/1/99

Date

(An additional article must be added if an effective date is requested.)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent


Signature/Registered Agent

2/1/99

Date

FILED
99 FEB -8 AM 11:53
CLERK OF STATE
TALLAHASSEE, FLORIDA

Seperate Article for Effective Date:

*Article VI: Effective Date of Incorporation will be 2/1/99.
Fox Fiberglass, Inc.
460 Pelican Rd.
Venice, FL. 34293*

FILED

99 FEB -8 AM 11:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA