

PD8000044557

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

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FILED
08 MAY -1 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W

105-20382

COVER LETTER

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

SUBJECT: Box Masters, 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: Arturo M. Quintero
Name (Printed or typed)

8873B Fontainebleau Blvd #201
Address

MIAMI, FL 33172
City, State & Zip

305-206-3255
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 22, 2008

ARTURO M. QUINTERO
8873 B FONTAINEBLEAU BLVD #201
MIAMI, FL 33172

SUBJECT: BOX MASTERS, INC.
Ref. Number: W08000020382

We have received your document for BOX MASTERS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You must list the corporation's principal street address and/or a mailing address in the document. A post office box is not acceptable for the principal address.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

The registered agent must sign accepting the designation.

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) 245-6962.

Valerie Herring
Regulatory Specialist II
New Filing Section

Letter Number: 908A00024204

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:

Box Masters, INC.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

8873B Fontainebleau Blvd #201
MIAMI, FL 33172

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALES, Distribution...

ARTICLE IV SHARES

The number of shares of stock is:

1 (ONE)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Arturo M. Quintero
8873B Fontainebleau Blvd #201
MIAMI, FL 33172
President

ARTICLE VI REGISTERED AGENT

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

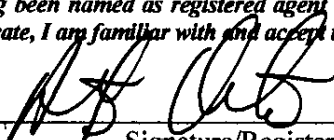
Arturo Quintero
8873B Fontainebleau Blvd #201
MIAMI, FL 33172

ARTICLE VII INCORPORATOR

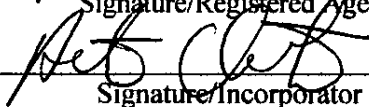
The name and address of the Incorporator is:

Arturo M. Quintero
8873 B Fontainebleau Blvd #201
MIAMI, FL 33172

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

FILED

08 MAY -1 PM 4:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-25-08

Date

4-16-08

Date