

P96000031519
TRANSMITTAL LETTER

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

SUBJECT: EIGHTY CUBES, INC
(Proposed corporate name - must include suffix)

100001771151
-04/05/96--01079--008
***122.50 ***122.50

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: CORRI GINSBERG
Name (printed or typed)
20900-3 VIA JASMINE
Address
BOCA RATON, FL 33428
City, State & Zip
407-479-4696
Daytime Telephone number

RECEIVED
96 APR -5 AM 9:10
DIVISION OF STATE
CORPORATIONS

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

GB 4/11/96

ARTICLES OF INCORPORATION

96 APR -5 AM 9:10

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:

ELIGITY CUBES, INC.

ARTICLE II PRINCIPAL OFFICE

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

20930-3 VIA JASMINE
BOCA RATON, FL 33428

ARTICLE III SHARES

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

ONE THOUSAND (1,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

CORRI GINSBERG
20930-3 VIA JASMINE
BOCA RATON, FL 33428

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):

CORRI GINSBERG
20930-3 VIA JASMINE
BOCA RATON, FL 33428

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

1 day of APRIL, 19 96.

(An additional article must be added if an effective date is requested.)

Corri Ginsberg
Signature

Signature

Signature

Notarization is not required

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: EIGHTY CUBES, INC.
2. The name and address of the registered agent and office is:

CORRI GINSBERG
(NAME)
20930-3 VIA JASMINE
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)
BOCA RATON, FL 33428
(CITY/STATE/ZIP)

SECTION 607.0501
TALLAHASSEE, FLORIDA

96 APR -5 AM 9:10

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.

Corri Ginsberg
(SIGNATURE)

4/1/96
(DATE)

TO :

DEPARTMENT OF STATE

96 APR 24 PM 1:08

DATE

FOR OFFICIAL USE

NUMBER

FINANCIAL MANAGEMENT

P 960000 31519

STATE OF FLORIDA
OFFICE OF STATE TREASURER
TALLAHASSEE FLORIDA

FUND	AMOUNT	REASON RETURNED	KEY #
GENERAL REVENUE	0.00	INSUFFICIENT FUNDS	1
TRUST	797.50	ACCOUNT CLOSED	2
OTHER		UNCOLLECTED FUNDS	3
TOTAL	797.50	OTHER	4

CROSS REF	SAMAS CODE	DISTRIBUTION	REASON	AMOUNT
12	45-20-2-130001-45300000-00-000100-00		1	30.00
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		4	122.50
12	45-20-2-130001-45300000-00-000100-00		1	122.50
12	45-20-2-130001-45300000-00-000100-00		4	200.00
12	45-20-2-130001-45300000-00-000100-00		2	200.00

GRAND TOTAL:

\$ 797.50

63379-

Process Date: 04/10/96

The above named fund(s) has been reduced by the amount of
this check(s) under authority of Section 215.34, F.S.

Bill Nelson
State Treasurer

DEPT OF STATE 4500453
FOR DEPOSIT ONLY
-04/05/96--01079--008
-----***122.50

23/201/243 320 10-03-04444 028.05 10-23-05032

C08 X02

20 BARNETT JAX
800-5239498>063000047<
04-08 JAX FL
09 261558 3019 04-08
09 261558 04-08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 29, 1996

Corri Jill Ginsberg
20930-3 VIA Jasmine
Boca Raton, FL 33428

SUBJECT: EIGHTY CUBES, INC.
Ref. Number: P96000031519

Debit Memo #: 63379-B

This is to inform you that your check #1178 dated April 1, 1996 in the amount of \$122.50 and submitted for EIGHTY CUBES, INC. has been returned to us by your bank because of Stop Payment.

We request that you remit a cashier's check or money order in amount of \$137.50 made payable to the Department of State. This amount will cover the unpaid check and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashiers check or money order, please indicate the debit memo number and that it is a replacement for the returned check mentioned above.

Please note: The documents filed in this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations
Attn: Melinda Lilliston
P.O. Box 6327
Tallahassee, FL 32314

If you have any questions concerning the returned check, please call
(904) 487-6900.

Sincerely,
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 596A00020318

cc:



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 7, 1996

Corri Jill Ginsberg
20930-3 VIA Jasmine
Boca Raton, FL 33428

SUBJECT: EIGHTY CUBES, INC.
Ref. Number: P96000031519

Debit Memo #: 63379-B

Due to your failure to respond to our previous letter advising you of the returned check #1178, the Articles of Incorporation for EIGHTY CUBES, INC. have been cancelled and are considered not filed as of June 6, 1996.

The name of your corporation is now available for use.

If you have any questions concerning the returned check, please call (904) 487-6900.

Sincerely
Melinda Lilliston
Administrative Assistant I
Division of Corporations

Letter number: 396A00028488