1/14/25, 3:11 PM

Division of Corporations



Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H25000016738 3)))



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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : LEGALZOOM.COM INC.

Account Number : I20010000062 Phone : (323)962-8600 Fax Number : (323)389-0502

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: __

FOREIGN PROFIT/NONPROFIT CORPORATION

Market Boxx Inc.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu Corporate Filing Menu

Help

To:

COVER LETTER

	tration Section ion of Corporations				
SUBJECT:	Market Boxx Inc.				
	Name	of corporation	- must include suffix		
Dear Sir or M	adam:				
"Certificate o	"Application by Foreign Co f Existence," or "Certificate ced foreign corporation to to	of Good Stand	ling" and check are subr		
Please return	all correspondence concerni	ing this matter	to the following:		
Mike Town					
		Name of I	erson		
Legalzoom.com	n, Inc.				
		Firm/Com	oany		
9900 Spectrun	ı Dr				
		Addre	58		
Austin, TX 78	717				
		City/State an	d Zip code		
stephdomg@g					
	E-mail address	s: (to be used fo	or future annual report no	otification)	
For further in	formation concerning this m	natter, please ca	ıll;		
Mike Town		800 at (773-0888	73-0888	
Nam	e of Person	Area Code	Daytime Teleph	one Number	
Regis Divis The C 2415	EET/COURIER ADDRES tration Section ion of Corporations tentre of Tallahassee N. Monroe Street, Suite 810 nassee, FL 32303		MAILING AI Registration Se Division of Co P.O. Box 6327 Tallahassee, FI	ection rporations	
	check for the following amore check payable to: FLORIDA DI ng Fee	EPARTMENT g Fee & ≡	OF STATE \$78.75 Filing Fee & Certified Copy	☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy	

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Market Boxx In	с.		
	corporation; must include "INCORPORATED," 'Corp." "Inc." "Co," or "Corp.")	'COMPANY," "CORPORATION,"	
(If name unavail	able in Florida, enter alternate corporate name ad-	opted for the purpose of transacting business in Florida)	
Texas	99	99-2054262	
(State or counti	y under the law of which it is incorporated)) (FEI number, if applicable)	
03/14/2024	5.		
(Date	of incorporation)	(Date of duration, if other than perpetual)	
	(Date first transacted business in F (SEE SECTIONS 607.1501 & 607.1502	lorida, if prior to registration) 1. F.S., to determine penalty liability)	
1726 DUNVEGA	AN PARK, Bulverde, Texas 78163		
	(Principal office	street address)	
	(Current mailing	address, if different)	
	(vonem manning t	NO COL	
Name and street	et address of Florida registered agent: (P.O. I	Box NOT acceptable)	
Name:	United States Corporation Agents, Inc.		
ffice Address:	476 Riverside Ave.		
	Jacksonville	. Florida 32202	
	(City)	(Zip code)	

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application. 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Crik Treutlein

ERIK TREUTLEIN, ASSISTANT SECRETARY, UNITED STATES CORPORATION AGENTS, INC.

(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

To: . Page: 5 of 6 2025-01-14 13:16:35 PST LegalZoom.com, Inc. From: Melanie Iberra

A. DIRECTORS					
□ Chairman	Alfred Giuttari Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
■ Director	Bulverde, TX 78163	□Director			
■President		□President			
□Vice President		□Vice President			
■ Secretary	Treasurer	□ Secretary	☐ Treasurer		
□Other	Other	□Other	Other		
□ Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
Director		Director			
□President		□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	□ Secretary	□Treasurer		
□Other	□Other	Other	□Other		
Chairman	Name:	□Chairman	Name:		
□Vice Chairman	Address:	□Vice Chairman	Address:		
□Director		□Director			
□President	<u> </u>	□President			
□Vice President		□Vice President			
☐ Secretary	□Treasurer	☐ Secretary	□Treasurer		
□Other	Other	Other	Other		
Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 12. Signature of Director or Officer					

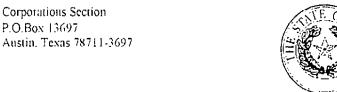
The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in 5.817.155. F.S.

e: 6 of 6

LegalZoom.com, Inc.

From: Melanie Ibarra

Jane Nelson Secretary of State



Office of the Secretary of State

2025-01-14 13:16 35 PST

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Market Boxx Inc. (file number 805462749), a Domestic For-Profit Corporation, was filed in this office on March 14, 2024.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on January 08, 2025.



Jane Helson

Jane Nelson Secretary of State

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| Prepared by: SOS-WEB | TID: 10264 | Document: 1440853400003