# P04000104456

(Requestor's Name)				
(Address)				
(Address)				
(City/State/Zip/Phone #)				
(Cli	ly/Gtate/Zip/Ffione	- π)		
PICK-UP	☐ WAIT	MAIL		
(Business Entity Name)				
(Do	cument Number)			
Certified Copies	_ Certificates	of Status		
Special Instructions to Filing Officer:				

Office Use Only



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# TRANSMITTAL LETTER

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

SUBJECT: Out of t	he Box Management Solutions,	inc.	
	(PROPOSED CORPOR	ATE NAME - MUST INCL	UDE SUFFIX)
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	l a check for:
\$70.00	<b>\$78.75</b>	\$78.75	□ \$87.50
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
<b>3</b>	& Certificate of Status	& Certified Copy	Certified Copy & Certificate of
		ADDITIONAL CO	Status DPY REQUIRED
		<u> </u>	
Do	ualaa Darrall Higlay		
FROM: DO	uglas Darrell Higley	e (Printed or typed)	
	. 1003.1	o (i i i i i i i i i i i i i i i i i i i	
	529 North Bridgestone Avenue		
•		Address	<del></del>
	Jacksonville, FL 32259		
		, State & Zip	
	(904) 923-3419		
•		Telephone number	

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

529 N. Bridgestone Avenue, Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

July 7, 2004

Department of State Division of Corporations PO Box 6327 Tallahassee, FL 32314

RE: New Articles of Incorporation

Dear Division of Corporations;

Enclosed is an notarized original copy and a copy of the Articles of Incorporation for 'Out of the Box Management Solutions, Inc.' along with a check to cover the fees for filling within the state of Florida.

Filing Fee	\$35.00
Designation of Registered Agent	\$35.00
Certified Copy (Under 8 pages)	\$ 8.75
Certificate of Status	\$ 8.75

Check Total \$87.50

Out of the Box Management Solutions, Inc. has the received the EIN number from the IRS of 02-0725801 on July 6, 2004. Out of the Box Management Solutions, Inc. will operated as a "S-Corporation" and will process the paperwork for this after receiving authorization from the State of Florida, per recommendations from the IRS office.

The services offered by Out of the Box Management Solutions, Inc. will be bookkeeping and administration services to small business owners throughout Northeast Florida.

If there are any questions, I can be reached at (904) 923-3419 or emailed at others@vahoo.com.

I appreciate your quick response to this request in advance,

Sincerely

Douglas Darrell Higley

President - Out of the Box Management Soldtions, Inc.

529 N. Bridgestone Avenue, Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

# ARTICLES OF INCORPORATION

**OF** 

# OUT OF THE BOX MANAGEMENT SOLUTIONS, INC.

# ARTICLE I: NAME

The name of the corporation is:

# OUT OF THE BOX MANAGEMENT SOLUTIONS, INC.

The principal office address and mailing address of the corporation are:

# 529 North Bridgestone Avenue, Jacksonville, FL 32259

Its business shall be conducted in the United States and its possessions and in all foreign countries, wherever necessary or convenient. The principal office and mailing address are shown above.

# ARTICLE II: BUSINESS

The general nature of the business or businesses to be transacted, conducted and carried on by this corporation shall be to engage in any activity or business permitted under the laws of Florida.

### ARTICLE III: CAPITAL STOCK

The authorization capital stock of this corporation shall be Ten Thousand (10,000) shares of common stock, each share having a par value of \$0.05.

# ARTICLE IV: TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.

529 N. Bridgestone Avenue, Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

# ARTICLE V: INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registration office of this corporation in the State of Florida is:

529 North Bridgestone Avenue, Jacksonville, FL 32259

The name of the initial registered agent of this corporation at that address is:

Douglas Darrell Higley 529 North Bridgestone Avenue Jacksonville, FL 32259

# ARTICLE VI: INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of the directors may be either increased or diminished from time to time according to the Bylaws, but shall not be less than one (1). The name and address of the initial director of this corporation is:

# NAME

### **ADDRESS**

Douglas Darrell Higley

529 North Bridgestone Avenue Jacksonville, FL 32259

## ARTICLE VII: BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors, subject to the approval of the shareholders.

### ARTICLE VIII: RESTRICTION ON TRANSFER OF STOCK

Shares held by the initial shareholders and subsequent shareholders may not be resold or otherwise transferred to other persons or hypothecated in any manner unless such shares are first offered to the remaining shareholders or to this corporation. The price and terms at which, and the time within which, such shares may be offered and sold may be further specified by written agreement among all of the shareholders of this corporation.

# ARTICLE IX: PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his or her pro rata shares thereof at the price that is offered to others.

# ARTICLE X: SHAREHOLDERS QUORUM AND VOTING

Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.

529 N. Bridgestone Avenue. Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

# ARTICLE XI: AMENDEMENTS OR REPEALS OF PROVISIONS

The corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

# ARTICLE XII: INCORPORATOR

The name and address of the person signing these Articles is:			
NAME		ADDRESS	
Douglas	Darrell Higley	529 North Bridgestone Avenue Jacksonville, FL 32259	
IN WITNESS WHEREOF day of July 2004.	F, the undersigned incorpor	Douglas Daniell Bigley	
STATE OF FLORIDA	)		
COUNTY OF ST. JOHNS	:ss 5 )		
Before me, a notary public personally appeared		vledgements in the state and county set forth above, who executed the foregoing Articles of Incorporation.	

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 2 day of July 2004.

R. Keith Pearce Commission # DD131470 Expires July 4, 2005 Bonded Thru Atlantic Bonding Co., Inc.

Norary Public - State of Florida at Large

My Commission Expires :



### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 14, 2004

DOUGLAS DARRELL HIGLEY 529 N BRIDGESTONE AVE JACKSONVILLE, FL 32259

The Articles of Incorporation for OUT OF THE BOX MANAGEMENT SOLUTIONS, INC. were filed on July 12, 2004 and assigned document number P04000104456. Please refer to this number whenever corresponding with this office regarding the above corporation. The certification you requested is enclosed.

PLEASE NOTE: Compliance with the following procedures is essential to maintaining your corporate status. Failure to do so may result in dissolution of your corporation.

A corporation annual report must be filed with this office between January 1 and May 1 of each year beginning with the calendar year following the year of the filing/effective date noted above and each year thereafter. Failure to file the annual report on time may result in administrative dissolution of your corporation.

A federal employer identification (FEI) number must be shown on the annual report form prior to its filing with this office. Contact the Internal Revenue Service to insure that you receive the FEI number in time to file the annual report. To obtain a FEI number, contact the IRS at 1-800-829-3676 and request form SS-4.

Should your corporate mailing address change, you must notify this office in writing, to insure important mailings such as the annual report notices reach you.

Should you have any questions regarding corporations, please contact this office at the address given below.

Tammy Hampton, Document Specialist New Filings Section

Letter Number: 504A00044897



I certify the attached is a true and correct copy of the Articles of Incorporation of OUT OF THE BOX MANAGEMENT SOLUTIONS, INC., a Florida corporation, filed on July 12, 2004, as shown by the records of this office.

The document number of this corporation is P04000104456.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of July, 2004

CR2EO22 (2-03)

Clerka E. Hood

Blenda H. Hood

Secretary of State



**4** :

# MANAGEMENT SOLUTIONS. INC.

529 N. Bridgestone Avenue. Jacksonville. FL 32259 (904) 923-3419 otbmsi@yahoo.com

# ARTICLES OF INCORPORATION

OF

# OUT OF THE BOX MANAGEMENT SOLUTIONS, INC.

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# OUT OF THE BOX MANAGEMENT SOLUTIONS, INC.

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# ARTICLE IV: TERM

The term for which this corporation is formed is and shall be perpetual or until dissolved according to law.



# Management Solutions. Inc.

529 N. Bridgestone Avenue, Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

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Douglas Darrell Higley 529 North Bridgestone Avenue Jacksonville, FL 32259

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### NAME

### **ADDRESS**

Douglas Darrell Higley

529 North Bridgestone Avenue Jacksonville, FL 32259

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Fifty-one percent (51%) of the shares entitled to vote, represented in person or by proxy, shall constitute a quorum at a meeting of shareholders.



# MANAGEMENT SOLUTIONS, INC.

529 N. Bridgestone Avenue, Jacksonville, FL 32259 (904) 923-3419 otbmsi@yahoo.com

# ARTICLE XI: AMENDEMENTS OR REPEALS OF PROVISIONS

The corporation through its shareholders reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto.

# **ARTICLE XII: INCORPORATOR**

The name and address of the person signing these Articles is:

<u>NAME</u>	ADDRESS		
Douglas Darrell Higley	529 North Bridgestone Avenue Jacksonville, FL 32259		
IN WITNESS WHEREOF, the undersigned incomplay of July 2004.	porator has hereunto set his hand and seal on this _2		
	Douglas Darrell Higley		
STATE OF FLORIDA )			
county of st. Johns )			
	owledgements in the state and county set forth above,  y who executed the foregoing Articles of Incorporation.		
N WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this day of July 2004.			
R. Keith Pearce Commission # DD131470 E. Rubires July 4, 2005	Daw		
Bonded Tirra Arientic Bonding Co., Inc.	Norary Public - State of Florida at Large		

My Commission Expires:

7/4/2006



Bepartment of State

I certify from the records of this office that OUT OF THE BOX MANAGEMENT SOLUTIONS, INC. is a corporation organized under the laws of the State of Florida, filed on July 12, 2004.

The document number of this corporation is P04000104456.

I further certify that said corporation has paid all fees due this office through December 31, 2004, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the Great Seal of the State of Florida at Tallahassee, the Capitol, this the Fourteenth day of July, 2004

CR2EO22 (2-03)

Clerka E. Hood

Blenda H. Hood

Secretary of State