

P98000062572
TRANSMITTAL LETTER

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

000002580950--0
-07/06/98--01121--007
*****78.75 *****78.75

SUBJECT: Maximillian's of Sarasota 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

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Risa A. Bogacz
Name (Printed or typed)

3511 59th Avenue Drive East
Address

Bradenton, FL 34203
City, State & Zip

(941) 758-2874
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUL 16 AM 7:52

FILED

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

Handwritten initials and date:
7/16/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 8, 1998

RISA A. BOGACZ
3511 59TH AVE. DR., EAST
BRADENTON, FL 34203

SUBJECT: MAXIMILLIAN'S, INC.
Ref. Number: W98000015518

We have received your document for MAXIMILLIAN'S, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

I called and left my name and telephone number on the answering machine but i never received a return call.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6930.

Carolyn Batten
Document Specialist

Letter Number: 198A00036551

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Maximillian's of Sarasota, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3511 59th Avenue Drive East
Bradenton, FL 34203

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Risa A. Bogacz
3511 59th Avenue Drive East
Bradenton, FL 34203

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Risa A. Bogacz
3511 59th Avenue Drive East
Bradenton, FL 34203

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98 JUL 16 AM 7:52
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Risa A. Bogacz
Signature/Incorporator

6/23/98
Date

(An additional article must be added if an effective date is requested.)

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

Risa A. Bogacz
Signature/Registered Agent

6/23/98
Date