

**Electronic Articles of Incorporation
For**

P19000062138
FILED
August 01, 2019
Sec. Of State
mtmoon

GREY BOX CONSULTING 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:

GREY BOX CONSULTING INC.

Article II

The principal place of business address:

822 N. A1A SUITE 310
PONTE VEDRA BEACH, FL. US 32082

The mailing address of the corporation is:

822 N. A1A SUITE 310
PONTE VEDRA BEACH, FL. US 32082

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:

1000

Article V

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

MITCHELL L TAYLOR CPA PA
4800 N FEDERAL HIGHWAY UNIT D101
BOCA RATON, FL. 33431

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

Registered Agent Signature: MITCHELL L. TAYLOR CPA PA

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Article VI

The name and address of the incorporator is:

VANESSA CALHOUN
2804 GATEWAY OAKS DR 100

SACRAMENTO, CA 95833

Electronic Signature of Incorporator: VANESSA CALHOUN

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
FREDERICK AMATO
822 N. A1A SUITE 310
PONTE VEDRA BEACH, FL. 32082 US