

P 05000067701

(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



300052274073

05/05/05--01017--011 \*\*70.00

RECEIVED  
TALLAHASSEE FLORIDA

05 MAY -5 AM 9:17

FILED

5/10/05  
BWK

## TRANSMITTAL LETTER

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

**SUBJECT:** MDinaBox, 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  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                                    & Certificate of  
                                    Status

**ADDITIONAL COPY REQUIRED**

**FROM:** Lorry S. Davis, M.Ed.

\_\_\_\_\_  
Name (Printed or typed)

205 Walnut St. - Up

\_\_\_\_\_  
Address

Neptune Beach, FL 32266

\_\_\_\_\_  
City, State & Zip

904 270 8886

\_\_\_\_\_  
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:

MDinaBox, Inc.

### **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

205 Walnut St. - Up, Neptune Beach, FL 32266

Mailing address: PO Box 330298, Atlantic Beach, FL 32233-0298

### **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Any and all lawful business.

### **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):

President: Dorothy Sims, Esq., PO Box 3188, Ocala, Florida, 34478

Executive Director: Lorry S. Davis, M.Ed., PO Box 330298, Atlantic Beach, FL 32233-0298

### **ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Lorry S. Davis  
205 Walnut St. - Up  
Neptune Beach, FL 32266

### **ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Dorothy Sims, Esq., PO Box 3188, Ocala, Florida, 34478

\*\*\*\*\*

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

Lorry S Davis  
Signature/Registered Agent

3/30/2005

Date

[Signature]  
Signature/Incorporator

3/30/2005

Date

FILED

05 MAY -5 AM 9:17

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA