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(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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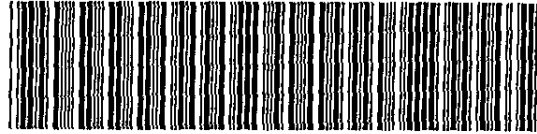
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS

3-8-04  
MC

## TRANSMITTAL LETTER

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

SUBJECT: \_\_\_\_\_

SCOTT & MAX, PRC.

(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 M. LLOYD

Name (Printed or typed)

P.O. Box 12009

Address

FT. PIERCE, FL. 34989

City, State & Zip

772-461-2844

Daytime Telephone number

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

**ARTICLES OF INCORPORATION**

**OF**

**SCOTT & MAX, INC.**

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DIVISION OF CORPORATIONS  
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**ARTICLE I - NAME**

The name of this corporation is SCOTT & MAX, INC., a Florida Corporation.

**ARTICLE II - DURATION**

This corporation shall exist perpetually.

**ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - INITIAL PRINCIPAL OFFICE**

The street address and mailing address of the initial principal office of this Corporation is 5 South Ridge View Rd., Stuart, Florida 34996.

**ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5 South Ridge View Rd., Stuart, Florida 34996, and the name of the initial registered agent of this corporation at that address is MATTHEW SCOTT JAMES.

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have two (2) directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than two (2).

The names and addresses of the initial directors of this corporation are:

NAME

ADDRESS

MAX E. CROSS

2100 Oyster Bay Dr.  
Vero Beach, Florida 32963

MATTHEW SCOTT JAMES

5 South Ridge View Rd.  
Stuart, Florida 34996

ARTICLE VIII - INCORPORATORS

The names and addresses of the persons signing these Articles are:

NAME

ADDRESS

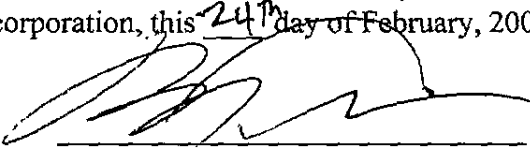
MAX E. CROSS


2100 Oyster Bay Dr.  
Vero Beach, Florida 32963

MATTHEW SCOTT JAMES

5 South Ridge View Rd.  
Stuart, Florida 34996

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles of Incorporation, this 24<sup>th</sup> day of February, 2004.

  
MAX E. CROSS

  
MATTHEW SCOTT JAMES

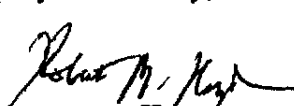
STATE OF FLORIDA

ST. LUCIE COUNTY

BEFORE ME, a notary public authorized to take acknowledgments in the state and county aforesaid, personally appeared MAX E. CROSS and MATTHEW SCOTT JAMES, known to me and known by me to be the persons who executed the foregoing Articles of Incorporation and they acknowledged before me that they executed those Articles of Incorporation and they did not take an oath.

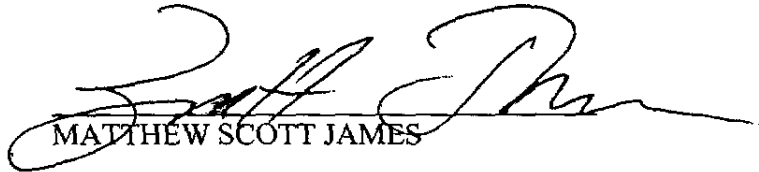
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, at Fort Pierce, said county and state, this 24<sup>th</sup> day of February, 2004.

ROBERT M. LLOYD  
Notary Public - State of Florida  
My Commission Expires Apr 12, 2004  
Commission # CC909305

  
Robert M. Lloyd  
Notary Public - State of Florida  
My commission expires: APRIL 12, 2004

I HEREBY ACCEPT the foregoing designation as Resident Agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

DATED this 24<sup>th</sup> day of February, 2004.

  
MATTHEW SCOTT JAMES

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