

P07000133030

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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PICK-UP

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WAIT

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MAIL

(Business Entity Name)

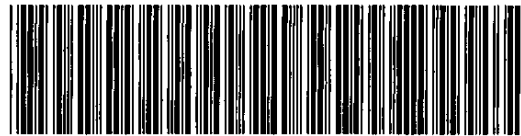
(Document Number)

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W07-60430

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 DEC 18 PM 3:58

APPROVED  
AND  
FILED



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 13, 2007

DONALD E. PHILPOTT  
4051 ODOM LANE  
GROVELAND, FL 34736

SUBJECT: TEZZIE-BOX INC.  
Ref. Number: W07000060430

We have received your document for TEZZIE-BOX INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6928.

Tim Burch  
Regulatory Specialist II  
New Filing Section

Letter Number: 107A00069902

# ARTICLES OF INCORPORATION OF Tezzie-box Inc.

The undersigned, in order to form a Corporation for the purposes hereinafter stated, under and pursuant to the provisions of General Corporation Law of the State of , hereby certifies as follows:

## ARTICLE I CORPORATE NAME

The name of the Corporation is Tezzie-box Inc.

## ARTICLE II INITIAL OFFICE AND AGENT

The address of this Corporation's initial registered office and the name of its original registered agent whose Affidavit of Acceptance of Appointment is attached hereto, at such address are:

Donald E. Philpott  
4051 Odom Lane, Groveland, Florida 34736

THE PRINCIPAL OFFICE ADDRESS  
OF THE CORPORATION IS THE  
SAME AS THE REGISTERED  
AGENT.

## ARTICLE III PURPOSES

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of the State of w other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the State of Florida's Corporation Code.

## ARTICLE IV STOCK

The aggregate number of shares which this Corporation shall have authority to issue is 1,000 shares of \$1.00 per value stock.

## ARTICLE V CORPORATION BY-LAWS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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The Board of Directors is authorized and empowered to make, alter, amend, and rescind the By-Laws of the corporation, but By-Laws made by the Board may be altered or repealed, and new By-Laws made, by the stockholders.

## **ARTICLE VI LIABILITY OF DIRECTORS**

Pursuant to the General Corporation Laws of the State of Florida, any and all directors of this Corporation shall not be liable to the Corporation, its shareholders, or any third party for breach of duty of care; such potential liability is hereby eliminated

## **ARTICLE VII BOARD OF DIRECTORS**

The name and address of each person serving as a member of the initial Board of Directors are:

Donald E. Philpott, 4051 Odom Lane, Groveland, Florida 34736

,

,

,

## **ARTICLE VII INCORPORATORS**

The name(s) and address (es) of the Incorporator(s) are:

Donald E. Philpott, 4051 Odom Lane, Groveland, Florida 34736

,

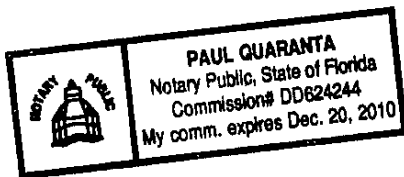
IN WITNESS WHEREOF, the incorporator(s) has/have hereunto set his/her/their hand this 11<sup>th</sup> day of December, 2007.

INCORPORATORS:

Donald E. Philpott  
Donald E. Philpott

STATE OF Florida)  
COUNTY OF Lake)§

On the 11 day of December, 2007, personally appeared before me Donald Philpott the signer(s) of the within instrument, who duly acknowledged to me the execution of the same.



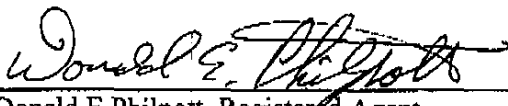
Paul Guaranta  
Notary Public

690 E. Highway 50 Clermont  
Residing At

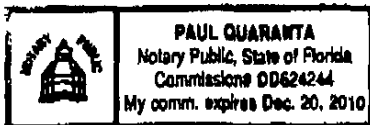
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My Commission Expires

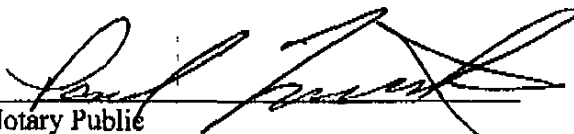
**ACCEPTANCE OF APPOINTMENT AS  
REGISTERED AGENT**

I, Donald E. Philpott, of 4051 Odom Lane, Groveland, Florida 34736, accept appointment as registered agent for and on behalf of ~~Tezzie-box Inc.~~, Corporation and affirm that I am familiar with, and shall comply with, all of the duties of a registered agent.

  
Donald E. Philpott, Registered Agent

Subscribed, sworn to and executed before me this 14<sup>th</sup> day of December, 2007, by  
Donald Philpott, Registered Agent of Tezzie-Box Inc.



  
Notary Public

690 E Hwy 90 Clermont  
Residing At

\_\_\_\_\_  
My Commission Expires

07 DEC 18 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
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