

P060000 93877

(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



200077470312

07/14/06--01029--002 \*\*78.75

FILED  
05 JUL 14 PM 4:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## COVER LETTER

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

**SUBJECT:** The Blu 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  
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:** John P Roquemore

Name (Printed or typed)

210 Lake Hollingsworth Drive APT 604

Address

Lakeland, FL 33801

City, State & Zip

(321) 662-0694

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:

The Blu Box, Inc.

FILED  
06 JUL 14 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## **ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

210 Lake Hollingsworth Drive, APT 604, Lakeland, FL 33801

## **ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

To engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

## **ARTICLE IV SHARES**

The number of shares of stock is:

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000,000 shares of common stock having a par value of \$0.05 per share.

## **ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

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

John Peelle Roquemore, 210 Lake Hollingsworth Drive APT 604, Lakeland, FL 33801, President, Chairman of the Board, and Finance Director

Andrew Earle Allen, 210 Lake Hollingsworth Drive APT 604, Lakeland, FL 33801, Vice President of Marketing and Secretary

James Thomas Cernero, 618 Tennessee Avenue North, Lakeland, FL 33801 Vice President of Programming

## **ARTICLE VI REGISTERED AGENT**

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

John Peelle Roquemore, 210 Lake Hollingsworth Drive APT 604, Lakeland, FL 33801


## **ARTICLE VII INCORPORATOR**


The name and address of the Incorporator is:

John Peelle Roquemore, 210 Lake Hollingsworth Drive APT 604, Lakeland, FL 33801

\*\*\*\*\*

*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

07/12/2006

\_\_\_\_\_  
Date

07/12/2006

\_\_\_\_\_  
Date