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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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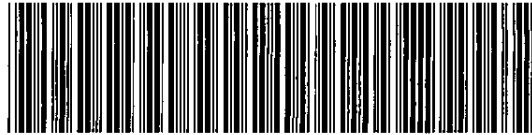
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I. Bureh JUN 19 2009

MyCorporation

An Intuit Company

21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

intuit.

Toll-Free: 888-692-6771 | Direct: 818-436-8225 | FAX: 818-879-8005

E-mail: info@mycorporation.com

ROUTINE SERVICE FILING REQUEST

Wednesday, June 03, 2009

Division of Corporations
Florida Department of State
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Re: *Max Executive Coaching Inc.*

Ladies and Gentlemen:

Please find enclosed for filing Articles of Incorporation for the above referenced company.

Enclosed is a check in the amount of \$78.75 for filing and for a **certified copy**.

Please return the certified copy to the address below.

Thank you for your assistance.

Sincerely,

MyCorporation, an Intuit Company
Attn: Fulfillment Dept.
21215 Burbank Blvd. Ste. 400
Woodland Hills, CA 91367

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**Articles of Incorporation
of
Max Executive Coaching Inc.
A Florida Profit Corporation**

In compliance with Chapter 607 and/or Chapter 621, Florida Statutes.

ARTICLE I - Name:

The name of the Corporation shall be Max Executive Coaching Inc.

ARTICLE II – Principal Office:

The principal place of business / mailing address is:

9924 Lone Tree Lane
Orlando, FL 32836

ARTICLE III – Purpose:

The purpose(s) for which the corporation is organized is Business Coaching and for any lawful purpose(s).

ARTICLE IV – Shares:

The number of shares of stock the corporation shall be authorized to issue is 1,500 at \$0.01 par value per share.

ARTICLE V – Initial Officers and/or Directors:

The name(s) of the initial officer(s); and the name(s) and address(es) of the initial director(s) are:

Officers:

President: Jayne Warrilow
Vice President: Nick Warrilow
Treasurer: Jayne Warrilow
Secretary: Nick Warrilow

Directors:

Jayne Warrilow - 9924 Lone Tree Lane, Orlando, FL 32836
Nick Warrilow - 9924 Lone Tree Lane, Orlando, FL 32836

ARTICLE VI – Registered Agent

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

Adam Rimes
401 W Colonial Drive Suite 6
Orlando, FL 32804

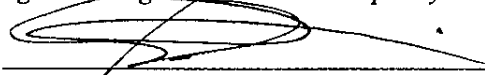
ARTICLE VII - Incorporator:

The name and address information of the incorporator is:

Meghan Record
21215 Burbank Blvd Ste. 400
Woodland Hills, CA 91367

Registered Agent Consent:

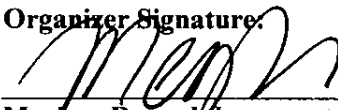
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.



Adam Rimes, Registered Agent

Date: 06/10/09

Organizer Signature:



Meghan Record, Incorporator

Date: 6/3/09

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TALLAHASSEE, FLORIDA