

**Electronic Articles of Incorporation  
For**

P21000042866  
FILED  
May 05, 2021  
Sec. Of State  
dlokeefe

BOXWOOD ENTERTAINMENT, 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:

BOXWOOD ENTERTAINMENT, INC

**Article II**

The principal place of business address:

1238 16TH ST  
VERO BEACH, FL. 32960

The mailing address of the corporation is:

1238 16TH ST  
VERO BEACH, FL. 32960

**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

**Article V**

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

ANGELA N NOVAK  
1238 16TH ST  
VERO BEACH, FL. 32960

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

Registered Agent Signature: ANGELA NOVAK

## **Article VI**

The name and address of the incorporator is:

ANGELA N NOVAK  
1238 16TH STREET  
ANGELA NOVAK  
VERO BEACH, FL 32962

Electronic Signature of Incorporator: ANGELA NOVAK

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  
ANGELA N NOVAK  
1238 16TH STREET  
VERO BEACH, FL. 32962 UN

Title: VP  
NICHOLAS J NOVAK  
1238 16TH STREET  
VERO BEACH, FL. 32960

## **Article VIII**

The effective date for this corporation shall be:

05/04/2021