

P98000083772

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

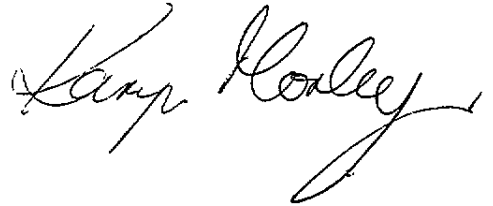
SUBJECT: In the Box, Incorporated

300002650703--5
-09/28/98--01128--001
*****78.75 *****78.75

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for filing fee and certificate.

Please return the photocopy to me with the filing date stamped on it.

FROM: Karyn Morley
400 West Airport Drive
Sebastian, Florida 32958
(561) 388 5672



FILED
98 SEP 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FL 32314

J SMITH SEP 29 1998

Articles of Incorporation

1. The name of the corporation shall be: In the Box, Incorporated
2. The principal place of business and mailing address of the corporation is:
400 West Airport Drive
Sebastian, Florida 32958
3. The corporation shall have the authority to issue 6000 shares of stock.
4. The registered agent of the corporation is Dennis Young and the registered street address is 1725 US Hwy 1, Vero Beach Florida 32960
5. The initial Board of Directors shall have 1 member whose name and address is as follows:
Karyn Morley
400 West Airport Drive
Sebastian, Florida 32958
6. The incorporator of this corporation is Karyn Morley whose street address is 400 West Airport Drive Sebastian, Florida 32958

Dated

9/21/98


Incorporator

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 appointments 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 am familiar with and accept the obligations of my position as registered agent.

Dated

9/21/98


Registered Agent

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98 SEP 28 AM 9:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA