

TRANSMITTAL LETTER

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

700003352417--7
-08/10/00-01067-008
*****78.75 *****78.75

SUBJECT: Bitmaxx, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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: Derek Schaefer c/o OneBookkeeping
Name (Printed or typed)

Rt 10 Box 725
Address

Lake City, Florida 32025
City, State & Zip

(904) 754-0303
Daytime Telephone number

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

00 AUG 10 PM 1:03

FILED

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

T. Buren AUG 16 2000

FILED
00 AUG 10 PM 1:03
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLES OF INCORPORATION OF BITMAXX, 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 BitMaxx, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be Route 20 Box 1079, Lake City, Florida 32055.

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 having a par value of \$1.00 per share.


ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office and principal office of the corporation shall be Route 20 Box 1079, Lake City, Florida 32055 and the name of the initial Registered Agent for the corporation at that such address shall be Adriene Nicole Nettles, who, upon accepting this designation agrees to comply with the provisions of Section 48.091, Florida Statutes, as amended from time to time, with respect to keeping an office open for service of process.

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation is: Adriene Nicole Nettles, 2300 Inglewood Drive, Lake City, Florida 32025.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this 9 day of May, 2000.



Adriene Nicole Nettles / Incorporator

ARTICLE VI SELF DEALING

This corporation shall have a minimum of one director. The initial Board of Directors shall consist of:

<u>Name</u>	<u>Address</u>
Adriene Nicole Nettles, President	2300 Inglewood Drive Lake City, Florida 32025
Eugenia Mae Schaefer, Vice President	428 E. Camp Street Lake City, Florida 32025
Kenny Edward Huddleston, Secretary	2300 Inglewood Drive Lake City, Florida 32025
Derek David Schaefer, Treasurer	428 E. Camp Street Lake City, Florida 32025

STATE OF FLORIDA
COUNTY OF COLUMBIA

The foregoing instrument was executed and acknowledged before me this 9th day of May, 2000, by Sandy Lee Thompson.

Notary Public
State of Florida Sandy Lee Thompson
My Commission Expires: June 28, 2003



ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for BitMaxx, Inc., at Route 20 Box 1079, Lake City, Florida 32055, the undersigned agrees to comply with the provisions of Florida Statutes Section 48.091 relative to keeping open such office.

Date: 5-9-00

Adriene Nicole Nettles
Adriene Nicole Nettles / Registered Agent