

P11000008291

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H11000020696 3)))



H110000206963ABCZ

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From: Account Name : HANKINS NORTHWOOD ROMAN WENZEL P  
Account Number : I20090000077  
Phone : (561) 862-4118  
Fax Number : (561) 862-4960

RECEIVED  
11 JAN 25 PM 2:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION  
BOX OF BEANS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$70.00

FILED  
11 JAN 25 AM 11:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MRS 1/26/11

Electronic Filing Menu

Corporate Filing Menu

Help

FILED

11 JAN 25 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((H11000020696 3)))

**ARTICLES OF INCORPORATION  
OF  
BOX OF BEANS, INC.**

**ARTICLE 1**

**NAME**

The name of the Corporation is Box of Beans, Inc. (the "Corporation").

**ARTICLE 2**

**PRINCIPAL OFFICE**

The street address of the initial principal office of the Corporation shall be 3127 Lakeview Drive, Delray Beach, Florida 33445.

**ARTICLE 3**

**MAILING ADDRESS**

The initial mailing address of the Corporation shall be 3127 Lakeview Drive, Delray Beach, Florida 33445.

**ARTICLE 4**

**PURPOSES AND POWERS**

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

((H11000020696 3)))

FILED

11 JAN 25 AM 11:31

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

((M1000020696 3)))

ARTICLE 5

SHARES

The aggregate number of shares which the Corporation shall have authority to issue is One Hundred (100) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE 6

INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 1800 N. Military Trail, Suite 160, Boca Raton, Florida 33431 and the name of the initial registered agent of the Corporation at that office is Hankins Northwood Roman Wenzel P.L.

ARTICLE 7

INCORPORATOR

The name and address of the Incorporator is Cher H. Columbus, 3127 Lakeview Drive, Delray Beach, Florida 33445.

The undersigned has executed these Articles of Incorporation this 25 day of January, 2011.

  
Cher H. Columbus, Incorporator

((M1000020696 3)))

((H11000020696 3)))

**CERTIFICATE OF  
DESIGNATION OF REGISTERED AGENT  
FOR  
BOX OF BEANS, INC.**

**FILED**  
**11 JAN 25 AM 11:31**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Having been appointed as Registered Agent to accept service of process for the above-stated Corporation, at the place designated in the Corporation's Articles of Incorporation, the undersigned hereby accepts the appointment as Registered Agent and hereby agrees to act in this capacity. Further, the undersigned agrees to comply with the provisions of all statutes relative to the proper and complete performance of all duties and the undersigned is familiar with and accepts the obligations of such position.

Hankins Northwood Roman Wenzel P.L.

By: Kenneth A. Wenzel, Manager  
Kenneth A. Wenzel, Manager

((H11000020696 3)))