

N04000009127

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

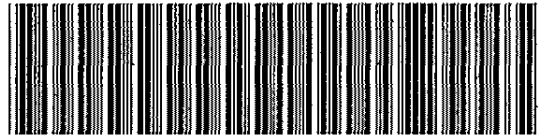
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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08/26/04--01045--006 **137.50

*Date from
Corp & Be RA*

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2004 SEP 23 P 1:38

FILED

9/23/04

TRANSMITTAL LETTER

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

SUBJECT: THE BOX PROJECT, INC.

Enclosed is an original and one (1) of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$8.75
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FROM:

The Box Project - Susan Patwande
Name(Printed or typed) Executive Director

100 Business Center Drive Ste 26
Address

Ormond Beach, FL 32174
City, State & Zip

386 677-8094
Daytime Telephone Number



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 1, 2004

SUSAN PATNEAUDE, EXEC. DIR
100 BUSINESS CENTER DRIVE
STE 26
ORMOND BEACH, FL 32174

SUBJECT: THE BOX PROJECT, INC.
Ref. Number: W04000033214

We have received your document for THE BOX PROJECT, INC.. However, the document has not been filed and is being returned for the following:

Please list the DATE in which the corporation was first formed. You list the MONTH and YEAR, but we need the DATE. This must be listed in the Certificate of Domestication.

A corporation may not serve as its own registered agent. Please designate an individual or another active entity filed or registered with this office, having a Florida street address.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00053179

9/22/04

Dear Florida Dept of State / Loria

Enclosed please find our
retursed, revised documents.

I am the registered agent
and I reside in Florida.
I have included my home
address.

I hope this completes our
application. We appreciate
your help. Please let us
know if we must do
more.

Sincerely,

Susan Fitzmaurice

**NOT FOR PROFIT
CERTIFICATE OF DOMESTICATION**

The undersigned, Susan Patneaud, Executive Director,
(Name) (Title)
of THE BOX PROJECT, INC., a foreign Corporation, in accordance with section 617.1803,
Florida Statutes, does hereby certify:

1. The date in which corporation was first formed was JUNE 1, 1969.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was CONNECTICUT.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was THE BOX PROJECT, INC.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s.617.01201 and 617.0202 with this certificate is THE BOX PROJECT, INC.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was CONNECTICUT.
6. Attached are the Florida articles of incorporation to complete the domestication requirements pursuant to s.617.1803.

I am Susan Patneaud of Daytona Beach, Florida
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have
done so this 24th day of August, 2004.

Susan Patneaud
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

FILED
2004 SEP 23 PM 1:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
In compliance with chapter 671, F.S. (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: THE BOX PROJECT, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address shall be: THE BOX PROJECT, INC.
100 BUSINESS CENTER DRIVE, SUITE 26
ORMOND BEACH, FL. 32174

ARTICLE III PURPOSE

The purpose for which the corporation is organized: For charitable and educational purposes, specifically: assistance to families living in poverty directly or through community based organizations.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed: Nine members of the Board of Directors shall be elected by the members of the corporation for a term of three years or until their successors are elected and shall not serve more than two (2) consecutive terms.

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

The name(s) and address(es) and specific title(s):

SUSAN PATNEAUDE, EXECUTIVE DIRECTOR
100 BUSINESS CENTER DRIVE, SUITE 26
ORMOND BEACH, FL. 32174

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O.Box NOT acceptable) of the registered agent is:

Susan Patneau de, Executive Director
Home 236 Gala Circle
Daytona Beach FL
32124

ARTICLE VII INCORPORATOR

The name and address of the incorporator is: SUSAN PATNEAUDE
100 BUSINESS CENTER DRIVE, SUITE 26
ORMOND BEACH, FL. 32174

Having been named as registered agent and to accept services 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.

Susan Patneau de
Signature/Registered Agent

August 24, 2004
Date

Susan Patneau de
Signature/Incorporator

August 24, 2004
Date