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CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

06 JAN 30 PM 12:53

FILED

COVER LETTER

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

SUBJECT: Max And Me Bakery And Restaurant, 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: Lloyd Barnes
Name (Printed or typed)

1701 Hinkley Rd.
Address

Orlando FL 32818
City, State & Zip

407 532-0125
Daytime Telephone number

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

ARTICLES OF INCORPORATION FOR
MAX AND ME BAKERY AND RESTAURANT, INC

FILED
06 JAN 30 PM 12:54
CLERK OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of incorporation:

Article I

The name of the corporation is:

MAX AND ME BAKERY AND RESTAURANT, INC

Article II

The principal place of business address:

2798 N Hiawassee Rd.
Orlando, FL 32818

The mailing address of the corporation is:

1701 Hinckley Rd
Orlando FL 32818

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

10.000

Article V

The name and Florida street address of the registered agent is:

LLOYD BARNES

1701 HINCKLEY RD.

ORLANDO, FL. 32818

I certify that I am familiar with and accept the responsibilities of registered agent.

LLOYD BARNES

Lloyd Barnes

1/25/2006

Registered Agent Signature:

Date

Article VI

The name and address of the incorporator is:

LLOYD BARNES

1701 HINCKLEY RD.

ORLANDO FL. 32818

LLOYD BARNES

Lloyd Barnes

1/25/2006

Incorporator signature :

Date

Article VII

The initial officer(s) and director(s) of the corporation is/are:

Title: PD

LLOYD BARNES

1701 HINCKLEY RD.

ORLANDO FL. 32818

Title: VD

MAXINE BARNES

1701 HINCKLEY RD

ORLANDO FL. 32818

Article VIII

The effective date for this corporation shall be:

01/25/2006

FILED
06 JAN 30 PM 12:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA