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TRANSMITTAL LETTER

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

ALTON MAYS, Inc.

SUBJECT: _____
(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: CLEMENCE K. FIAGOME
Name (Printed or typed)

2301 NW 84th WAY
Address

SUNRISE FL 33322
City, State & Zip

305-527-4959
Daytime Telephone number

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

OF

ALTON MAYS, INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation:

ARTICLES I: NAME OF THE CORPORATION

The name of the corporation is ALTON MAYS, INC. hereinafter referred to as the "Corporation".

ARTICLE II: PRINCIPAL OFFICE AND MAILING ADDRESS

The address of the principal office and the mailing address of the Corporation is 2301 NW 84TH WAY, SUNRISE, FLORIDA 33322.

ARTICLE III: DURATION OF THE CORPORATION

The period of duration of the Corporation shall be perpetual unless dissolved according to law.

ARTICLE IV: PURPOSE OF THE CORPORATION

The purpose for which the Corporation is organized is to engage in any and all lawful business for which corporations may be incorporated under Chapter 607, Florida Statute, as amended.

ARTICLE V: AUTHORIZED SHARES

The Corporation is authorized to issue Five Thousand (5,000) shares of common stock with a par value of \$1.00 per share. All stock shall be of one class. The Board of Directors may authorize the issuance of such stock to such person(s) upon such terms and for such consideration as they may deem appropriate. The Consideration may consist 1 of 4 of any tangible or intangible property or benefit to the Corporation, including cash,

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promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation.

ARTICLE VI: PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights. Every shareholder, upon the sale for cash of any new or reissued stock of the Corporation, shall have the right to purchase his pro-rata share thereof at the price at which it is offered to others.

ARTICLE VII: INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the Corporation's initial registered office is 2301 NW 84TH WAY, SUNRISE, FLORIDA 33322 and the registered agent at that office is CLEMENCE K. FLAGOME.

ARTICLE VIII: INITIAL BOARD OF DIRECTORS

The Corporation shall have TWO (2) directors constituting the initial Board of Directors. The number of directors may be increased or decreased from time to time by the bylaws.

The initial Board of Directors of the Corporation shall be comprised of:

CLEMENCE K. FLAGOME
2301 NW 84TH WAY
SUNRISE, FLORIDA 33322

President

ANGELLA L. WATSON
2301 NW 84TH WAY
SUNRISE, FLORIDA 33322

Vice President

ARTICLE IX: INCORPORATOR

The incorporator of the Corporation is as follows:

CLEMENCE K. FLAGOME
2301 NW 84TH WAY
SUNRISE, FLORIDA 33322

IN WITNESS WHEREOF, CLEMENCE K. FLAGOME the undersigned
incorporator, have signed these Articles of Incorporation on the 24 day of
November, 2004 and acknowledged the same to be my act.

[Signature]
CLEMENCE K. FLAGOME

STATE OF FLORIDA)

COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 24 day of
November, 2004 by CLEMENCE K. FLAGOME, who personally appeared
before me at the time of notarization, and who is personally know to me or who produced
a STATE OF FLORIDA DRIVERS LICENSE as identification.

NOTARY PUBLIC:

SIGN: [Signature]

PRINT: _____

STATE OF FLORIDA AT LARGE



Susan L. Pennetti
MY COMMISSION # DD215387 EXPIRES
August 26, 2007
BONDED THRU TROY FAIN INSURANCE, INC.

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

Pursuant to the provisions of Chapters 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance with said Acts :

First—That ALTON MAYS, INC., desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of SUNRISE, County of BROWARD, State of Florida, has names CLEMENCE K. FIAGOME at 2301 NW 84TH WAY, in the City of SUNRISE, County of BROWARD, State of Florida, as its agent to accept service of process within this state.

-Acceptance of Agent-

ACKNOWLEDGEMENT:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

BY: 

CLEMENCE K. FIAGOME

DATE: 11/24/04

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