# **Electronic Articles of Incorporation For**

P07000126441 FILED November 26, 2007 Sec. Of State bmcknight

MAYPORT HOLDINGS INC.

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: MAYPORT HOLDINGS INC.

#### **Article II**

The principal place of business address:

1260 MAYPORT RD ATLANTIC BEACH, FL. US 32233

The mailing address of the corporation is:

1260 MAYPORT RD ATLANTIC BEACH, FL. US 32233

## **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:

## **Article V**

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

THOMAS J COOK 1260 MAYPORT RD ATLANTIC BEACH, FL. 32233 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: THOMAS J COOK

#### **Article VI**

The name and address of the incorporator is:

THOMAS J COOK 1260 MAYPORT RD

ATLANTIC BEACH, FL 32233

Incorporator Signature: THOMAS J COOK

#### **Article VII**

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

Title: P
THOMAS J COOK
1260 MAYPORT RD
ATLANTIC BEACH, FL. 32233 US

Title: VP MICHAEL P BURTON 1260 MAYPORT RD ATLANTIC BEACH, FL. 32233 US

#### **Article VIII**

The effective date for this corporation shall be:

01/01/2008