

P11000024753

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

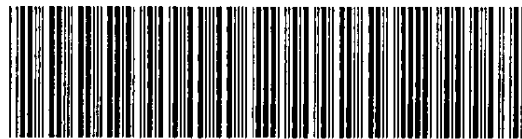
(Document Number)

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FILED
2011 MAR 10 PM 3:48
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

J. Shivers MAR 14 2011

COVER LETTER

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

SUBJECT: Fish Box Co.

(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: Andres Avello

Name (Printed or typed)

211 E Enid DR

Address

Key Biscayne, FL 33149

City, State & Zip

3056089963

Daytime Telephone number

fishboxco@gmail.com

E-mail address: (to be used for future annual report notification)

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2011 MAR 10 PM 3:48

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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:

Fish box social corporation

ARTICLE II PRINCIPAL OFFICE

Principal street address

888 Biscayne BLVD #4503

Miami, FL 33132

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to conduct any legitamite business.

ARTICLE IV SHARES

The number of shares of stock is: Ten Thousand (10,000)

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Andres Avello

Address: (Chairman and CEO)

211 E Enid Dr

Key Biscayne, FL 33149

Name and Title: Christopher Villasante

Address: (VP & Chief Commercial Officer)

324 W San Marino Dr

Miami Beach, FL 33139

Name and Title: Llobal Alonso

Address: (Chief Operations Officer)

244 Biscayne BLVD #2110

Miami, FL 33132

Name and Title: Robert Rico

Address: (Chief Technology Officer)

888 Biscayne BLVD #4503

Miami, FL 33132

Name and Title: Felipe Jauregui

Address: (Chief Financial Officer)

411 W Matheson Dr

Key Biscayne, FL 33149

Name and Title: Khalil Khouri

Address: (Chief Visionary Officer)

478 Bay Ln

Key Biscayne, FL 33149

ARTICLE VI REGISTERED AGENT

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

Name: Robert Rico

Address: 888 Biscayne BLVD #4503

Miami, FL 33132

ARTICLE VII INCORPORATOR

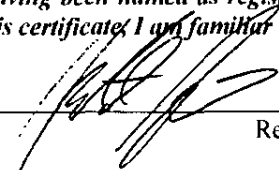
The name and address of the Incorporator is:

Name: Andres Avello

Address: 211 E Enid Dr

Key Biscayne, FL 33149

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


Required Signature/Registered Agent

March 1, 2011

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature/Incorporator

March 1, 2011

Date

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TALLAHASSEE, FL 32307