

PO3000091341

EFFECTIVE DATE
8-15-03

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

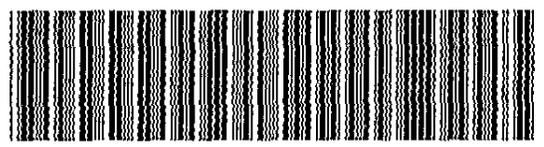
(Business Entity Name)

(Document Number)

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TRANSMITTAL LETTER

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

SUBJECT: MAD MAX PROMOTIONS, INC
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: ROBERT J. WEISS
Name (Printed or typed)

112 SISSO COVE
Address

WINTER SPRINGS, FL 32708
City, State & Zip

407 358-8449
Daytime Telephone number

ORIG.

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

ARTICLES OF INCORPORATION

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

EFFECTIVE DATE
8-15-03

ARTICLE I NAME

The name of the corporation shall be: MAD MAX PROMOTIONS, INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

112 SISSO COVE
WINTER SPRINGS, FL 32708

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ENGAGE IN BUSINESS, PRIMARILY THE
DISTRIBUTION OF PROMOTIONAL PRODUCTS

ARTICLE IV SHARES

The number of shares of stock is: 1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

ROBERT J. WEISS - 112 SISSO COVE, WINTER SPRINGS, FL 32708 - PRESIDENT
SAMANTHA WEISS - 112 SISSO COVE, WINTER SPRINGS, FL

ARTICLE VI REGISTERED AGENT

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

ROBERT J. WEISS - 112 SISSO COVE, WINTER SPRINGS, FL 32708

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

ROBERT J. WEISS - 112 SISSO COVE, WINTER SPRINGS, FL 32708

ARTICLE VIII EFFECTIVE DATE

AUGUST 15, 2003

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

Robert Weiss
Signature/Registered Agent

8/12/03
Date

Robert Weiss
Signature/Incorporator

8/12/03
Date