

Electronic Articles of Incorporation For

P18000028188
FILED
March 23, 2018
Sec. Of State
cmwood

THE ULTIMATE SUBSCRIPTION BOX, 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:

THE ULTIMATE SUBSCRIPTION BOX, INC.

Article II

The principal place of business address:

414 MORGAN CIR S
LEHIGH ACRES, FL. US 33936

The mailing address of the corporation is:

414 MORGAN CIR S
LEHIGH ACRES, FL. US 33936

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:

75,000

Article V

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

REGISTERED AGENTS INC.
3030 N. ROCKY POINT DRIVE,
STE 150A
TAMPA, FL. 33607

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

Registered Agent Signature: BILL HAVRE

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Article VI

The name and address of the incorporator is:

ISABEL CARRANZA
414 MORGAN CIR S

LEHIGH ACRES, FL 33936

Electronic Signature of Incorporator: ISABEL CARRANZA

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: DIR
ISABEL CARRANZA
414 MORGAN CIR S
LEHIGH ACRES, FL. 33936 US