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# TRANSMITTAL LETTER

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 Dennis Box, 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 **☑** \$78.75 \$78.75 ■ \$87.50 Filing Fee Filing Fee Filing Fee, Filing Fee & Certificate of Status & Certified Copy Certified Copy & Certificate of Status ADDITIONAL COPY REQUIRED FROM: Beryl N. Stokes, III Name (Printed or typed) 1035 W Dixie Ave Address Leesburg, FL 34748 City, State & Zip

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

Daytime Telephone number

352-728-0980

### 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:

Dennis Box, Inc.

# ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 747 CR 466A
Fruitland Park, FL 34731

### ARTICLE III \_\_ PURPOSE

The purpose for which the corporation is organized is:
Any and All Lawful Business /Construction

## ARTICLE IV SHARES

The number of shares of stock is: 1000

# ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Dennis Box, President

747 CR 466A

Fruitland Park, FL 34731

Dennis Box, Jr., Sec/Treas

747 CR 466A

Fruitland Park, FL 34731

SECRETARY OF STATE THURSSEE, FLORIDA

# ARTICLE VI REGISTERED AGENT

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

Beryl N Stokes, III 1035 W Dixie Ave Leesburg, FL 34748

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ARTICLE VIII

*EFFECTIVE DATE* 

Beryl N Stokes, III 1035 W Dixie Ave Leesburg, FL 34748

May 01, 2004

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 revistered agent and agree to act in this capacity

certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

Date

5/4/04

Date

Signature/Incorporator