

# TRANSMITTAL LETTER

# P000000069428

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

600003318836--2  
-07/10/00--01136--019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: 3 MAX, 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:

JOHN MAC LEOD  
Name (printed or typed)

10010 Belle Rive BLVD  
Address

JACKSONVILLE, FL 32256  
City, State & Zip

904/333-3410  
Daytime Telephone number

FILED  
00 JUL 20 PM 3:16  
TALLAHASSEE, FLORIDA  
904

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

W-17595

7/13



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 13, 2000

JOHN MACLEOD  
10010 BELLE RIVE BLVD., #904  
JACKSONVILLE, FL 32256

SUBJECT: 3 MAX, INC.  
Ref. Number: W00000017595

We have received your document for 3 MAX, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 487-6878.

Alan Crum  
Document Specialist

Letter Number: 900A00038636

## **ARTICLES OF INCORPORATION**

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 this Corporation shall be:

**3 Max, Inc.**

### **ARTICLE II Principal Office**

Principal Place of Business and Mailing Address of this corporation shall be  
309 Sand Castle Way  
Neptune Beach, Florida

### **ARTICLE III Shares**

The initial shares will be 10,000 shares.

### **ARTICLE IV Initial Registered Agent and Street Address**

The name and address of the initial registered agent is:

Donald H. MacLeod, Jr.  
309 Sand Castle Way  
Neptune Beach, FL 32266

### **ARTICLE V Incorporator(s)**

Donald H. MacLeod, Jr. - 309 Sand Castle Way, Neptune Beach, FL 32266  
John D. MacLeod - 10010 Belle Rive # 904, Jacksonville, FL 32256  
Katherine M. Dulaney - 4540 French Avenue, Jacksonville, FL 32212  
Anita T. MacLeod - 309 Sand Castle Way, Neptune Beach, FL 32266

Manner of election of directors.

The initial board of directors will consist of the incorporators of the organization.  
Future board members will be elected or appointed in accordance with the Corporation's bylaws

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TALLAHASSEE, FLORIDA

The initial Corporate Officers will be selected by a majority of the initial Board of Directors. Future officers will be appointed under the terms of the Corporate Bylaws as defined at time of appointment.

The undersigned incorporator has executed these Article of Incorporation this 11 day of JULY, 2000.

Signature of Incorporator:

John MacLeod  
JOHN MACLEOD

Typed Name of incorporator signing

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: 3 MAX, INC

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

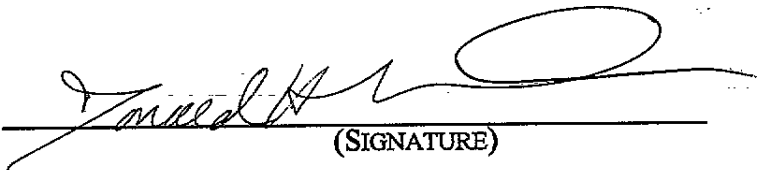
DONALD H. MACLEOD, JR. III  
(NAME)

309 SAND CASTLE WAY  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

NEPTUNE BEACH, FL 32266  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

  
(SIGNATURE)

7/17/2000  
(DATE)

**DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314**