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JOHN C. EIDT, INC. 639 E. Pennsylvania Ave. DeLand, Florida 32724 (386) 822-9027

November 18, 2005

State of Florida
Department of State
Division of Corporations
Clifton Building 2661 Executive Center Circle
Tallahassee, Florida 32301

#### RE: NEW CORPORATIONS: MAUMSP, INC., and Xone, Inc.

Please find enclosed the Article of Incorporation for the two above captioned corporations which I respectfully request to be filed.

I have enclosed my check in the amount of \$140.00 to cover the filing fee costs. When completed, kindly return the Articles to the above address.

Your assistance in this matter has been appreciated. Should you have any questions, please let me know.

Very truly yours.

John C. Eidt, Esq. (ret)

CC: Victoria L. Wilson Shelby Roehrick



November 23, 2005

JOHN C. EIDT, ESQ. 639 E. PENNSYLVANIA AVE. DELAND, FL 32724

SUBJECT: MAUMSP, INC. Ref. Number: W05000052292

We have received your document for MAUMSP, INC. and your check(s) totaling \$140.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must sign accepting the designation.

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) 245-6995.

Wanda Cunningham Document Specialist NEW FILINGS

Letter Number: 905A00068981

#### ARTICLES OF INCORPORATION

OF

MAUMSP, Inc.

The undersigned for the purpose of forming a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation.

## ARTICLE ONE NAME

The name of the corporation is MAUMSP, Inc.

## ARTICLE TWO DURATION

The term of existence of the corporation is perpetual.

## ARTICLE THREE PURPOSE

The purpose for which the corporation is organized is to market certain consumer products and services, and for all other activities as permitted under the laws of the State of Florida.

## ARTICLE FOUR CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

## ARTICLE FIVE PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any

securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

## **ARTICLE SIX**

PRINCIPAL OFFICE

7468

The street address of the principal office of the corporation is: PMB ###, 428 Childers St., Pensacola, Florida 32534..

#### ARTICLE SEVEN **REGISTERED OFFICE**

The street address of the registered office of the corporation is: 639 E. Pennsylvania Ave., DeLand, Florida 32724

#### ARTICLE EIGHT **DIRECTORS**

The board of directors shall consist of the following members:

Shelby Roehrick

4706 Sterlingheath Dr... Midlothian, VA 23112

#### ARTICLE NINE **INCORPORATORS**

The name and address of the sole incorporator is: Shelby Roehrick 4706 Sterlingheath Dr., Midlotian, VA 23112

## ARTICLE TEN

The officers of the corporation shall be:

President, Secretary and Treasurer

Shelby Roehrick 4706 Sterlingheath Dr.. Midlothian, VA 23112

## ARTICLE ELEVEN COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

## ARTICLE TWELVE RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 17 day of Wormset 2005.

Shelby Roehrick

STATE OF VIRGINIA ) SS COUNTY OF Chesterfield

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Notary signature
Chesterfield County, Virginia
My Commission Expires Ortober 3

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Drafted by:

John C. Eidt, Esq. (ret) 639 E. Pennsylvania Ave. DeLand, Florida 32724 (386) 822-9027

#### NOTICE OF REGISTERED AGENT

TO: STATE OF FLORIDA DEPARTMENT OF STATE

The following is submitted in compliance with Chapter 48.091, Florida Statutes.

Xone, Inc., a corporation organizing under that laws of the State of Florida, with its principal office at PMB 7504, 428 Childers St., Pensacola, Florida 32534, County of Escambia, in the State of Florida, has named John C. Eidt, who is located at 639 E. Pennsylvania Ave.

DeLand (Volusia County) Florida 32724 as resident agent

**DIRECTOR** 

**ADDRESS** 

Shelby Roehrick

4706 Sterlingheath Dr... Midlothian, VA 23112

John C. Eidt

### ACCEPTANCE:

I agree as resident agent to accept service of process: to keep office open during prescribed hours; to post my name and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address, in some conspicuous place as required by law.

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