# **Electronic Articles of Incorporation For**

P14000019239 FILED February 28, 2014 Sec. Of State msolomon

INDIEBOX, 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: INDIEBOX, INC.

# **Article II**

The principal place of business address:

416 HABITAT WAY SANFORD, FL. 32773

The mailing address of the corporation is:

416 HABITAT WAY SANFORD, FL. 32773

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 1,000,000

### **Article V**

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

JAMES C MORGAN III 416 HABITAT WAY SANFORD, FL. 32773

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

Registered Agent Signature: JAMES C MORGAN III

## **Article VI**

The name and address of the incorporator is:

JAMES C MORGAN III 416 HABITAT WAY

SANFORD, FL 32773

Electronic Signature of Incorporator: JAMES C MORGAN III

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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: P JAMES C MORGAN III 416 HABITAT WAY SANFORD, FL. 32773

Title: VP JASON BLANK 116 LOMA BONITA CT DAVENPORT, FL. 33837

# **Article VIII**

The effective date for this corporation shall be:

02/21/2014