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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 FEB 23 AM 9:29

MAY'S SERVICES, INC.
POST OFFICE BOX 9
CYPRESS, FLORIDA 32432

February 18, 1998

000002437290--6
-02/23/98--01027--011
****122.50 ****122.50

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32314

SUBJECT: MAY'S SERVICES, INC.

I have enclosed for filing an original and one copy of Articles of Incorporation for the above corporation. Also, I have enclosed our check in the sum of \$122.50 to cover the following costs:

- | | |
|------------------------------------|----------------------|
| 1. Filing fee | \$ 35.00 |
| 2. Certified copies of Articles | 52.50 |
| 3. Designation of Registered Agent | <u>35.00</u> |
|
TOTAL |
\$ <u>122.50</u> |

Your usual prompt attention to this matter will be greatly appreciated.

Sincerely yours,
Charlotte M. May
Charlotte M. May
Secretary

Enclosures

ARTICLES OF INCORPORATION
OF
MAY'S SERVICES, INC.

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The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of the corporation shall be: **MAY'S SERVICES, INC.**

ARTICLE II

PRINCIPAL OFFICE

The principal place of business of this corporation shall be 2124 Main Street, Cypress, Florida, 32432 and the mailing address of this corporation shall be Post Office Box 9, Cypress, Florida, 32432.

ARTICLE III

CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares, having a par value of \$1.00 per share.

ARTICLE IV

INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent are **CHARLIE S. MAY, JR., 2124 MAIN STREET, CYPRESS, FLORIDA, 32432.**

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

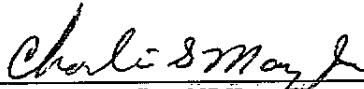
Pursuant to the provisions of Sections 607.0501 of the Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designation the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:


MAY'S SERVICES, INC.

2. The name and address of the registered agent and office are:

CHARLIE S. MAY, JR.
2124 MAIN STREET
CYPRESS, FLORIDA 32432



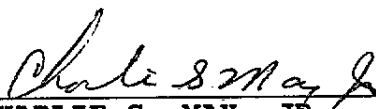
CHARLIE S. MAY, JR.
President



CHARLOTTE M. MAY
Secretary

February 18, 1998

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 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.



CHARLIE S. MAY, JR.

February 18, 1998serv