

**Electronic Articles of Incorporation
For**

P21000094814
FILED
November 03, 2021
Sec. Of State
sjkurisko

BOOK 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:

BOOK BOX INC

Article II

The principal place of business address:

103 13TH STREET
SAINT AUGUSTINE, FL. UN 32080

The mailing address of the corporation is:

203 COVINO AVE
SAINT AUGUSTINE, FL. 32084

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:

100

Article V

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

RICKY BATTELL
103 13TH STREET
SAINT AUGUSTINE, FL. 32080

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

Registered Agent Signature: RICKY BATTELL

Article VI

The name and address of the incorporator is:

RICKY BATTELL
103 13TH STREET

SAINT AUGUSTINE FL 32080

Electronic Signature of Incorporator: RICKY BATTELL

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: CEO
RICKY BATTELL
103 13TH STREET
SAINT AUGUSTINE, FL. 32080

Title: COO
LEVI OWEN
300 STILLMAN AVE APT A
UPLAND, CA. 91786

Title: COS
DYLAN PACETTI
365 ALABAMA AVE
PALATKA, FL. 32177

Title: SEC
GRAYDEN AUSTIN
1619 WIMBLEDON DR
WALLED LAKE, MI. 48390

Article VIII

The effective date for this corporation shall be:

11/02/2021