# **Electronic Articles of Incorporation For**

P11000091312 FILED October 18, 2011 Sec. Of State scollins

MAIL BOX MAKEOVERS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### Article I

The name of the corporation is: MAIL BOX MAKEOVERS, INC.

## **Article II**

The principal place of business address:

13216 LAKSHORE GROVE DR. WINTERGARDEN, FL. US 34787

The mailing address of the corporation is:

13216 LAKSHORE GROVE DR. WINTERGARDEN, FL. US 34787

## **Article III**

The purpose for which this corporation is organized is: MAILBOX REPAIR AND REFINISHING

#### Article IV

The number of shares the corporation is authorized to issue is: 2000

## **Article V**

The name and Florida street address of the registered agent is:

TIMOTHY MORENO 13216 LAKSHORE GROVE DR. WINTERGARDEN, FL. 34787

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: TIMOTHY MORENO

# **Article VI**

The name and address of the incorporator is:

TIMOTHY MORENO 13216 LAKSHORE GROVE DR.

WINTERGARDEN FL, 34787

Electronic Signature of Incorporator: TIMOTHY MORENO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: PVST TIMOTHY MORENO 13216 LAKSHORE GROVE DR. WINTERGARDEN, FL. 34787 US

Title: D TIMOTHY MORENO 13216 LAKSHORE GROVE DR. WINTERGARDEN, FL. 34787 US

# **Article VIII**

The effective date for this corporation shall be:

10/18/2011

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