P 1300056761

(Re	equestor's Name)	
(Address)		
(Ad	dress)	
(Cit	ty/State/Zip/Phone	e #)
PICK-UP	☐ WAIT	MAIL
(Bu	siness Entity Nar	ne)
(Document Number)		
Certified Copies	_ Certificates	s of Status
Special Instructions to Filing Officer:		

Office Use Only



600248955796

07/05/13--01001--009 **78.75

DEFARTMENT OF STATE

13 JUL -3 PM 2: 30

13 JUL -3 AM 8: 2

CORPORATE / *ACCESS, /		CESS to the world"
INC.	236 East 6th Avenue . Talla	shassee, Florida 32303
P.O		-2666 or (800) 969-1666 (**ax (850) 222-1666
\ <u> </u>		
	WALK IN	/
	PICK UP: $7/3$	/13
CERTIFIED C	OPY	
─ PHOTOCOPY		
☐ CUS		
FILING	INC	
FILING		. 1
\mathcal{M}	0 10	SEC.
(CORPORATE NAME A	X DE MINIMIS, ND DOCUMENT#)	TNC. FR
		3 AM
(CORPORATE NAME A	ND DOCUMENT #)	
		TATE ATTIONS 28
(CORPORATE NAME A	ND DOCUMENT #)	
(CORPORATE NAME A	ND DOCUMENT #)	
(CORPORATE NAME A	VD DOCUMENT #)	
(CORPORATE NAME A	ND DOCUMENT #)	
(COM ONTE I AND MOON	12 2 C C C STARM 1 A - 117	
CIAL INSTRUCTIONS:		

ARTICLES OF INCORPORATION

SECRETARY OF STATE OIVISION OF CORPORATIONS

13 JUL -3 AM 8: 28

OF

MAX DE MINIMIS, INC.

RUSSELL LEE BONNINGHAUSEN, the undersigned incorporator, hereby makes, subscribes and acknowledges and files with the Secretary of State of the State of Florida, these Articles of Incorporation for the purpose of forming a corporation for profit in accordance with the laws of the State of Florida.

ARTICLE I

NAME

The name of this corporation shall be:

MAX DE MINIMIS, INC.

ARTICLE II

DURATION

The duration of this corporation is perpetual.

ARTICLE III

PURPOSES

The general nature of the business or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon corporations organized under and by virtue of the laws of Florida, shall be as follows:

ARTICLES OF INCORPORATION MAX DE MINIMIS, INC.
Page 1

(1) To engage in the business of owning and managing real property in the State of Florida, together with any additional business which is lawful and proper in the State of Florida.

ARTICLE IV

CAPITAL STOCK

The capital stock of the corporation shall be divided into 10,000 shares of common stock with a par value of \$1.00 per share; and each share shall entitle the holder thereof to vote at any meeting of the stockholders. All or any part of said capital stock may be paid for in cash, with property or in labor or services, at a valuation to be fixed by the incorporator or by the Board of Directors, at a meeting called for such purpose. All stock when issued shall be fully paid for and shall be non-assessable.

ARTICLE V

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 245 East Washington Street, Monticello, Florida 32344, and the name of the initial Registered Agent of the corporation at that address is Robert E. Morris.

ARTICLE VI

DIRECTORS

This corporation shall have two (2) initial directors. The number of directors may be either increased or diminished from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

ARTICLES OF INCORPORATION MAX DE MINIMIS, INC.
Page 2

(1) Russell Lee Bonninghausen 17961 Aucilla River Estates Road Lamont, Florida 32336-8015

(2) John Ploehn2101 Blue Iris PlaceLongwood, Florida 32779-3014

A quorum for the transaction of business shall be a majority of the directors qualified and acting, and the act of the majority of the directors present at a meeting at which a quorum is present shall be the act of the directors. The directors may make or amend the By-Laws; the meeting of directors may be held within or without the State of Florida. A person shall not have to be a stockholder in order to qualify as a director.

ARTICLE VII

INCORPORATOR

The name and address of the incorporator is:

Russell Lee Bonninghausen 17961 Aucilla River Estates Road Lamont, Florida 32336-8015

ARTICLE VIII

CORPORATE ADDRESS

The principal office of the corporation is 245 East Washington Street, Monticello, Florida 32344.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the existing laws of the State of Florida.

	Russell Lee Bonninghausen Incorporator
STATE OF FLORIDA)	
) ss: COUNTY OF JEFFERSON)	,
The foregoing instrument was ackr	nowledged before me this 2/day of July, 2013, by
Russell Lee Bonninghausen, who is	personally known to me or who has produced
wh as identific	eation.
(NOTARY SEAL)	May Mais
ROBERT E. MORRIS MY COMMISSION # EE 063093	Notary Public, State of Florida at Large
EXPIRES: March 21, 2015 Bonded Thru Budget Notary Services	My Commission Expires: 3/2//5

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

IN COMPLIANCE WITH CHAPTER 607 OF THE FLORIDA STATUTES AND SECTION 48.091, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED:

FIRST - That MAX DE MINIMIS, INC., desiring to organize or qualify under the laws of the State of Florida, with its initial registered office at 245 East Washington Street, Monticello, Florida 32344, has named Robert E. Morris, located at 245 East Washington Street, Monticello, Florida 32344, as its agent to accept service of process within Florida.

Russell Lee Bonninghausen – Incorporator

7/2/13

Date

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES.

Robert E. Morris

Date