

JUN/30/2009/TUE 09:00 AM
Division of Corporations

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : THE TAX MAN, INC.
Account Number : I19990000042
Phone : (561) 799-3810
Fax Number : (561) 799-1818

RECEIVED JUN 30 2009

FLORIDA PROFIT/NON PROFIT CORPORATION

BOX LUNCH CONSULTING, INC.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION
OF
BOX LUNCH CONSULTING, INC.

ARTICLE I

NAME

The name of this corporation is BOX LUNCH CONSULTING, INC.

ARTICLE II

NATURE OF BUSINESS

This Corporation may engage in any business activity or business permitted under the laws of The United States and the State of Florida.

ARTICLE III

CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is ONE THOUSAND (1,000) SHARES of common stock having \$1.00 par value.

ARTICLE IV

INITIAL CAPITAL

The amount of capital that this Corporation will begin with is FIVE HUNDRED (\$500.00) DOLLARS.

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ARTICLE V

TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The address in the State of Florida of the principle office of this Corporation is 2570 Prosperity Oaks Court, Palm Beach Gardens, FL 33410, and the name of the initial registered agent at this address is Jack Simmons.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may either be increased or diminished from time to time by the by-laws, but shall never be less than one.

ARTICLE VIII

INITIAL DIRECTORS

Jack Simmons

2570 Prosperity Oaks Court
Palm Beach Gardens, FL 33410

Todd Nabers

2570 Prosperity Oaks Court
Palm Beach Gardens, FL 33410

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ARTICLE IX

INCORPORATORS

The name and address of the persons signing these articles of incorporation is:

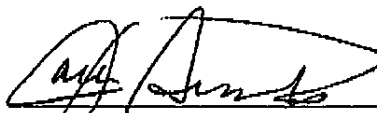
Jack Simmons

2570 Prosperity Oaks Court
Palm Beach Gardens, FL 33410

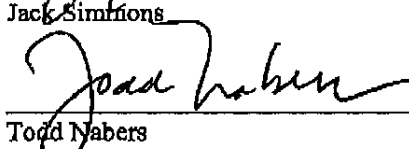
Todd Nabers

2570 Prosperity Oaks Court
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, the undersigned subscribers have executed these articles of incorporation this 30th Day of June, 2009.



Jack Simmons



Todd Nabers


STATE OF FLORIDA

COUNTY OF PALM BEACH

Before me, a notary public authorized to take acknowledgments in the state and county set forth above, Jack Simmons personally appeared, known by me to be the person who executed these articles of incorporation.

IN WITNESS THEREOF, I have hereunto set my hand and official seal, in the state and county aforesaid, this 30th Day of June, 2009.

{SEAL}



Notary Public



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

IN COMPLIANCE WITH SECTION 48,091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST—BOX LUNCH CONSULTING, INC..
DESIRES TO ORGANIZE UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPLE PLACE OF BUSINESS AT THE CITY OF Palm Beach Gardens, PALM BEACH COUNTY, STATE OF FLORIDA, HAS NAMED Jack Simmons, AT 2570 Prosperity Oaks Court, CITY OF Palm Beach Gardens, STATE OF FLORIDA AS ITS AGENT TO ACCEPT PROCESS WITHIN FLORIDA.

SIGNED

TITLE PRESIDENT

DATE June 30 2009

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN ACCORDANCE WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

SIGNED

Jack Simmons
Resident Agent

DATE June 30 2009

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