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ORIGINAL LETTER

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

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-04/17/00--01093-019
*****87.50 *****87.50

SUBJECT: Dry Box, Inc.
(Proposed corporate name - must include suffix)

Enclosed is 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: Eckledge Shepard Young, Jr.
Name (Printed or typed)

2250 Griffin Road
Address

Brooksville Florida 34601
City, State & Zip

352-796-9799
Daytime Telephone number

FILED
00 APR 17 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

T BROWN APR 24 2000

✓ **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Dry Box, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*7250 Griffin Road
Brooksville, Florida 34601*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*Eckledge Shepard Young, Jr.
7250 Griffin Road
Brooksville, Florida 34601*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*Eckledge Shepard Young, Jr.
7250 Griffin Road
Brooksville, Florida 34601*

Eckledge Shepard Young, Jr.
Signature/Incorporator

4-15-00
Date

(An additional article must be added if an effective date is requested.)

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

Eckledge Shepard Young, Jr.
Signature/Registered Agent

4-15-00
Date

Article VI

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code.