

P03000088817

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000022139080

08/11/03--01041--012 **07.50

FILED

03 AUG 11 PM 4: 11

SECRETARY OF STATE
TALLAHASSEE, FL 32307

9/8/05

AUG. 6. 2003 3:22PM

NO. 997 P. 1/1

TRANSMITTAL LETTER

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

SUBJECT: Round 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

☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM:

SCOTT R. VININ

Name (Printed or typed)

688 NE 69th Street

Address

MIAMI, FLORIDA, 33138

City, State & Zip

(305) 761-5088

Daytime Telephone number

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

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Randbox Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

688 NE. 69th St.
Miami, FL 33138

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Distribution of Storage boxes

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Scott R. Dinin, Esq
688 NE 69th St.
Miami, FL 33138

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Adrian Neiman
Mintz, Tropman, Clien, & Helger
1700 Sans Souci Blvd
North Miami, FL 33181

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Scott R. Dinin, Esq.
688 N.E. 69th St.
Miami, FL 33138

Having been named as registered agent to accept service 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

Signature/Registered Agent

Signature/Incorporator

FILED
03 AUG 11 PM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

8/07/03
Date

8/07/03
Date