Electronic Articles of Incorporation For

N19000001633 FILED February 08, 2019 Sec. Of State tjschroeder

MAX AND RELAX INC.

The undersigned incorporator, for the purpose of forming a Florida not-forprofit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX AND RELAX INC.

Article II

The principal place of business address:

6 W SPRUCE STREET ORLANDO, FL. US 32804

The mailing address of the corporation is:

6 W SPRUCE STREET ORLANDO, FL. US 32804

Article III

The specific purpose for which this corporation is organized is:

IS A NON-PROFIT ORGANIZATION THAT SENDS PARENTS OF SPECIAL NEEDS CHILDREN ON A COMPLIMENTARY 4-5 NIGHT TROPICAL GETAWAY TO AN ALL-INCLUSIVE RESORT, TO HELP THEM RELAX AND REFRESH.

Article IV

The manner in which directors are elected or appointed is: APPOINTED

Article V

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

JENNIFER A JOSINSKY 6 W SPRUCE STREET ORLANDO, FL. 32804

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

Registered Agent Signature: JENNIFER JOSINSKY

Article VI

The name and address of the incorporator is:

JENNIFER JOSINSKY 6 W SPRUCE STREET

ORLANDO, FL 32804

Electronic Signature of Incorporator: JENNIFER JOSINSKY

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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: P JENNIFER A JOSINSKY 6 W SPRUCE STREET ORLANDO, FL. 32804 US