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03/31/05--01014--024 **78.75

APPROVAL
AND
FILED
05 APR 19 AM 8:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CB 4-20

TRANSMITTAL LETTER

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

SUBJECT: MAXX, Inc. Midas Athletic XXperience

(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:

Maurice Lucas

Name (Printed or typed)

52 West Oakland Park Blvd. Suite 211

Address

Wilton Manors, FL 33311

City, State & Zip

954-608-7873

Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2005

MAURICE LUCAS
52 W OAKLAND PK BLVD STE 211
WILTON MANORS, FL 33311

SUBJECT: MAXX, INC.
Ref. Number: W05000017251

We have received your document for MAXX, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

You may use Midas Athletic Xxperience inc if you wish as the corporate name, and file maxx as the fictitious name.,

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6925.

Cynthia Blalock
Document Specialist
New Filings Section

Letter Number: 005A00023156

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AND
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Midas Athletic XXperience, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

52 West Oakland Park Blvd. Suite 211
Wilton Manors, FL 33311

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

This Corporation is organized for the purpose of transaction any of all lawful business for which corporations may be incorporated under the Florida Business Corporation Act.

ARTICLE IV SHARES

The number of shares of stock is:

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Maurice Lucas- President
52 West Oakland Park Blvd, Suite 211
Wilton Manors, FL 33311

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Darnell Kimbrew
52 W. Oakland Park Blvd, #211
Wilton Manors, FL 33311

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maurice Lucas
52 W. Oakland Park Blvd, #211
Wilton Manors, FL 33311

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

Darnell Kimbrew
Signature/Registered Agent

3-29-05
Date

Maurice Lucas
Signature/Incorporator

3-30-05
Date