

P05000022437

Florida Department of State
Division of Corporations
Public Access System

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.

(((H05000035069 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 : CHESTER J. TROW, P.A.
Account Number : I20000000142
Phone : (352)369-8830
Fax Number : (352)369-8832

FLORIDA PROFIT CORPORATION OR P.A.

Maps Unlimited, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	41 5
Estimated Charge	\$87.50

05 FEB 11 AM 6:13
STATE
ATLANTA, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

TH 2/14/05

FROM

(FRI) FEB 11 2005 9:47/ST. 9:46/No. 6821529327 P 1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

February 11, 2005

CHESTER J TROW PA

SUBJECT: MAPS UNLIMITED, INC.
REF: W05000007302

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The registered agent and street address must be consistent wherever it appears in your document.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H05000035069
Letter Number: 105A00009793

*2-11-05
Per your request
J. Williams
for Chester J. Trow, PA*

FROM
H05000052067

(FRI) FEB 11 2005 9:47/ST. 9:46/No. 6821529327 P 3

**ARTICLES OF INCORPORATION
OF
MAPS UNLIMITED, INC.**

ARTICLE I - NAME

The name of this corporation is MAPS UNLIMITED, INC. The principal address of said corporation is 1801 West Gulf to Lake Highway, Lecanto, Florida 34461.

05 FEB 11 AM 9:13
SECRET
FALL RIVER, MASSACHUSETTS
FALL RIVER, MASSACHUSETTS
FALL RIVER, MASSACHUSETTS

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

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

ARTICLE IV - CAPITAL STOCK

4.1 This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

4.2 Stock Certificates. Certificates of stock shall be signed by the president or the vice president, joint with the secretary and the seal of the corporation shall be impressed thereon.

4.3 Shares Not in Classes. The shares of the corporation are not to be divided into classes.

ARTICLE V - INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is 1801 West Gulf to Lake Highway, Lecanto, Florida 34461.

H05000035069 3

FROM

17050000550675

(FRI) FEB 11 2005 9:47/ST. 9:46/No. 6821529327 P 4

ARTICLE VI - SUBSCRIBERS AND THE

INITIAL BOARD OF DIRECTORS

6.1 The corporation shall have one director initially. The number of Directors may be increased or decreased from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

Michael A. Paglia, 1901 SE 38th Street, Ocala, Florida 34480.

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

Michael A. Paglia, 1901 SE 38th Street, Ocala, Florida 34480.

6.3 The Corporation shall indemnify any Officer or Director, or any former Officer or Director to the full extent permitted by law.

6.4 At a special meeting of shareholders called expressly for that purpose, directors may be removed in the manner provided by the By-Laws.

ARTICLE VII - CONFLICTS

Any contract or other transaction between the corporation and one or more of its directors, shareholders or employees, in which they are interested, directly or indirectly, or between the corporation and any corporation or association of which one or more of its directors, shareholders, members, officers, or employees, have an interest, directly or indirectly shall be valid for all purposes, notwithstanding the presence and participation of such interested persons at the meeting of the board of the corporation that acts upon, or in reference to the contract or transaction; provided, the interested party does not vote or participate in the action; that the interested party discloses his interest before action is taken, and the contract or transaction is fair and reasonable as to the corporation at the time it is authorized by the board or its shareholders. This Section is intended to expand the

40500003501693

FROM
H050000850693

(FRI) FEB 11 2005 9:47/ST. 9:46/No. 6821529327 P 5

ability of the corporation to conduct business with interested parties and shall not be construed to invalidate any contract of other transaction that would otherwise be valid under the common and statutory law applicable to it.

ARTICLE VIII - INITIAL REGISTERED AGENT AND OFFICE

The name of the initial registered agent of this corporation is Michael A. Paglia, who has signed a Certificate of Acceptance attached to these Articles of Incorporation to indicate his acceptance, which Certificate is incorporated herein by reference. The initial registered office where the registered agent is located is 1901 SE 38th Street, Ocala, Florida 34480.

ARTICLE IX - AMENDMENT OF ARTICLES OF INCORPORATION

The corporation reserves the right to amend the articles in any manner now or hereafter permitted by the law, as provided by the By-Laws.

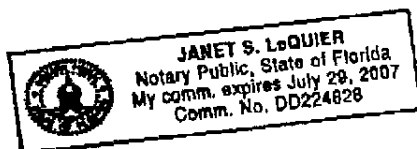
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 10 day of February, 2005.

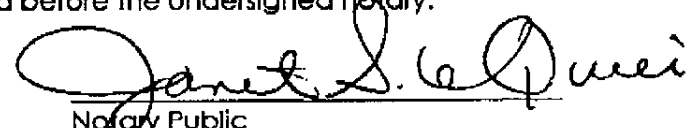

MICHAEL A. PAGLIA

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me this 10 day of February, 2005, by MICHAEL A. PAGLIA. Such person: (notary must check applicable box)

- ☒ is personally known to me.
☒ produced a current Florida Driver's License as identification.
☐ produced _____ as identification.
☐ sworn to or affirmed and subscribed before the undersigned notary.




Notary Public
State of Florida, at Large
My commission expires:

H 050000350693

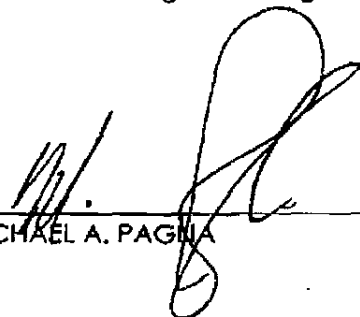
FROM
1705000035069 3

(FRI) FEB 11 2005 9:48/ST. 9:46/No. 6821529327 P 6

CERTIFICATE OF ACCEPTANCE BY REGISTERED AGENT

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 provision of said Act relative to keeping open said office. I am familiar with and accept the duties and responsibilities as registered agent for MAPS UNLIMITED, INC.

DATED this 10 day of February, 2005.



MICHAEL A. PAGNIA

N:\My Files\Pagnia\Maps Unlimited, Inc\Articles,inc.wpd

05 FEB 11 AM 09:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

405000035069 3