

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 222-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000095978

Maier Family Corporation

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-10/11/00--01070--003
*****78.75 *****78.75

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☒ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
00 OCT 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 OCT 11 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATE REGISTRATION
TALLAHASSEE, FLORIDA

OCT 12 2000
T. SMITH

File
1/31

CF 70.00
CERT 8.75

Signature _____

Requested by: *Ln*

Name _____

Date *10/11*

Time *11:38*

Walk-In _____

Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
MAIER FAMILY CORPORATION**

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

**FILED
00 OCT 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ARTICLE I. NAME

The name of the corporation shall be: MAIER FAMILY CORPORATION.

The address of the principal office of this corporation shall be: 7301 Biltmore Boulevard, Miramar, FL 33023, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, county, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of \$10.00 per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be: 7301 Biltmore Boulevard, Miramar, FL 33023, and the name of the initial Registered Agent of the corporation at that address is: Anthony Maier.

ARTICLE V. BOARD OF DIRECTORS

The business of this corporation, MAIER FAMILY CORPORATION, shall be conducted by a Board of Directors consisting of not less than one (1) director nor more than three (3).

ARTICLE VI. INITIAL DIRECTORS

The name and post office address of the members of the first Board of Directors who shall hold office from the organization of the corporation to the first annual meeting thereof, or until their successors are elected and have qualified, are as follows:

<u>Name</u>	<u>Address</u>
Anthony Maier	7301 Biltmore Boulevard, Miramar, FL 33023
Anthony Edward Maier	131 Lake Park Drive, Alexander, KY 41001
Alvera Lee Maier	131 Lake Park Drive, Alexander, KY 41001

ARTICLE VII. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII. INCORPORATOR

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

Anthony Maier, 7301 Biltmore Boulevard, Miramar, FL 33023.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on

Oct. 2, 2000.


ANTHONY MAIER

**MAIER FAMILY CORPORATION
ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

ANTHONY MAIER, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing, is familiar with and accepts the obligations of the position of Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Sections 607.0505, Florida Statutes.


ANTHONY MAIER

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00 OCT 11 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA