

TRANSMITTAL LETTER

P01000069923

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

SUBJECT: FUSEBOX, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

800004474308--8
-07/13/01--01043--022
*****78.25 *****78.25

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: Marcella M. Mika
Name (Printed or typed)
1960 Stickney Point Road, Suite 207
Address
Sarasota, Florida 34231
City, State & Zip
(941) 926-1950
Daytime Telephone number

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 13 PM 3:13

MB 7-16-01

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUL 13 PM 3:13

**ARTICLES OF INCORPORATION OF
FUSEBOX, INC.**

In compliance with the requirements of Chapter 607, Florida Statutes, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I: NAME

The name of the corporation ("Corporation") is Fusebox, Inc.

ARTICLE II: EFFECTIVE DATE

The existence of the Corporation shall begin upon filing of these Articles of Incorporation with the Florida Department of State.

ARTICLE III: PRINCIPAL OFFICE

The street address of the principal office of the Corporation is 1960 Stickney Point Road, Suite 207, Sarasota, Florida 34231.

ARTICLE IV: SHARES

The maximum number of shares this Corporation is authorized to issue is One Thousand (1000) shares, all of which shall be Common Shares having a par value of One Dollar (\$1.00) per share.

ARTICLE V: REGISTERED AGENT

The initial street address of the Corporation's registered office is 1960 Stickney Point Road, Suite 207, Sarasota, Florida 34231. The initial registered agent for the Corporation at that address is Marcella M. Mika, Esq.

ARTICLE VI: BOARD OF DIRECTORS

The initial board of directors shall manage the business of the Corporation. The initial board of directors shall consist of one (1) member. The name and address of the person who will serve on the initial board of directors is:

Vicki M. Wilson, Esq. 1960 Stickney Point Road, Suite 207, Sarasota, Florida 34231

ARTICLE VII: INCORPORATOR

The name and street address of the person signing these articles of incorporation is:

Marcella M. Mika, Esq. 1960 Stickney Point Road, Suite 207, Sarasota, Florida 34231

ARTICLE VIII: AMENDMENT

The Corporation reserves the right to amend or repeal any provisions in these Articles of Incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on July 10, 2001.



Marcella M. Mika

Having been named as registered agent and to accept service of process for the above stated professional Association 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.



Marcella M. Mika

7/10/2001
Date