

P97000108413

TRANSMITTAL LETTER

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

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-12/23/97--01079--007
*****70.00 *****70.00

SUBJECT: Business Card Boxes, Inc.
(Proposed corporate name - must include suffix)

FILED
97 DEC 23 PM 12:31
TALLAHASSEE, FLORIDA

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: Hilary S. Cairnie
Name (Printed or typed)

Dickstein Shapiro Morin & Oshinsky LLP
2101 L Street, N.W.

Address

Washington, D.C. 20037-1526

City, State & Zip

202-828-2285

Daytime Telephone number

Carol Shelby w/asc in Tallahassee
AUTHORIZATION BY PHONE TO GAVE
CORRECT name + Add
DATE 12-29-97
DOC. EXAM nm

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

FILED
97 DEC 23 PM 12:31
TALLAHASSEE, FLORIDA

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.

ARTICLE I NAME

The name of the corporation shall be: **Business Card Boxes, Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: **830-13 A1A North
Suite 157
Ponte Vedra Beach, FL 32082**

ARTICLE III SHARES

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

1,000 shares

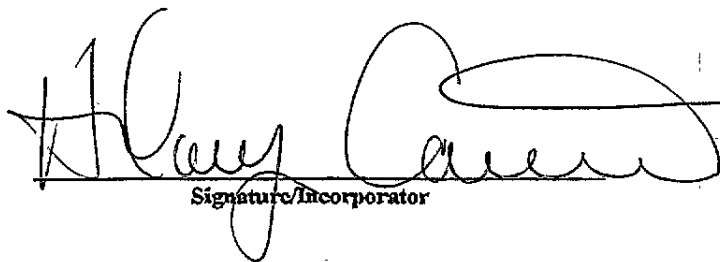
ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are: **CORPORATION Service Company
1201 Hays Street
Tallahassee, FL 32301**

ARTICLE V INCORPORATOR

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

**Hilary S. Cairnie
Dickstein Shapiro Morin & Oshinsky LLP
2101 L Street, N.W.
Washington, D.C. 20037**

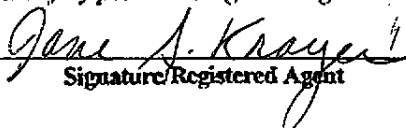

Signature/Incorporator

December 17, 1997

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


Signature/Registered Agent

ASSISTANT SECRETARY

12-18-97

Date