

Electronic Articles of Incorporation For

N18000008532
FILED
August 08, 2018
Sec. Of State
tscott

BOX GREENS, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BOX GREENS, INC.

Article II

The principal place of business address:

9309 DICKENS AVE
SURFSIDE, FL. US 33154

The mailing address of the corporation is:

9309 DICKENS AVE
SURFSIDE, FL. US 33154

Article III

The specific purpose for which this corporation is organized is:

BOX GREENS, INC. IS ORGANIZED FOR EXCLUSIVELY CHARITABLE AND EDUCATIONAL PURPOSES WITHIN SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE. ORGANIZATION WILL PROVIDE DIRECT SERVICES AND EDUCATIONAL PROGRAMS TO THE PUBLIC.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LISA B MERKLE
722 NE 81ST STREET
MIAMI, FL. 33138

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LISA B. MERKLE

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Article VI

The name and address of the incorporator is:

LISA B MERKLE
722 NE 81ST STREET

MIAMI, FL 33138

Electronic Signature of Incorporator: LISA B. MERKLE

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PRES
LISA MERKLE
722 NE 81ST STREET
MIAMI, FL. 33138 US

Title: SEC
DARA WEBMAN
8255 SW 116TH ST
MIAMI, FL. 33156 US

Title: TRES
LORI NIEDER
6340 PINETREE DRIVE
MIAMI BEACH, FL. 33141 US

Article VIII

The effective date for this corporation shall be:

08/07/2018