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### William H. Krodel 4437 Central Ave. St. Petersburg, Florida 33713 Phone (727) 327-6979 Fax (727) 327-2401

February 26, 2007

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

Re: James R. Maxwell & Associates, Inc. A Florida Corporation

To whom it may concern:

Enclosed are the Articles of Incorporation and Registered Agent Certificate for James R. Maxwell & Associates, Inc., A Florida Corporation, along with a check in the amount of Seventy Eight Dollars and Seventy Five Cents (\$78.75) for the filing fee, registered agent destination and a certified copy.

Upon filing the Articles of Incorporation, please return a certified copy to this office at your earliest convenience.

Thank you in advance for your courtesy and cooperation in this matter. If you have any questions please advise.

Vepy truly yours,

William H. Krodel

Enclosures

cc: J.R. Maxwell

#### William H. Krodel 4437 Central Ave. St. Petersburg, FL 33713 727-327-6979

March 7, 2007

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

Attn.: Tammy Hampton, Document Specialist

New Filings Section

Subject: James R. Maxwell & Assoc., Inc.

Ref. Number: W07000010710

The name of the entity is consistent throughout the document. (James R. Maxwell & Assoc., Inc.) James R. Maxwell has also been stipulated as the incorporator in all the appropriate places and has signed as such in all appropriate places.

Upon filing the Articles of Incorporation, please return a certified copy to me at the above address.

I appreciate your cooperation and help in this matter. If there are any further questions, please advise.

Very truly yours

William H. Krodel



#### FLORIDA DEPARTMENT OF STATE Division of Corporations

March 2, 2007

WILLIAM H KRODEL 4437 CENTRAL AVE ST PETERSBURG, FL 33713

SUBJECT: JAMES R. MAXWELL & ASSOC., INC.

Ref. Number: W07000010710

We have received your document for JAMES R. MAXWELL & ASSOC., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 245-6855.

Tammy Hampton Document Specialist New Filing Section

Letter Number: 607A00015251

## Article of Incorporation of James R. Maxwell & Assoc., Inc. A Florida Corporation

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

#### **ARTICLE I**

The name of the corporation shall be: James R. Maxwell & Assoc., Inc.

#### ARTICLE II

The general nature of the business to be transacted by this corporation is: any and all activity or business permitted under the laws of the United States and the State of Florida, including but not limited to financial consulting.

#### <u>ARTICLE III</u>

The maximum number of shares of stock that this corporation is authorized to have at any one time is 100 shares of common stock with a par value of \$1.00.

#### **ARTICLE IV**

The corporation is to exist perpetually.

#### **ARTICLE V**

The initial post office address of the principal office of this corporation in the State of Florida is: 4437 Central Ave., St. Petersburg, FL 33713

#### **ARTICLE VI**

The corporation shall have one (1) director(s) initially. The number of directors may be increased or decreased from time to time, by the by-laws adopted by the stock holders.

#### **ARTICLE VII**

The names and post office address of the first Board of Directors is:

James R. Maxwell 4437 Central Ave. St. Petersburg, FL 33713

#### ARTICLE VIII

The street address of the initial registered office of the corporation shall be 4437 Central Ave., St. Petersburg, Florida 33713 and the name of the initial agent of the corporation is William H. Krodel.

#### ARTICLE IX

The corporation shall have the right of first refusal to purchase the shares of stock of any shareholder before it is offered for sale or transfer to others, including but not limited to existing shareholders and or their spouses, heirs and beneficiaries.

#### ARTICLE X

Every shareholder, upon the sale for cash of any new stock of this corporation, shall have the right to purchase his pro-rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE XI

The corporation shall indemnify any Officer or Director or any former officer or director to the full extent permitted by law.

#### ARTICLE XII

The corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

#### **ARTICLE XIII**

The name and address of the Incorporator signing these articles is:

James R. Maxwell 4437 Central Ave. St. Petersburg, FL 33713

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

Date

Signature/Incorporator

Date