

P08000003661

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

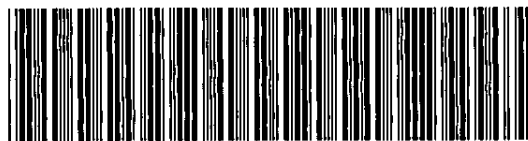
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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Office Use Only



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APPROVED  
AND  
FILED

08 JAN 11 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

B. McKnight JAN 11 2008

## COVER LETTER

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

SUBJECT: Mineral 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: JW, LLC

Name (Printed or typed)

6550 North Federal Highway, Suite 210

Address

Fort Lauderdale, FL 33308

City, State & Zip

954-938-1901

Daytime Telephone number

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

Department of State  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Atten.: Becky McKnight

Re.: Mineral Box, Inc.

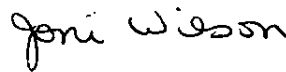
Dear Ms. McKnight:

This letter is to confirm that the businesses Mineral Box, LLC and Mineral Box, Inc. are related owners. Mineral Box, LLC will not be used and will be dissolved. Mineral Box, Inc will be an active entity.

Please find enclosed the Articles of Incorporation and a check in the amount of \$87.50 for the filing fee for Mineral Box, Inc.

Please contact me if needed.

Respectfully yours,



Joni Wilson

Registered Agent  
Mineral Box, Inc.  
Mineral Box, LLC

08 JAN 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

APPROVED  
AND  
FILED

Enclosures

## **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:

Mineral Box, Inc.

### **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:

6550 North Federal Highway, Suite 210

Fort Lauderdale, FL 33308

### **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:

100

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

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

Michael Davis

1615 North Laurel Avenue, Apt. # 213

Los Angeles, CA 90046

APPROVED  
AND  
FILED

08 JAN 11 PM 12:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

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

JW, LLC  
6550 North Federal Highway, Suite 210  
Fort Lauderdale, FL 33308

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Michael Davis  
1615 North Laurel Avenue, Apt. # 213  
Los Angeles, CA 90046

\*\*\*\*\*

*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*

Joni Wilson Joni Wilson  
Signature/Registered Agent

1/10/08  
Date

Michael Davis Michael Davis  
Signature/Incorporator

1/10/08  
Date

APPROVED  
AND  
FILED  
08 JAN 11 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA