

P99000081272  
TRANSMITTAL LETTER

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

400002980064--2  
-09/07/99--01113--018  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: J. D. FOX CORPORATION  
(Proposed corporate name - must include suffix)

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

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: JOSE D. ZORRILLA  
Name (printed or typed)  
14311 S.W. 90 Terrace  
Address  
Miami, FL 33186  
City, State & Zip  
(305) 385-2388  
Daytime Telephone number

FILED  
99 SEP -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

EFFECTIVE DATE  
9-1-99

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

9-14  
WC

FILED  
99 SEP -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION  
OF  
J. D. FOX CORPORATION

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Acts, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is: J. D. FOX CORPORATION.

ARTICLE II. DURATION

The corporation shall have perpetual existence, commencing on the date of execution and acknowledgement of these articles.

ARTICLE III. PURPOSE

The corporation may transact in Construction-Residential and Commercial, Fire sprinklers systems and in all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL

The aggregate number of shares which the corporation has the authority to issue is 500 ; all of which shall be common with a par value of \$1.00.

ARTICLE V. INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 14311 S.W. 90 Terrace, Miami, FL 33186, and the name of the initial registered agent of this corporation at that address is: JOSE D. ZORRILLA.  
The Principal address is the same.

ARTICLE VI. INITIAL BOARD OF DIRECTORS

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

JOSE D. ZORRILLA

14311 S.W. 90 Terrace  
Miami, FL 33186

who will serve until his successors if any, are elected at the shareholder's annual meeting. If and when so permanently constituted, the number of directors of the Board of Directors of the Corporation may be either increased or diminished from time to time in the by-laws but shall never be less than one.

EFFECTIVE DATE  
9-1-99

ARTICLE VII . INCORPORATOR

The name and address of the persons signing these articles are:

JOSE D. ZORRILLA

14311 S.W. 90 Terrace  
Miami, FL 33186

ARTICLE VIII. BY LAWS

The power to adopt, alter, ammend or repeal by-laws shall be vested in the shareholders of this corporation.

ARTICLE IX. CAPITAL STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amounts set opposite their names:

JOSE D. ZORRILLA

500 SHARES

ARTICLE X. MANAGMENT OF  
CORPORATION BY SHAREHOLDERS

All corporate powers shall be exercised by, or under the authority of, and the business and affairs of this corporation shall be managed under the direction of, the shareholders of this corporation.


ARTICLE XI. AMMEDMENT

Ammendments to the Certificate of Incorporation may be proposed by any member of the corporation and shall be adopted upon the majority vote of the shareholders.

IN WITNESS WHEREOF, the undersigned subscriber has  
executed these Articles of Incorporation this First day of  
September, 1999.

  
\_\_\_\_\_  
JOSE D. ZORRILLA

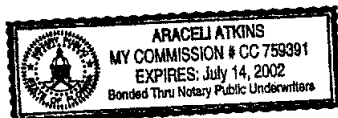
ACCEPTED AS TO REGISTERED AGENT:

  
\_\_\_\_\_  
JOSE D. ZORRILLA

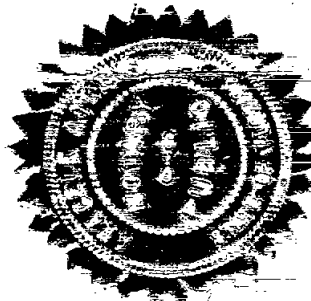
STATE OF FLORIDA)  
    )  
COUNTY OF DADE)

BEFORE ME, the undersigned authority, this day personally  
appeared JOSE D. ZORRILLA, to me well known and known to be  
the person described herein, and who executed the foregoing  
ARTICLES OF INCORPORATION, and acknowledged before me that  
he executed the same freely and voluntarily for the purposes  
therein expressed.

WITNESSED my hand and official seal at *Miami*, Dade  
County, Florida this...*3rd*...of September, 1999.



*Araceli Atkins*  
\_\_\_\_\_  
NOTARY PUBLIC



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: J. D. FOX CORPORATION

2. The name and address of the registered agent and office is:

JOSE D. ZORRILLA

14311 S. W. 90 Terrace

(Name)

MIAMI

(P.O. Box not acceptable)

FLORIDA 33186

(City/State/Zip)

FILED  
99 SEP -7 PM 12:12  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)

Sept 3 / 99  
(Date)