

P04000119707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

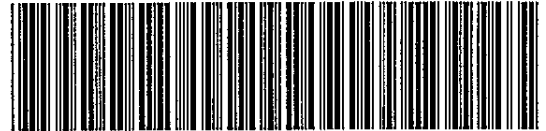
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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07/29/04--01026--008 **78.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 29 AM 11:43

FILED

08-18-04
B.

TRANSMITTAL LETTER

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

SUBJECT: _____

History Out of The 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:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____

Jan E. McCormick

Name (Printed or typed)

5111 Ocean Blv., Suite C
Address

Sarasota FL 34242
City, State & Zip

(941) 539-5868
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2004

JAN E MCCORMICK
511 OCEAN BLVD STE
SARASOTA, FL 34242

SUBJECT: HISTORY OUT OF THE BOX, INC.
Ref. Number: W04000029142

We have received your document for HISTORY OUT OF THE BOX, INC. and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6928.

Tim Burch
Document Specialist
New Filings Section

Letter Number: 404A00047768

History Out Of The Box, Inc.
5111 Ocean Blvd., Suite C
Sarasota, FL 34242

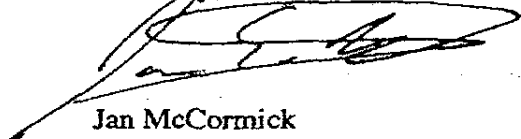
Amendment Section, Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

August 18, 2004

Greetings:

Enclosed are the required papers for the Articles of Incorporation for the For Profit History Out of The Box, Inc. The non-profit History Out of The Box has been dissolved by our board so that our corporation can become a for profit and retain the name History Out of the Box, Inc. Please feel free to call me if you have any questions at: (941)-539-5868.

Sincerely,

A handwritten signature in black ink, appearing to read 'Jan McCormick', is written over a horizontal line.

Jan McCormick
President

FILED

04 JUL 29 AM 11:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:
History Out of The Box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
History out of the Box, Inc. is a private, for-profit corporation with its principal office in the City of Sarasota in Sarasota County, Florida.
5111 Ocean Blvd., Suite C,
Sarasota Florida 34242

ARTICLE III PURPOSE

History out of the Box, Inc. is a private, for-profit education outreach program dedicated to promoting local and public history programs for students that incorporate the arts, math and science through hands-on activities and projects.

ARTICLE IV SHARES

The number of shares of stock is: 1

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Jan E. McCormick, P: 5111 Ocean Blvd., Suite C, Sarasota, FL 34242 US
Roz, Hyman, VP: 450 Beach Rd., Sarasota FL 34242 US
Lois May, TRES: 628 Oak Bay Drive, Osprey, FL 34229 US
Marjory Schiavo, SEC: 2424 Terry Lane, Sarasota, FL 34231 US

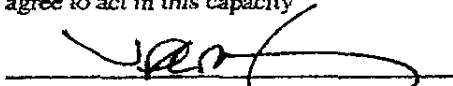
ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is:
Jeff McCurdy: 5111 Ocean Blvd., Suite F, Sarasota FL 34242

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Jan E. McCormick: 5111 Ocean Blvd., Suite C, Sarasota, FL 34242

Having been named as registered agent 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



Signature/Incorporator

6/16/04

Date

June 16, 2004

Date