

TRANSMITTAL LETTER

P99000052257

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

SUBJECT: Outside the Box of Tallahassee, Inc
(Proposed corporate name - must include suffix)

400002899944--5
-06/10/99--01002--001
*****78.75 *****78.75

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 of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Thornton Williams & Assoc.
Name (Printed or typed)

215 S. Monroe St., Ste 600-A
Address

Tallahassee, FL 32301
City, State & Zip

850/224-3999
Daytime Telephone number

RECEIVED
99 JUN -9 PM 3:21
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

93 JUN -9 PM 3:35

RETURNED
AND
FILED

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

6/9/99
[Signature]

**ARTICLES OF INCORPORATION OF
OUTSIDE THE BOX OF TALLAHASSEE, INC.**

The undersigned Incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**Article I
NAME**

The name of the Corporation is Outside the Box of Tallahassee, Inc.

**Article II
PRINCIPAL OFFICE**

The street address of the initial principal office of this corporation is 3225 Hartsfield Road, Tallahassee, Florida 32303.

**Article III
SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares.

**Article IV
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301. The name of the initial registered agent at such address is Thornton J. Williams, as shown on the written acceptance accompanying these articles.

**Article V
INCORPORATOR**

The name and street address of the Incorporator to these Articles of Incorporation is Roderick M. Romero, 8816 Winged Foot Drive, Tallahassee, Florida 32312.

99 JUN -9 PM 3:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Article VI
INITIAL DIRECTORS

The names and street addresses of the initial directors to this corporation are Mark S. Nelson, 1519 Argonne Road, Tallahassee, Florida 32312 and Roderick M. Romero, 8816 Winged Foot Drive, Tallahassee, Florida 32312.

The undersigned Incorporator has executed these articles this 9th day of June, 1999.

A handwritten signature in black ink, appearing to read "Roderick M. Romero", written over a horizontal line.

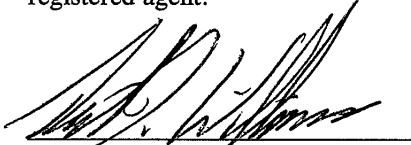
Roderick M. Romero, Incorporator

**CERTIFICATE OF DESIGNATION OF
INITIAL REGISTERED AGENT/INITIAL REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE INITIAL REGISTERED OFFICE/INITIAL REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Outside the Box of Tallahassee, Inc., 3225 Hartsfield Road, Tallahassee, Florida 32303.
2. The name of the initial registered agent is Thornton J. Williams and initial registered office is 215 South Monroe Street, Suite 600-A, Tallahassee, Florida 32301.

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 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.


Thornton J. Williams

6-9-99
Date

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA