

PO5000075544

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ MAIL

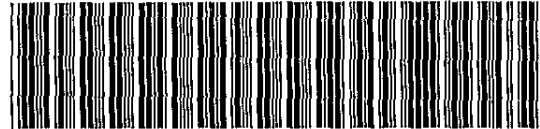
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05 MAY 23 AM 9:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5-25-

TRANSMITTAL LETTER

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

SUBJECT: MAIER & MAIER, 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 ☒ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☒ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: MAX MAIER

Name (Printed or typed)

1700 EMBASSY DR. SUITE 411

Address

W.P.B. FL 33401

City, State & Zip

561.640.4118

Daytime Telephone number

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:

MAIER & MAIER, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1700 EMBASSY DR., SUITE 411

West Palm Beach, Fl 33401

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

FAMILY BUSINESS

ARTICLE IV SHARES

The number of shares of stock is:

50,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

KEVIN MAIER, PRESIDENT
1131 S.E. 4TH ST #104
BOYNTON BEACH, FL 33435

MAX MAIER, SECRETARY
1700 EMBASSY DR. SUITE 411
West Palm Beach, Fl 33401

ARTICLE VI REGISTERED AGENT

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

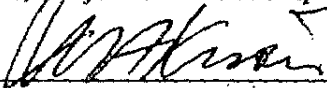
MAX MAIER
1700 EMBASSY DR. SUITE 411
West Palm Beach, Fl 33401

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MAX MAIER
1700 EMBASSY DR. SUITE 411
West Palm Beach, Fl 33401

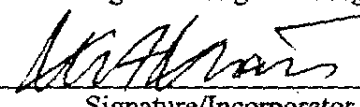
Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent MAX MAIER

5-19-2005

Date



Signature/Incorporator MAX MAIER

5-19-2005

Date