

TRANSMITTAL LETTER

P98000081261

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

SUBJECT:

Brain Boxes, Inc.

(Proposed corporate name - must include suffix)

000002641230--4

-09/16/98--01065--011

***131.25 ***131.25

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:

Lawrence S. Banks

Name (Printed or typed)

2907 Harrison Ave.

Address

Orlando, FL 32804

City, State & Zip

407-481-2057

Daytime Telephone number

98 SEP 16 PM 3:05

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

R. Purinton SEP 18 1998

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:

Brain Boxes, Inc.

ARTICLE II PRINCIPAL OFFICE

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

Place: 2907 Harrison Ave.
Orlando, FL 32804

Mailing: PO Box 1073
Orlando, FL 32802

ARTICLE III SHARES

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

Ten (10)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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


Lawrence S. Banks
2907 Harrison Ave.
Orlando, FL 32804

ARTICLE V INCORPORATOR

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

Lawrence S. Banks
2907 Harrison Ave.
Orlando, FL 32804

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
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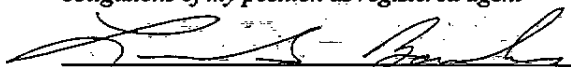
Signature/Incorporator

8/30/98

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 obligations of my position as registered agent



Signature/Registered Agent

8/30/98

Date