

TRANSMITTAL LETTER

PO/000052289

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

SUBJECT: Max Action Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

600004274196--1
-05/21/01--01146--007
*****87.50 *****87.50

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: Lori J Maxwell
Name (Printed or typed)

2678 Emerald Lake Ct
Address

Kissimmee, FL 34744
City, State & Zip

(407) 361-2385
Daytime Telephone number

Lori Maxwell GAVE
AUTHORIZATION BY PHONE TO
CORRECT corp name & shares
DATE 05-25-01
DOC. EXAM aj

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

FILED
01 MAY 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS/HS

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Max Action, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

2678 Emerald Lake Ct
Kissimmee, FL 34744

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To provide full service bookkeeping & tax preparation

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Lori J Maxwell, President

ARTICLE VI REGISTERED AGENT

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

Lori J Maxwell
2678 Emerald Lake Ct
Kissimmee, FL 34744

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Lori J Maxwell
2678 Emerald Lake Ct
Kissimmee, FL 34744

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

Lori J Maxwell
Signature/Registered Agent

5-18-01
Date

Lori J Maxwell
Signature/Incorporator

5-18-01
Date

FILED
01 MAY 21 AM 11:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA