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COVER LETTER

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

SUBJECT: Max & Bellas Smokehouse Co.				
(PROPOSED CORPORATE NAME – <u>MUST INCLUDE SUFFIX</u>)				
		•		
Enclosed are an original and one (1) copy of the articles of incorporation and a check for:				
— ****	7 420 24		[/] #07.50	
□ \$70.00	□ \$78.75	\$78.75	☑ \$87.50	
Filing Fee	Filing Fee	Filing Fee & Certified Copy	Filing Fee, Certified Copy	
	& Certificate of Status	& Certified Copy	& Certificate of	
			Status	
	•	ADDITIONAL CO		
FROM: Aaron S Peggs				
Name (Printed or typed)				
1746 E Silverstar Rd Suite 110				
Address				
Ocoee, Flordia 34761				
City, State & Zip				
407.007.5040				
407-967-5319				

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

Daytime Telephone number



FLORIDA DEPARTMENT OF STATE Division of Corporations

February 6, 2008

AARON S. PEGGS 1746 E. SILVERSTAR RD., SUITE 110 OCOEE, FL 34761

SUBJECT: MAX & BELLAS SMOKEHOUSE CO.

Ref. Number: W08000006479

We have received your document for MAX & BELLAS SMOKEHOUSE CO., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees: \$35.00
Registered Agent
Designation \$35.00
Certified Copy \$8.75
Certificate of Status \$8.75

The document must state the number of shares of authorized stock.

Please return the corrected 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) 245-6995.

Wanda Cunningham Regulatory Specialist II New Filing Section

Letter Number: 708A00007899

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:

Max & Bellas Smokehouse Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 1746 E Silverstar Rd Suite 110 Ocoee, FI 34761

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Hospitality

ARTICLE IV SHARES

The number of shares of stock is:

1 share

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Aaron S Peggs 75727 Country Run Parkway, Orlando Florida 32818 SECRETARY OF STATE DIVISION OF CORPORATION



<u>ARTICLE VI REGISTERED AGENT</u>

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

Aaron S Peggs

7527 Country Run Parkway Orlando, Florida 32818

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Aaron S Peggs 7527 Country Run Parkway Orlando, Florida 32818

SECRETARY OF STATE DIVISION OF CORPORATIONS

08 MAR | | PH 2: 09

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/Registored Agent

Signature/Incorporator

Date

Date