

**Electronic Articles of Incorporation  
For**

P22000037817  
FILED  
May 04, 2022  
Sec. Of State  
klovelace

BOX BOY PIZZA COMPANY

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:

BOX BOY PIZZA COMPANY

**Article II**

The principal place of business address:

7428 FLYWAY DRIVE  
SPRING HILL, FL. 34607

The mailing address of the corporation is:

7428 FLYWAY DRIVE  
SPRING HILL, FL. 34607

**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:

10000

**Article V**

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

JARIN M GARIEPY  
7428 FLYWAY DRIVE  
SPRING HILL, FL. 34607

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

Registered Agent Signature: JARIN GARIEPY

## **Article VI**

The name and address of the incorporator is:

JARIN GARIEPY  
7428 FLYWAY DRIVE

SPRING HILL

Electronic Signature of Incorporator: JARIN GARIEPY

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  
JARIN M GARIEPY  
7428 FLYWAY DRIVE  
SPRING HILL, FL. 34607

Title: VP  
VINCENT WILSON  
36899 MONTREAUX RD  
WINCHESTER, CA. 92596 US

## **Article VIII**

The effective date for this corporation shall be:

05/03/2022