

P97000073530

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

SUBJECT: Boxes & Bowls Inc.
(Proposed corporate name - must include suffix)

900002275739--0
-08/25797--01052--002
****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: Kathryn Brown
Name (Printed or typed)

851 W. State Rd. 436, #1029
Address

Altamonte Springs, FL 32714
City, State & Zip

(407) 862-5258 or (407) 788-0212
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 AUG 25 PM 2:18

FILED

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

QW 8/25/97

ARTICLES OF INCORPORATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

Boxes & Bows Inc.

ARTICLE II PRINCIPAL OFFICE

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

*851 N. State Rd. 436, #1029
Altamonte Springs, FL 32714*

ARTICLE III SHARES

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

One Hundred (100)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

*851 N. State Rd. 436, #1029
Altamonte Springs, FL 32714* *Kathryn Brown-Pres.*

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

*851 N. State Rd. 436, #1029
Altamonte Springs, FL 32714*

Kathryn Brown
Signature/Incorporator

Aug. 21, 97
Date

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

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

Kathryn Brown
Signature/Registered Agent

Aug. 21, 97
Date