

F17000000713

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

cert W17-12226

Office Use Only



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02/07/17--01018--014 **78.75

FILED
FEB 14 P 12:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

S Warren

FEB 15 2017



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2017

LISETTE M. BLANCO
7950 NW 155TH STREET, UNIT 101
MIAMI LAKES, FL 33016

SUBJECT: BLUE BOX HOLDINGS, INC.
Ref. Number: W17000012226

We have received your document for BLUE BOX HOLDINGS, 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):

Unfortunately, the enclosed certified copy does not meet our filing requirements. We require a certificate of existence or certificate of good standing, which usually consists of a single sheet of paper that clearly reflects the entity is a valid entity in its home state/country. You can obtain the certificate of existence or certificate of good standing from the same office that provided you with the certified copy.

Please return 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) 245-6051.

Stacey M Warren
Regulatory Specialist II

Letter Number: 517A00002757

**LAW OFFICES OF
LISETTE M. BLANCO, P.A.**

7950 NW 155 Street, Unit 101
Miami Lakes, Florida 33015

Office: (786) 655-0737

Facsimile: (305) 397-0948

February 6, 2017

Via Federal Express

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: MIA Group, Inc. and Blue Box Holdings, Inc.

To whom it may concern:

Enclosed please find two (2) checks each in the amount of \$78.75 representing the filing fee for the registration of the below foreign entities and to obtain a Certificate of Status for each:

- (1) MIA Group, Inc.
- (2) Blue Box Holdings, Inc.

Should you have any questions or concerns, please do not hesitate to contact our office.

Sincerely,

**LAW OFFICES OF
LISETTE M. BLANCO, P.A.**

/s/ Lisette M. Blanco

Lisette M. Blanco, Esquire
For the firm

LMB:sl

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Blue Box Holdings, Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Lisette M. Blanco

Name of Person

Law Offices of Lisette M. Blanco, P.A.

Firm/Company

7950 NW 155th Street, Unit 101

Address

Miami Lakes, FL 33016

City/State and Zip code

Lisette@blancolawfl.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Lisette M. Blanco

786

655-0737

at (_____) _____

Name of Person

Area Code

Daytime Telephone Number

STREET/COURIER ADDRESS:

Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

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

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Blue Box Holdings, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- 2017 Blue Box Holdings, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. _____
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. November 2013 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)
6. None
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 1201 N. Orange Street Ste, 700 #7347, Wilmington, Delaware, 19801
(Principal office address)
- 1201 N. Orange Street Ste, 700 #7347, Wilmington, Delaware, 19801
(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

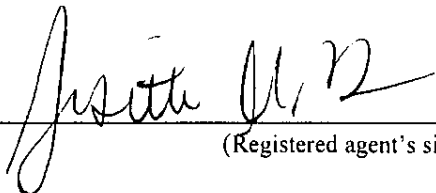
Name: Law Offices of Lisette M. Blanco, P.A.

Office Address: 7950 NW 155th Street, Unit 101

Miami Lakes, Florida 33016
(City) (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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TREASURY OF STATE
SPRINGFIELD, FLORIDA

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: None

Address:

Vice Chairman: None

Address:

Director: None

Address:

Director: None

Address:

B. OFFICERS

President: Mia Group, Inc.

Address: 1201 N. Orange Street, Ste 700 #7347, Wilmington, Delaware, 19801

Vice President: None

Address:

Secretary: None

Address:

Treasurer: None

Address:

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12.

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is 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.

13. Mia Group

(Typed or printed name and capacity of person signing application)

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SECRETARY OF STATE
TREASURY OF FLORIDA

Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "BLUE BOX HOLDINGS INC" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE SECOND DAY OF FEBRUARY, A.D. 2017.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "BLUE BOX HOLDINGS INC" WAS INCORPORATED ON THE TWENTY-SEVENTH DAY OF NOVEMBER, A.D. 2013.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.



5439907 8300

SR# 20170607583

You may verify this certificate online at corp.delaware.gov/authver.shtml

A handwritten signature in black ink, appearing to read "JB", is written over a horizontal line. Below the line, the text "Jeffrey W. Bullock, Secretary of State" is printed.

Authentication: 201973794

Date: 02-02-17