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(Re	equestor's Name)			
(Ac	ldress)	<u>.</u>		
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(Cit	ty/State/Zip/Phone	e #)		
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(Bu	isiness Entity Nam	ne)		
(Document Number)				
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D. WHITE SEP = 7 2001

# **COVER LETTER**

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

SUBJECT: MAXX MARINE,	INC.		
(PROPOS)	ED CORPORAT	'E NAME – <u>MUST INCL</u>	UDE SUFFIX)
			,
Enclosed are an original and one (1) c	opy of the artic	les of incorporation and	a check for:
<b>✓</b> \$70.00		<b>\$78.75</b>	<b>\$87.50</b>
Filing Fee Filing Fee		Filing Fee	Filing Fee,
& Certificate of	of Status	& Certified Copy	Certified Copy
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Hally Hill Et 2	2117		
Holly Hill, FL 3		State & Zip	<del></del>
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386-253-1030			
		alenhone 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:

MAXX MARINE, INC.

FILED

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## ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

5613 RIDGEWOOD AVENUE, PORT ORANGE, FL 32127

SECRETARY OF STATE TALLAHASSEE, FLORIDA

#### ARTICLE III **PURPOSE**

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS

#### ARTICLE IV **SHARES**

The number of shares of stock is:

500

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

DEAN I. MAXWELL, PRESIDENT 5613 RIDGEWOOD AVE PORT ORANGE, FL 32127

#### ARTICLE VI REGISTERED AGENT

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

DEAN I. MAXWELL 5613 RIDGEWOOD AVE PORT ORANGE, FL 321127

### ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

DEAN I. MAXWELL 5613 RIDGEWOOD AVE PORT ORANGE, FL 32127

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

9-4-07 Date

9-4-07