

DEC. 2007 9:00 AM EST
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To:

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Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

MAXON, INC.

Certificate of Status	0
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DEC. 6. 2007 9:26AM CAPITAL CONNECTION

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ARTICLES OF INCORPORATION
OF
MAXON, INC.

The undersigned subscribers to these Articles of Incorporation, being natural persons competent to contract, do hereby form a corporation under the laws of the State of Florida.

ARTICLE I

The name of this Corporation is:

MAXON, INC.

ARTICLE II

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE III

The effective date of the corporation will be January 1, 2008.

ARTICLE IV

The capital stock of this corporation shall be 1,000 shares of \$1.00 par value common stock. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All of said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at a just valuation to be determined by the stockholders of this corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

The initial registered agent and registered office of the corporation in the State of Florida is: Andrew W. Maxon, 2800 Independence Ave., Oviedo, FL 32769. The stockholders may from time to time move the principal office to any other address in Florida. The registered office is also the principal office.

ARTICLE VIII

The Board of Directors of this corporation shall consist of the stockholders of the corporation.

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ARTICLE IX

The name and address of the stockholders are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Andrew W. Maxon	2800 Independence Ave. Oviedo, FL 32769	100

ARTICLE X

The names, addresses and titles of the officers are:

<u>NAME</u>	<u>ADDRESS</u>	<u>TITLE</u>
Andrew W. Maxon	2800 Independence Ave. Oviedo, FL 32769	President/Secretary

ARTICLE XI

The name and address of the subscriber to the Certificate of Incorporation is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Andrew W. Maxon	2800 Independence Ave. Oviedo, FL 32769

ARTICLE XII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XIII

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

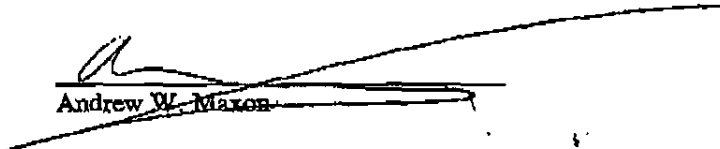
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ARTICLE XIV

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original subscriber to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, do make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true and hereunto set his hand and seal this 6th day of December, 2007.


Andrew W. Maxon

STATE OF FLORIDA
COUNTY OF BREVARD

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgements, personally appeared Andrew W. Maxon, to me well known to be the person who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same freely and voluntarily for the purposes therein expressed and that he is personally known to me and did not take an oath.

WITNESS my hand and official seal this 6th day of December, 2007.


Notary Public, State of Florida



AMANDA C. ENGLAND
MY COMMISSION # DD 437494
EXPIRES: June 5, 2009
Bonded thru Budget Notary Services

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**STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE OF
MAXON, INC.**

Pursuant to the provisions of Florida Statutes, Sections 48.091 and 607.034(3), the undersigned, as director of MAXON, INC., hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this Corporation is 2800 Independence Ave., Oveido, FL 32769 and the name of the initial registered agent of this Corporation at that address is Andrew W. Maxon

DATED this 6th day of December, 2007.


Andrew W. Maxon

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept appointment as the registered agent of MAXON, INC. at the initial registration office of the Corporation at 2800 Independence Ave., Oveido, FL 32769.

DATED this this 6th day of December, 2007.


Andrew W. Maxon

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