

Electronic Articles of Incorporation For

P24000030099
FILED
April 26, 2024
Sec. Of State
rlrichardson

BOX ROSES AND COMPANY CORP

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 ROSES AND COMPANY CORP

Article II

The principal place of business address:

33828 FIELD MAPLE LOOP
WESLEY CHAPEL, FL. 33545

The mailing address of the corporation is:

7010 SHELDON RD
SUITE 800
TAMPA, FL. 33615

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:

LUIS MEDINA HERNANDEZ
7010 SHELDON RD
SUITE 800
TAMPA, FL. 33615

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

Registered Agent Signature: LUIS MEDINA HERNANDEZ

Article VI

The name and address of the incorporator is:

LUIS MEDINA HERNANDEZ
7010 SHELDON RD
SUITE 800
TAMPA, FL 33615

Electronic Signature of Incorporator: LUIS MEDINA HERNANDEZ

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
LUIS MEDINA HERNANDEZ
7010 SHELDON RD
TAMPA, FL. 33615

Title: VP
IRENE SANCHEZ DE MEDINA
7010 SHELDON RD
TAMPA, FL. 33615

Article VIII

The effective date for this corporation shall be:

04/26/2024