

TRANSMITTAL LETTER

P98000033797

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

900002486229--5  
-04/13/98--D1038--006  
\*\*\*131.25 \*\*\*131.25

SUBJECT: BOX COMPANY OF AMERICA, INC  
(Proposed corporate name - must include suffix)

2

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

FILED  
98 APR 13 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: Chari Morgenstern  
Name (Printed or typed)

123 N. W. 13th Street - #313  
Address

Boca Raton, FL 33433  
City, State & Zip

561-392-9232  
Daytime Telephone number

498 19809

F. CHESSEN APR 14 1998

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

## ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purposes 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:

BOX COMPANY OF AMERICA, INC

### ARTICLE II PRINCIPAL OFFICE

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

123 N.W. 13TH STREET  
Boca Raton, FL 33432

### ARTICLE III SHARES

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

200

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Fred Helsel  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

### ARTICLE V INCORPORATOR

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

Chari Morgenstern  
123 N.W. 13<sup>th</sup> Street, Suite 313  
Boca Raton, FL 33432

Chari Morgenstern  
Signature/Incorporator

4-9-98  
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 obligation of my position as registered agent*

Fred Helsel  
Signature/Registered Agent

4-9-98  
Date

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