

PP9000110546

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 922-4001

From: Account Name : O'NEAL & BOOTH, P.A.  
Account Number : 119990000208  
Phone : (954) 563-4803  
Fax Number : (954) 563-4881

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TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**A. J. Fox, Inc.**

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

December 22, 1999

O'NEAL & BOOTH, P.A.

SUBJECT: A.J. FOX, INC.  
REF: W99000029210

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE LIST THE REGISTERED AGENTS ADDRESS IN ARTICLES.

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Neyssa Culligan  
Document Specialist

FAX And. #: H99000032827  
Letter Number: 799A00059975

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**ARTICLES OF INCORPORATION**

OF

**A. J. FOX, INC.**

**ARTICLE I - NAME**

The name of this corporation is:

**A. J. FOX, INC.**

**ARTICLE II - DURATION**

This corporation shall have perpetual existence.

**ARTICLE III - PURPOSE**

This corporation is organized pursuant to Florida Statutes 607 to engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of One Dollar (\$1.00) par value common stock.

**ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

**ARTICLE VI - PRINCIPAL PLACE OF BUSINESS**

The principal place of business of this corporation is:

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TALLAHASSEE, FLORIDA

214 S. E. Sixth Avenue  
Fort Lauderdale, FL 33301

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one director initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director is:

Andrew Fox, 214 S. E. Sixth Avenue, Fort Lauderdale, FL 33301

**ARTICLE VIII - INCORPORATOR**

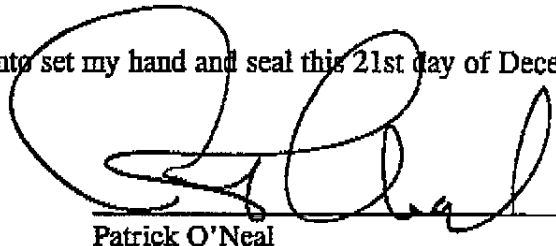
The name and address of the person signing these Articles is:

Patrick O'Neal, Esquire, 2900 E. Oakland Park Blvd. #300, Fort Lauderdale, FL 33306

**ARTICLE IX - AMENDMENT**

This corporation reserves the right to amend any provisions contained in these Articles of Incorporation and any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.


IN WITNESS WHEREOF, I have hereunto set my hand and seal this 21st day of December, 1999.



Patrick O'Neal

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 21st day of December, 1999, by Patrick O'Neal, who is personally known to me or who has produced a Florida drivers license as identification and who did take an oath.

  
Notary Public  
Karen P. Hiatt  
Print name of Notary

My Commission Expires:



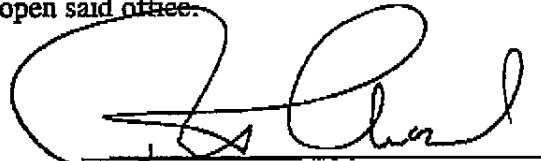
**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That **A. J. FOX, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation, in the City of Fort Lauderdale, County of Broward, State of Florida, has named Patrick O'Neal, as its agent to accept service of process within this state at 2900 East Oakland Park Blvd., #300, Fort Lauderdale, FL 33306.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above stated corporation at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.



Registered Agent  
2900 East Oakland Park Blvd. #300  
Fort Lauderdale, FL 33306

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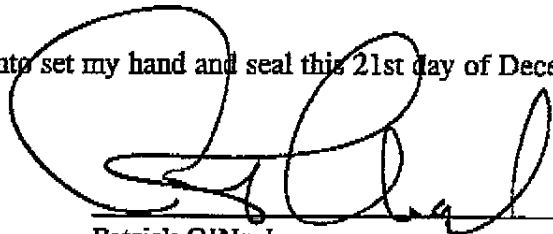
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Print name of Notary

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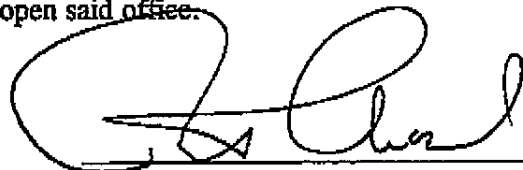
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