

**Electronic Articles of Incorporation  
For**

P19000006492  
FILED  
January 17, 2019  
Sec. Of State  
dlokeefe

BLACK BOX BAY, 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:

BLACK BOX BAY, INC.

**Article II**

The principal place of business address:

9355 113TH ST.  
#8775  
SEMINOLE, FL. 33772

The mailing address of the corporation is:

9355 113TH ST.  
#8775  
SEMINOLE, FL. 33772

**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:

1500

**Article V**

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

MICHAEL J HOOI  
STICHTER, RIEDEL, BLAIN & POSTLER, PA  
110 E. MADISON ST. SUITE 200  
TAMPA, FL. 33602

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

Registered Agent Signature: MICHAEL J. HOOI

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## **Article VI**

The name and address of the incorporator is:

ROBERT D. SCOTT  
9355 113TH ST.  
#8775  
SEMINOLE, FL 33772

Electronic Signature of Incorporator: ROBERT D. SCOTT

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: PD  
ROBERT D SCOTT  
9355 113TH ST. #8775  
SEMINOLE, FL. 33772