# P99000064192

#### TRANSMITTAL LETTER

Copyright © 1997 Consumer Corporation

### **CORPORATIONS DIVISION:**

Please file the enclosed office. Enclosed is:	articles of incor	poration and o	ertificate of d	esignation of re	gisterec	i agen	t/	
An original Articles	of Incorporation	าก						
One copy of the Ar	ticles of Incorp	oration		100	ďďS	92:	2,9,5	31
☐ Two copies of the A	Articles of Incor	poration	•	. •	-07/12  整数	2 <b>%</b> 2% 799–	] **	3019 *** 78. 7
🗹 An original Certifica	ate of Designat	ion of Registe	red Agent / O	ffice	Z E	<u>_</u>		±
🛛 A check or money					TARY OF	JL 12 A	FILE	<u>.</u>
Optional services requ	ested:				STATE	AM 10: 38	<u> </u>	· .
☐ No optional service	s are requeste	d.				ω		-
Please provide a ce	ertificate on inc	orporation. (\$7	78.75 fee is e	nclosed.)				
Please provide a carticles and \$122.50	<i>ertified copy</i> of 0 fee are enclo	the articles o	f incorporatio	n. (An addition	al copy	of the	<b>;</b>	
☐ Please provide a ce tion. (An additional o	ertified copy of copy of the artic	the articles of cles and \$131	incorporation .25 fee are e	n and <i>certificate</i> nclosed.)	of inco	rpora-		
Corporate name:	THE NEST	BOX, INC.			-	- -		- 
Incorporator's name:		W. Lar		-				
address:	4319	15 Av.	Ħ.					
	St. 162	tersbung	, FL	33713	•			<b>-</b>
Daytime phone:	(727)32	7-1345						
Please send responses of	r receipts conc	erning this filin	g to the abov	∕e address. T́́́́́́	- ONINE	Mo	シャイ	GAVE
Thank you very much.				AUTHORIZ _CORRECT_	ATION E	3Y PH	•	
Date: 3 Valy 1999	[	- ,-		_CONNECT_	7/20	19	ণ	
Signature of Incorporator:	<del></del> · /)			DOC EXAM	1 <u>'</u>	H		
Dra	WLae			-				-

### ARTICLES OF INCORPORATION



Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporation submits these articles of Incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the	Corporation is:	Mark Marris, A				
THE NEST BOX,	INC.					
Article 2. The principal place of business and mailing address of this corporation is:						
4319 15	Ave. N., St.	Petersburg, FL 33				

Article 3. The corporation is authorized to issue one class of stock, that being IO shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Teame L. Murphy
4319 15 Ave. N., St. Petersburg, FL 33713

Article 5. The name and street address of the incorporator of this corporation is:

BRIAN W. Lane 4319 15 Ave. N., St. Petersburg, FL 33713

**Article 6.** No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Date: 3 July 1999

Name of Incorporator:

Beian. W Lane

Signature of Incorporator:

Scaw Lane

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## CERTIFICATE OF DESIGNATION OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

1. The name and address of the corporation's registered agent and registered office is:

Name Geanne L. Murphy
Street address 4319 15 Av. N.
St. Petersburg, FL. 33713



Having been named as the 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 of registered agent:

Date of signature:

7/1/99

# P99000064192

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### **CORPORATIONS DIVISION:**

Please file the enclosed a office. Enclosed is:	rticles of incorpora	tion and certificate	e of designation of	registered ager	nt/	
An original Articles	of Incorporation					
One copy of the Art	icles of Incorporati	on	100	m <u>o</u> 292		[! 018
☐ Two copies of the Articles of Incorporation				-UI/12/35 		*78.7
🛮 An original Certifica	te of Designation o	of Registered Age	nt / Office		- <b>11</b>	- 121 - 121 - 121 -
🛛 A check or money o	order in the amount	of\$ 122.50		L 12 AM ARY OF S ASSEE, FL		- <u></u>
Optional services reque				IO: 38 STATE LORIDA		
No optional services	s are requested.	-· -· ·				
☐ Please provide a ce	rtificate on incorpo	ration. (\$78.75 fe	e is enclosed.)			
✓ Please provide a ce articles and \$122.50			oration. (An addition	onal copy of th	ie	
☐ Please provide a <i>ce</i> tion. (An additional c				ate of incorpora	<b>3-</b> ··	
Corporate name:	THE NEST BO	X, INC.	<del></del>			-
Incorporator's name: address:	Brian W 4319 15 St. Peter	). Lane 5 Av. N. shaa E	L. 33713	 	·	···· .
Daytime phone:	(727)327-	_	c. 55 113			i ztoko
Please send responses of Thank you very much.	r receipts concerni	ng this filing to the	author	IZATION BY P	<b>HONE TO</b>	_GAVE
Date: 3 Valy 1999			CORREC	TNAME	<u>े</u> र ९	
Signature of Incorporator:			DOC. EX			
BRA	wfae	·	- *-	•		

### ARTICLES OF INCORPORATION

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Article 1. The name of the Corporation	is:
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Article 2. The principal place of business and mailing address of this corporation is:

15 Ave. N., St. Petersburg, FL 33713

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Jeanne L. Murphy 4319 15 Ave. N., St. Petersburg, FL 33713

Article 5. The name and street address of the incorporator of this corporation is:

BRIAN W. LANC. 15 Ave. N., St. Petersburg, FL 33713

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

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### **CERTIFICATE OF DESIGNATION** OF REGISTERED OFFICE AND REGISTERED AGENT

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1. The name and address of the corporation's registered agent and registered office is:

Name Geanne L. Murphy Street address 4319 15 Av. N.

St. Petersburg, FL.



Having been named as the 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 of registered agent:

Date of signature: