

Electronic Articles of Incorporation For

**P25000027824
FILED
May 05, 2025
Sec. Of State
Iyarbrough**

BLACK BOX HEAVY EQUIPMENT INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLACK BOX HEAVY EQUIPMENT INC

Article II

The principal place of business address:

248 SMITHTOWN BOULEVARD
SUITE 106
NESCONSET, NY. US 11767

The mailing address of the corporation is:

248 SMITHTOWN BOULEVARD
SUITE 106
NESCONSET, NY. US 11767

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1500

Article V

The name and Florida street address of the registered agent is:

REPUBLIC REGISTERED AGENT LLC
476 RIVERSIDE AVE
STE 4
JACKSONVILLE, FL. 32202

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: LOVETTE DOBSON

Article VI

The name and address of the incorporator is:

LOVETTE DOBSON
17350 STATE HWY 249
#220
HOUSTON TX 77064

Electronic Signature of Incorporator: LOVETTE DOBSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: D
JOY MONTGOMERY
248 SMITHTOWN BOULEVARD SUITE 106
NESCONSET, NY. 11767 US

Title: D,P
RONALD MONTGOMERY
248 SMITHTOWN BOULEVARD SUITE 106
NESCONSET, NY. 11767 US

Title: T
JOY MONTGOMERY
248 SMITHTOWN BOULEVARD SUITE 106
NESCONSET, NY. 11767 US

Title: S
JOY MONTGOMERY
248 SMITHTOWN BOULEVARD SUITE 106
NESCONSET, NY. 11767 US