

P000000105891
TRANSMITTAL LETTER

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

900003458569--6
-11/09/00-01051-010
*****70.00 *****70.00

SUBJECT: Silver 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: MARVIN H. CHIEPENIK
Name (Printed or typed)

427 N. 3RD STREET
Address

JACKSONVILLE BEACH, FL 32250
City, State & Zip

(904) 246-0713
Daytime Telephone number

FILED
00 NOV -9 AM 8:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

g 11/14

**ARTICLES OF INCORPORATION
OF
SILVER BOX, INC.**

The undersigned, acting as Sole Incorporator of a Corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such Corporation:

ARTICLE I

The name of the Corporation is: **SILVER BOX, INC.**

ARTICLE II

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

ARTICLE III

The Corporation's principal office and mailing address is 707 South 1st St., #204 , Jacksonville Beach, FL 32250, and the name of the initial Registered Agent is Rosalie A. Hakim, whose address is 707 South 1st St., #204, Jacksonville Beach, FL 32250.

ARTICLE IV

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

ARTICLE V

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

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TALLAHASSEE, FLORIDA

ARTICLE VI

The duration of the Corporation shall be perpetual.

ARTICLE VII

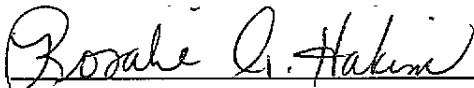
The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

ROSALIE A. HAKIM

707 SOUTH 1ST ST., #204
JACKSONVILLE BEACH, FL 32250

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 7 day of NOV., 2000.



ROSALIE A. HAKIM - INCORPORATOR

707 SOUTH 1ST ST., #204, JACKSONVILLE BEACH, FL 32250

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared ROSALIE A. HAKIM, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

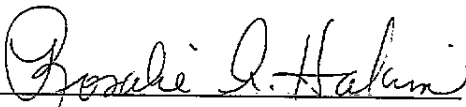
IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 7th day of Nov., 2000.


Notary Public

JEANETTE D. GUFFORD
NOTARY PUBLIC STATE OF FLORIDA
MY COMM. EXPIRES SEPTEMBER 19, 2002
COMM. NO. CC 760478

ACCEPTANCE

I, the undersigned, being a citizen of Jacksonville Beach, Duval County, Florida,
do hereby accept the designation of Registered Agent of the above-named Corporation.


ROSALIE A. HAKIM

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00 NOV -9 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA