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PLEASE REPLY TO:

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SUITE 200
350 FIFTH AVENUE SOUTH
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8660 - 120 COLLEGE PARKWAY
FORT MYERS, FLORIDA 33919-4873
(941) 433-4240
FAX (941) 433-4898

March 1, 1999

Secretary of State
Division of Corporations
ATTENTION: NEW INCORPORATIONS DEPT.
Post Office Box 6327
Tallahassee, FL 32314

EFFECTIVE DATE
3-3-99

Re: **Box It, Inc.**

Dear Sir or Madam:

000002794430--5
-03/04/99--01056--013
*****78.75 *****78.75

Enclosed please find an original and one copy of Articles of Incorporation of **Box It, Inc.** I have also enclosed a check in the amount of \$78.75 to cover the filing fees for the filing of the articles of incorporation, designation of the initial registered agent and for a certificate of status. Please file the articles and return the copy to this office stamped with the date and time of filing, together with the certificate of status. I have enclosed a stamped and addressed envelope for your convenience in returning the date stamped copy to this office.

Thank you for your assistance in this matter.

Sincerely,



RACHEL NIVEN
Legal Assistant

/rn

Enclosure

F:\LOUIS\CORP\Box It\division of corps letter.wpd

R. Niven GAVE
AUTHORIZATION BY PHONE TO
CORRECT eff. date 3/3/99
DATE 3/20/99
DOC. EXAM MB

FILED
99 MAR -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

B. BROCK MAR 10 1999

**ARTICLES OF INCORPORATION
OF
BOX IT, INC.**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

**ARTICLE I
NAME**

The name of the corporation shall be:

EFFECTIVE DATE
3-3-99

BOX IT, INC.

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

824 Hideaway Circle East
Apt. 323
Marco Island, Florida 34145

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE II
NATURE OF BUSINESS**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE III
CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock at \$1.00 par value.

**ARTICLE IV
REGISTERED AGENT**

Initial registered office of the corporation shall be:

824 Hideaway Circle East
Apt. 323
Marco Island, Florida 34145

and the name of the initial registered agent shall be:

Deborah J. Hancock

ARTICLE V
EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI
PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class, or series of that which he already holds, shall have the right to purchase his pro rata share, as nearly as may be done without issuance of fractional shares, at the price at which it is offered to others.

ARTICLE VII
SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VIII
ELECTION OF SUBCHAPTER S

This corporation may elect Subchapter "S" for taxation purposes upon consent of the shareholders.

ARTICLE IX
OFFICERS AND DIRECTORS

The qualifications for officers and directors and the manner of their admission are to be regulated as set forth in the By-Laws of the Corporation.

ARTICLE X
INCORPORATOR


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

Deborah J. Hancock
824 Hideaway Circle East
Apt. 323
Marco Island, Florida 34145

ARTICLE XI
EFFECTIVE DATE OF INCORPORATION

The effective date of incorporation shall be March 3, 1999.

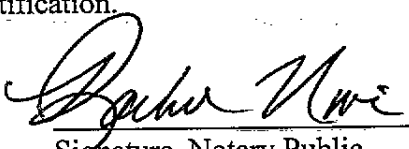
23rd IN WITNESS WHEREOF, the undersigned has hereto set forth her hand and seal on this day of February, 1999.



Deborah J. Hancock
Incorporator

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of February, 1999, by Deborah J. Hancock (☒) who is personally known to me or (☐) who has produced _____ as identification.



Signature, Notary Public



Print Name, Notary Public

DEBORAH J. HANCOCK, HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.0505, FLORIDA STATUTES.



Deborah J. Hancock

FILED
99 MAR -4 PM 1:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA