

TRANSMITTAL LETTER

P96000021036

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Point Box Co.
(Proposed corporate name - must include suffix)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 MAR - 7 PM 3:38

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Mary Lou Price
Name (printed or typed)

300001737858
03/08/96--01117--006
***122.50 ***122.50

2233 NE. 30 CT
Address

Lighthouse Point, FL 33424
City, State & Zip

(954) 782-4213
Daytime Telephone number

5/3/7
W96-4673

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 1, 1996

MARY LOU PRICE
2233 NE 30 CT.
LIGHTHOUSE POINT, FL 33064

SUBJECT: THE PAINT BOX CO.
Ref. Number: W96000004673

* 122.50
We have received your document for THE PAINT BOX CO. and check(s) totaling \$. However, your check(s) and document are being returned for the following:

Bylaws are not filed with this office. Please retain them for your records.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 396A00009198

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

The Point Box Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2233 N.E. 30 CT.
Lighthouse Point, FL
33064

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 Common Class "A" shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mary Lou Price
2233 N.E. 30 CT.
Lighthouse Point, FL
33064

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Mary Lou Price
2233 N.E. 30 CT
Lighthouse Point, FL
33064

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

4th day of march, 19 96.

Mary Lou Price
Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: The Paint Box Co.

2. The name and address of the registered agent and office is:

Marylou Price
(NAME)

2233 N.E. 30 CT.
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lighthouse Point FL 33064
(CITY/STATE/ZIP)

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

[Signature]
(SIGNATURE)

March 4/96
(DATE)