

PO4000041919

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300029481123

02/27/04--01044--011 **87.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 FEB 27 AM 6:45

FILED

TRANSMITTAL LETTER

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

SUBJECT: Office Box, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

<input type="checkbox"/> \$70.00	<input type="checkbox"/> \$78.75
Filing Fee	Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75	<input checked="" type="checkbox"/> \$87.50
Filing Fee	Filing Fee,
& Certified Copy	Certified Copy
	& Certificate of
	Status
ADDITIONAL COPY REQUIRED	

FROM: Chien Lee
Name (Printed or typed)
4100 N E 2nd Ave Suite# 218 Miami, FL 33137
Address
City, State & Zip
(305) 815-4730
Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Office Box, Inc.

FILED

04 FEB 27 AM 6:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4100 N E 2nd Ave Suite# 218 Miami, FL 33137

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Doing all legal business in Florida

ARTICLE IV SHARES

The number of shares of stock is:

One Hundred

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chien Lee, 4100 N E 2nd Ave Suite#218 Miami, FL 33137 (Director)

Sylvia M Lee, 4100 N E 2nd Ave Suite#218 Miami, FL 33137 (Director)

Boquan He, 4100 N E 2nd Ave Suite#218 Miami, FL 33137 (Director)

ARTICLE VI REGISTERED AGENT

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

Chien Lee

4100 N E 2nd Ave Suite# 218 Miami, FL 33137

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chien Lee

4100 N E 2nd Ave Suite# 218 Miami, FL 33137

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

Feb. 24, 2004
Date



Signature/Incorporator

Feb. 24, 2004
Date