

PO8000024897

(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

3/10



700117231067

03/07/08--01021--001 **78.75

RECEIVED
08 MAR -7 AM 11:39
TALLAHASSEE, FLORIDA
DIVISION OF CORPORATIONS
STATE

FILED
2008 MAR -7 PM 10:00
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

LAZARUS
CORPORATE FILING SERVICE
3320 SW 87TH AVENUE
MIAMI, FL 33165
305-552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. WOSHE BOX INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☒ Pick up time 2:06 ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION
OF
WOSHE BOX INC.**

FILED
2008 MAR -7 PM 10:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE 1

The name of the corporation is **WOSHE BOX INC.**

**ARTICLE 11
DURATION AND BEGINNING OF CORPORATE EXISTENCE**

The corporation shall exist perpetually. The corporate existence shall commence as of the filing of the Articles of Incorporation.

ARTICLE 111

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE 1V
CAPITAL STOCK**

The corporation is authorized to have outstanding one class of stock designated as common stock. The maximum number of shares of common stock which the corporation is authorized to have outstanding is **100 shares** of common stock of a par value of \$1.00 per share. Holders of common stock are entitled to vote on all questions required by law on the basis of one vote per share and there shall be no cumulative voting. Holders of common stock shall not have preemptive rights to subscribe to the corporation's securities.

MARK BAILEY (PRESIDENT)
4217 S.W. 51 STREET
DAVIE, FLORIDA 33314

51 %

ROBERT FRANKLIN (VICE PRESIDENT)
3832 COCOPLUM CIRCLE
COCONUT CREEK, FL 33063

49%

ARTICLE V

The name of the initial registered agent of this corporation is **MARK BAILEY**. The street address of the initial registered office of the corporation in the State of Florida is **4217 S.W. 51 STREET, DAVIE, FLORIDA 33314**

The principal place of business of the corporation is **4217 S.W. 51 STREET, DAVIE, FLORIDA 33314**.

ARTICLE V1 INITIAL BOARD OF DIRECTORS

The corporation shall have **two (2) initial directors**. The number of directors may be increased or decreased from time to time in the manner provided in the bylaws of the corporation. The name and street address of the initial directors are:

MARK BAILEY (PRESIDENT)	4217 S.W. 51 STREET DAVIE, FLORIDA 331314
ROBERT FRANKLIN (VICE PRESIDENT)	3832 COCOPLUM CIRCLE COCONUT CREEK, FL 33063

ARTICLE V11 INCORPORATION

The name and address of the incorporator of these Articles of Incorporation is **WOSHE BOX INC. at 4217 S.W. 51 STREET, DAVIE, FLORIDA 33314**.

ARTICLE V111 BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholder.

ARTICLE 1X
INDEMNIFICATION

The corporation shall indemnify to the full extent permitted by law, the incorporator, any officer, director, employee, or agent of the corporation, or any former officer director, employee, or agent of the corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee, or agent of another corporation partnership, joint venture, trust or other enterprise.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend or repeal any prior provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles if Incorporation, this 27th day of February, 2008.

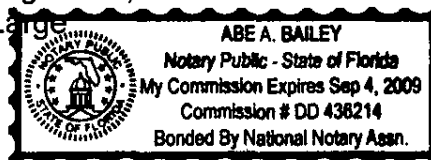
MARK BAILEY - Registered Agent

STATE OF FLORIDA)
COUNTY OF DADE)

The foregoing instrument was acknowledged before me on this 27th day of February, 2008 by **MARK BAILEY** as the President of **WOSHE BOX INC.**, a Florida corporation, on behalf of the corporation. He has produced as identification DL and did (did not) take an oath

NOTARY PUBLIC (Signature)
State of Florida, at Large

My Commission Expires:



CERTIFICATE DESIGNATING REGISTERED AGENT AND
PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF
AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Sections 48.091 and 607.034, Florida Statutes the following is
submitted:

FIRST that **WOSHE BOX INC.** desiring to organize or qualify under the laws of the
State of Florida with its principal place of business at **4217 S.W. 51 STREET, DAVIE,
FLORIDA 33314** has named **MARK BAILEY** located at **4217 S.W. 51 STREET, DAVIE,
FLORIDA 33314** as its agent to accept service of process within Florida.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at Place
designated in this Certificate, I hereby agree to act in this capacity, and I further agree to
comply with the provisions of all statutes relative to the proper performance of my duties.

Dated this 27th day of February, 2008.

By: 

MARK BAILEY
As Registered Agent

FILED
2008 MAR -7 PM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA