

CAPITAL CONNECTION

850 222 1222

09/01 '04 11:32 NO.928 01/03

P04000126165

FILED

04 SEP -1 AM 8:42

Florida Department of State
Division of Corporations
Public Access System

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000179279 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

FLORIDA PROFIT CORPORATION OR P.A.

Maxamillion of Florida, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	02
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

Page 9-1-04

FILED

04 SEP -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
MAXAMILLION OF FLORIDA, INC.**

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the Corporation ("Corporation") is Maxamillion of Florida, Inc.

ARTICLE II

The existence of the Corporation shall begin on the filing of these Articles.

ARTICLE III

The street address of the principal office of the Corporation is 118 Georgian Park Drive, Jupiter, FL 33458.

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is One Thousand (1,000), par value \$.01 per share, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 118 Georgian Park Drive, Jupiter, FL 33458. The initial registered agent for the Corporation at that address is Timothy Evans.

ARTICLE VI

The initial board of directors shall consist of one (1) member. This number may be increased or decreased from time to time in accordance with the Corporation's bylaws, but shall never be less than one. The names and addresses of the persons who will serve on the initial board of directors are:

Name	Address
Timothy Evans	118 Georgian Park Drive Jupiter, FL 33458

CAPITAL CONNECTION

850 222 1222

09/01 '04 11:32 NO.928 03/03

E04000179279

FILED

04 SEP -1 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII


The name and address of the person signing these Articles of Incorporation is:

Timothy Evans
118 Georgian Park Drive
Jupiter, FL 33458

ARTICLE VIII

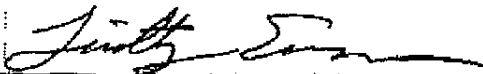
The Corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation on the 27th day of August, 2004.


Timothy Evans

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Maxamillion of Florida, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


Timothy Evans

Date:

8/27/04

E04000179279