

*PA 2000036238*

Florida Department of State  
 Division of Corporations  
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To:  
 Division of Corporations  
 Fax Number : (850)617-6381

From:  
 Account Name : REGISTERED AGENTS INC.  
 Account Number : I2009000081  
 Phone : (307)200-2803  
 Fax Number : (855)330-1010

*1/28/22*

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

Email Address: \_\_\_\_\_

**FLORIDA PROFIT/NON PROFIT CORPORATION**  
**Boxwood Boards Inc.**

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

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 SEPT 11 11:11 AM '06  
 TALLahassee

**ARTICLES OF INCORPORATION**  
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

**ARTICLE I NAME**

The name of the corporation shall be: Boxwood Boards Inc.

**ARTICLE II PRINCIPAL OFFICE**

Principal street address  
7901 4th St N STE 300  
St. Petersburg, FL 33702

Mailing address, if different is:  
7901 4th St N STE 300  
St. Petersburg, FL 33702

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Any lawful purpose

**ARTICLE IV SHARES**

The number of shares of stock is: 1000

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

Name and Title: Aaron Holley, DPST Name and Title: \_\_\_\_\_

Address 1500 Bevelle Rd. STE 606 PMB 237 Address: \_\_\_\_\_  
Daytona Beach, FL 32114

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_

Address \_\_\_\_\_ Address: \_\_\_\_\_

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SECRETARY  
FILED

Name and Title: \_\_\_\_\_ Name and Title: \_\_\_\_\_  
Address \_\_\_\_\_ Address: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**ARTICLE VI REGISTERED AGENT**

The **name and Florida street address** (P.O. Box NOT acceptable) of the registered agent is:

Name: Registered Agents Inc.  
Address: 7901 4th St N STE 300  
St. Petersburg, FL 33702

**ARTICLE VII INCORPORATOR**

The **name and address** of the Incorporator is:

Name: Riley Park  
Address: 7901 4th St N STE 300  
St. Petersburg, FL 33702

**ARTICLE VIII EFFECTIVE DATE:**

Effective date, if other than the date of filing: \_\_\_\_\_ (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

**Note:** If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

*Bill Hance* 1/27/22  
Required Signature/Registered Agent Date

*I submit this document and affirm that the facts stated herein are true. I am aware that the 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.*

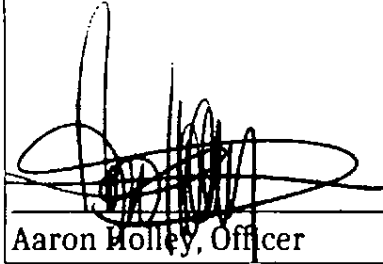
*Riley Park* 1/27/22  
Required Signature/Incorporator Date

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STATE OF FLORIDA  
TALLAHASSEE

## NAME RESOLUTION

I, Aaron Holley, last officer and authorized person of BOXWOOD BOARDS CO., acting on behalf of the company, authorize Riley Park of Registered Agents Inc. to file the name BOXWOOD BOARDS INC., for use in the State of Florida.

Dated this 25 day of January, 2022



Aaron Holley, Officer

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