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05 APR 22 AM 8:12

TRANSMITTAL LETTER

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

SUBJECT: BAY MAX, INC.

(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: ANTHONY MAYS

Name (Printed or typed)

10707 EVENING WOOD CT

Address

TRINITY, FLORIDA 34655

City, State & Zip

727-372-1155

Daytime Telephone number

05 APR 22 AM 8:12

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SECRETARY OF STATE
DIVISION OF CORPORATIONS

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

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:

BAY MAX, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

10707 EVENING WOOD CT.
TRINITY, FL. 34655

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

REAL ESTATE

ARTICLE IV SHARES

The number of shares of stock is:

100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

ANTHONY MAYS, PRESIDENT
10707 EVENING WOOD CT
TRINITY, FL. 34655

ARTICLE VI REGISTERED AGENT

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

RENEE MAYS
10707 EVENING WOOD CT
TRINITY, FL. 34655

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RENEE MAYS
10707 EVENING WOOD CT
TRINITY, FL. 34655

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

Renee K Mays
Signature/Registered Agent

4/14/05
Date

Renee K Mays
Signature/Incorporator

4/14/05
Date

05 APR 22 AM 8:12

FILED
SECRETARY OF STATE
DIVISION OF CORPORATE REGISTRATION