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TALLAHASSEE, FLORIDA

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COVER LETTER

Department of State
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Division of Corporations
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Tallahassee, FL 32314

SUBJECT: Max Coach, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☐ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status
ADDITIONAL COPY REQUIRED

FROM: ROBERT E. FOSTER
Name (Printed or typed)

2870 OLD CANOE CREEK ROAD
Address

St. Cloud, FL 34772
City, State & Zip

407-832-1759
Daytime Telephone number

RFOSTER9@CFL.RR.COM
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

MAX COACH, INC.

ARTICLE I. NAME

The name of this Corporation shall be Max Coach, Inc.

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence commencing immediately

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ARTICLE III. PURPOSE

This Corporation is organized to conduct any and all lawful business.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.

ARTICLE V. ADDRESS

The initial physical address of the principal place of business for this Corporation is 2870 Old Canoe Creek Road, St. Cloud, FL 34772. The mailing address of the business is P.O. Box 700868, St. Cloud, FL 34770. The Board of Directors may, from time to time, move the principal office or change the mailing address to any other address in Florida.

ARTICLE VI. DIRECTORS

This Corporation shall one two director initially. The number of directors may be modified from time to time by changing the Bylaws. The name and address of the initial director, who will serve until successors are duly elected is:

NAME
Robert E. Foster

ADDRESS
2870 Old Canoe Creek Road
St. Cloud, FL 34772

ARTICLE VII. SUBSCRIBERS

The subscriber to these Articles of Incorporation is:

NAME

Robert E. Foster

ADDRESS

2870 Old Canoe Creek Road
St. Cloud, FL 34772

ARTICLE VIII. OFFICERS

The officers of this Corporation shall be President, Secretary, and Treasurer. They shall be elected by the Board of Directors.

ARTICLE IX. REGISTERED AGENT

The initial registered agent and registered agent's address for service of process for this Corporation is:

NAME

Robert E. Foster

ADDRESS

2870 Old Canoe Creek Road
St. Cloud, FL 34772

ARTICLE X. AMENDMENTS

These Articles of Incorporation may be amended in the manner set forth in the Bylaws of this Corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 20th day of April 2011.



Robert E. Foster

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

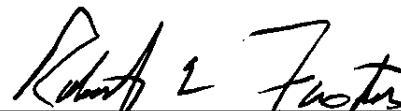
The undersigned subscriber of Max Coach, Inc. hereby designates the following individual as registered agent for this Company:

Robert E. Foster
2870 Old Canoe Creek Road
St. Cloud, FL 34772


Robert E. Foster

ACCEPTANCE OF REGISTERED AGENT

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 hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Robert E. Foster

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