

P97000046419

FILED  
97 MAY 23 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

Requestor's Name  
  
Randy Marks  
1701 55th Terrace SW  
Unit A  
Naples, FL 34116  
Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS               |  |
|--------------------------|--|
| <input type="checkbox"/> | Amendment                              |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent             |
| <input type="checkbox"/> | Dissolution/Withdrawal                 |
| <input type="checkbox"/> | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

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-05/28/97--01022--005  
\*\*\*\*122.50 \*\*\*\*122.50

w-10812

5/27

Examiner's Initials *BC*



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

May 12, 1997

RANDY MARKS  
1707 55TH TERRACE SW, UNIT A  
NAPLES, FL 34116

SUBJECT: BOXBLADE DISPATCH, INC.  
Ref. Number: W97000010812

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for BOXBLADE DISPATCH, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6922.

Bobbie Cox  
Senior Corporate Section Administrator

Letter Number: 797A00025112

Articles of Incorporation

Of

**Boxblade Dispatch, Inc.**

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TALLAHASSEE, FLORIDA

ARTICLE I

The name of this Corporation is **Boxblade Dispatch, Inc.**, and the street address of the initial registered and principal officer of this corporation is **1701 55<sup>th</sup> Terrace SW, Unit A, Naples, Florida, 34116.**

ARTICLE II

This corporation shall have perpetual existence.

ARTICLE III

This corporation is organized for the purpose of transacting any and all lawful business.

ARTICLE IV

This corporation is authorized to issue five hundred (500) shares of \$1.00 par value common stock.

ARTICLE V

The address of the initial registered office of this corporation is **1701 55<sup>th</sup> Terrace SW, Unit A, Naples, Florida, 34116** and the name of the initial registered agent of this corporation at that address is **Randy Marks.**

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this corporation is:

**Randy Marks  
1701 55<sup>th</sup> Terrace SW, Unit A  
Naples, Florida 34116**

ARTICLE VII

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

ARTICLE VIII

The incorporator's name is Randy Marks and his address is 1701 55<sup>th</sup> Terrace SW, Unit A, Naples Florida 34116.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_ day of \_\_\_\_\_, 1997.

Signature

Randy S. Marks

STATE OF FLORIDA

COUNTY OF Collier

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **Randy Marks**, known to me to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and County aforesaid, this 6<sup>th</sup> day of May, 1997.

Notary Public

Marion E. Gallant

My Commission Expires:

1/26/98

personally known

SEAL:



MARION E. GALLANT  
COMMISSION # CC 344484  
EXPIRES JAN 26, 1998  
Atlantic Bonding Co., Inc.  
800-732-2245

ACCEPTANCE OF REGISTERED AGENT

STATE OF FLORIDA

COUNTY OF \_\_\_\_\_

BEFORE ME, the undersigned authority, personally appeared **Randy Marks**, to me known to be the person described in the foregoing Articles of Incorporation as the Resident Agent, and who hereby accepts said designation, and further states that the place of business for which said Resident Agent will accept service of papers on behalf of the corporation is **1701 55<sup>th</sup> Terrace SW, Unit A, Naples, Florida 34116** and acknowledged before me that he executed this Acceptance freely and voluntarily and for the uses and purposes therein expressed.

Signature

*Randy Marks*

SWORN TO AND SUBSCRIBED before me in the County and State last aforesaid, this 6<sup>th</sup> day of May, 1997.

Notary Public

*Marion E. Gallant*

My Commission expires: 1/26/97

*personally known*

SEAL:



MARION E GALLANT  
COMMISSION # CC 344484  
EXPIRES JAN 26, 1998  
Atlantic Bonding Co., Inc.  
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