# P9900017793

#### TRANSMITTAL LETTER

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

SUBJECT: FOX AVIATION, INC.

Enclosed is an original and one (1) copy of the Articles of Incorporation and our check for \$70.00.

FROM: PAUL E. FOX

4096 BARCLAY DRIVE PACE, FLORIDA 32571

99 FEB 24 PH 2: 15
DIVISION OF CONTURNATION
TALLAHASSEE, FLORIDA

7916 PD 1917



#### FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

February 18, 1999

PAUL E. FOX 4096 BARCLAY DR. PACE, FL 32571

SUBJECT: FOX AVIATION, INC. Ref. Number: W99000004175

We have received your document for FOX AVIATION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6878.

Letter Number: 799A00007442

Alan Crum Document Specialist

## ARTICLES OF INCORPORATION OF FOX AVIATION, INC.

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

#### ARTICLE I: NAME

The name of the Corporation shall be: PAUL FOX AVIATION, INC.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 4096 BARCLAY DRIVE PACE, FLORIDA 32571

#### ARTICLE III: SHARES

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

TWO HUNDRED FIFTY SHARES

ARTICLE IV: REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent are:
PAUL E. FOX
4096 BARCLAY DRIVE
PACE, FLORIDA 32571

#### ARTICLE V: INCORPORATOR

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

PAUL E. FOX 4096 BARCLAY DRIVE PACE, FLORIDA 32571

The undersigned incorporator has executed these Articles of Incorporation this Twenty-second (22nd) day of February, 1999.

Paul E Fox

### CERTIFICATE OF DESIGNATION REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/agent in the State of Florida:

- 1. The name of the Corporation is: FOX AVIATION, INC.
  - The name and address of the registered agent and office are: PAUL E. FOX 4096 BARCLAY DRIVE PACE, FLORIDA 32571

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 OBLIGATION OF MY POSITION AS REGISTERED AGENT.

PAUL E. FOX

2-17-99

DATE