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2004 JAN -6 PM 4:42
TALLAHASSEE FLORIDA

1/14/04

TRANSMITTAL LETTER

FILED

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

2004 JAN -6 PM 4:42

SECRETARY OF STATE
TALLAHASSEE FLORIDA

SUBJECT: BOXCAR CONSULTING, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: BOXCAR CONSULTING, INC.

Name (Printed or typed)

10105 GROVE LANE

Address

COOPER CITY, FL 33328

City, State & Zip

954-680-6768

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:
BOXCAR CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
10105 GROVE LANE
COOPER CITY, FL 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
GENERAL BUSINESS CONSULTING

ARTICLE IV SHARES

The number of shares of stock is:
500 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
LISA ANDERSON 10105 GROVE LANE, COOPER CITY, FL 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
LISA ANDERSON 10105 GROVE LANE, COOPER CITY, FL 33328

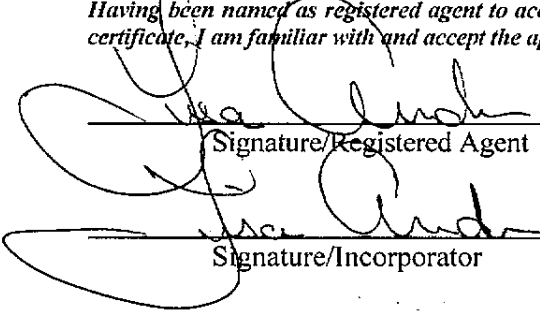
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
LISA ANDERSON 10105 GROVE LANE, COOPER CITY, FL 33328

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA



Date



Date