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J. Shivers JUN 13 2005
W05.27456

TRANSMITTAL LETTER

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

SUBJECT: Max Holdings Corp.

(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: Kevin S. Matherson

Name (Printed or typed)

4818 N. Grady Ave.

Address

Tampa, FL 33614

City, State & Zip

813.376.5151

Daytime Telephone number

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

05 JUN 19 05 PM '90
RECEIVED
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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:

Max Holdings Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

4818 N. Grady Ave. Tampa, FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Web Hosting Services

ARTICLE IV SHARES

The number of shares of stock is:

100,000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Kevin S. Matherson
4504 S. Hale Ave.
Tampa, FL 33611
President

ARTICLE VI REGISTERED AGENT

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

Kevin S. Matherson
4504 S. Hale Ave.
Tampa, FL 33611
President

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

KEVIN MATHERSON
4504 S. HALE AVE.
TAMPA, FL 33611

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

Kevin S. Matherson
Signature/Registered Agent

5/27/05
Date

Kevin S. Matherson
Signature/Incorporator

5/27/05
Date

05 JUN 13 PM 12:59
JUL 13 2005
JUL 13 2005