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(Requestor's Name)

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PICK-UP

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MAIL

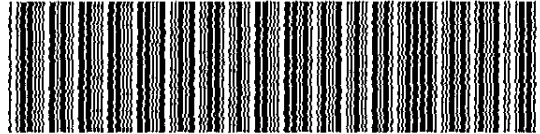
(Business Entity Name)

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TALLAHASSEE, FLORIDA

8-9-8

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Max-Sons Inc

Signature _____

Requested by: AW 8/6

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ 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 _____

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ARTICLES OF INCORPORATION 03 AUG -6 PM 12: 28

OF

MAX-SONS, INC.

The undersigned, acting as incorporator of a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME

The name of this Corporation is MAX-SONS, INC.

ARTICLE II - PRINCIPAL OFFICE

The principal office and mailing address of this corporation shall be: 1563 Bay Harbor Drive, Orange Park, Florida 32003.

ARTICLE III - DURATION

This corporation shall commence business upon filing with the Secretary of State, and thereafter shall exist perpetually.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Corporation's initial registered office is 1563 Bay Harbor Drive, Orange Park, Florida 32003, and the name of the Corporation's initial registered agent at that address is Coral Ferguson.

ARTICLE VI - INCORPORATOR

The name and address of the person signing these articles is:

Coral Ferguson
1563 Bay Harbor Drive
Orange Park, Florida 32003

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than one (1).

The name and address of the initial director of the corporation is:

Coral Ferguson
1563 Bay Harbor Drive
Orange Park, Florida 32003

ARTICLE VIII - PURPOSE

The purpose of this Corporation is:

- (a) General business and the doing of any and all things related thereto.
- (b) The transaction of any and all other lawful business for which corporations may be incorporated and the doing of all lawful things related thereto.

ARTICLE IX- RESTRAINT ON TRANSFER OF SHARES

The shareholders may, by agreement, impose any reasonable restraint on the transfer or alienation of shares.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation, this 5 day of August, 2003.


Coral Ferguson, Incorporator

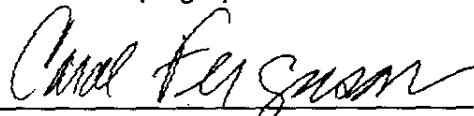
CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF
PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48.091, Florida Statutes, the following is submitted in
compliance with said Act:

First - Max-sons, Inc., desiring to organize under the laws of the State of Florida, with
its principal office as indicated in the Articles of Incorporation at 1563 Bay Harbor Drive,
Orange Park, County of Clay, State of Florida, has named Coral Ferguson, of 1563 Bay
Harbor Drive, Orange Park, County of Clay, State of Florida, as its agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at
the place designated in this certificate, I hereby accept to act in this capacity, and agree to
comply with the provisions of said Act relative to keeping open said office.

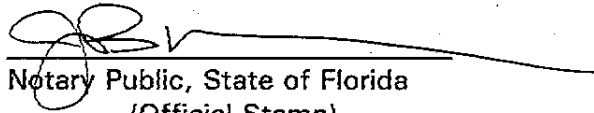

Coral Ferguson, Registered Agent

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CLERK OF STATE
DIVISION OF CORPORATIONS
03 AUG -6 PM 12:28

STATE OF FLORIDA
COUNTY OF CLAY

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared Coral Ferguson, who executed the foregoing Articles of Incorporation, and who is personally known to me or who produced the following form of identification: F.A.D.L.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 5 day of August, 2003.


Notary Public, State of Florida
(Official Stamp)



John B. Moss
MY COMMISSION # 00366503
January 28, 2005
BONDED THRU TROY FAIR INSURANCE INC.