

PO0000079877

TRANSMITTAL LETTER

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

400003361734--7
-08/18/00--01031--005
*****70.00 *****70.00

SUBJECT: MAXI MALL, 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: SAMUEL LEE
Name (Printed or typed)

4301 34TH STREET SOUTH
Address

ST PETERSBURG, FLORIDA 33711
City, State & Zip

(813) 546-5983
Daytime Telephone number

FILED
00 AUG 18 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

8-23
EC

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
00 AUG 18 PM 4:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAXI MALL, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4301 34th STREET SOUTH
ST PETERSBURG, FLORIDA 33711

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SALE OF RETAIL SPACE (RETAIL SPACE RENTAL)

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es): SAMUEL LEE P/VP/Sec/TREAS/ DIRECTOR
4301 34th STREET SOUTH
ST PETERSBURG, FLA 33711

ARTICLE VI REGISTERED AGENT

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


SAMUEL LEE
4301 34th STREET SOUTH
ST PETERSBURG, FLORIDA 33711

ARTICLE VII INCORPORATOR

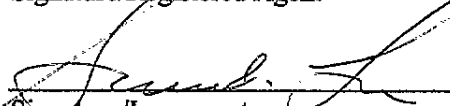
The name and address of the Incorporator is:

SAMUEL LEE
4301 34th STREET SOUTH
ST PETERSBURG, FLORIDA 33711

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

8/7/00
Date


Signature/Incorporator

8/7/00
Date