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DEC 1 6 2014

S. GILBERT

### **COVER LETTER**

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

SUBJECT: Ma

Maxx Wholesale, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

#### FEES:

Certificate of Domestication \$ 50.00 Articles of Incorporation and Certified Copy \$ 78.75 Total to domesticate and file \$128.75

# **OPTIONAL:**

Certificate of Status

\$ 8.75

Maxx Wholesale, Inc.

Name (printed or typed)

4333 Brandywine Drive

Address

Boca Raton, FL 33487-2279

City, State & Zip

570-498-4850

Daytime Telephone Number

Jodi@MaxxWholesaleinc.com

E-mail address: (to be used for future annual report notification)

# CERTIFICATE OF DOMESTICATION Jodi Meserve President The undersigned, (Name) of Maxx Wholesale, Inc. (Corporation Name) in accordance with s. 607.1801, Florida Statutes, does hereby certify: 2000 1. The date on which corporation was first formed was August 14 2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was New York 3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Maxx Wholesale, Inc. 4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Maxx Wholesale, Inc. 5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was New York 6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801. Jodi Meserve Maxx Wholesale, Inc. and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 9th day of December Authorized Signature)

Filing Fee:

Certificate of Domestication \$ 50.00
Articles of Incorporation and Certified Copy
Total to domesticate and file \$ 128.75

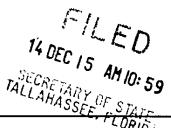
## **ARTICLES OF INCORPORATION**

IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE	I	NAME
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THE NAME OF THE CORPORATION SHALL BE:

Maxx Wholesale, Inc.



		-0/1/O/
ARTICLE II PRINCIPAL OFFICE THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS: Principal Address	Mailing Address	
4333 Brandywine Drive	Same	
Boca Raton, FL 33487	γ · · · · · · · · · · · · · · · · ·	
		<del></del>
ARTICLE III PURPOSE		
THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED	D <b>:</b>	
Any and all lawful business		

Jodi Meserve	Title/Name
President	
Title/Name	Title/Name
Title/Name	Title/Name
Title/Name	Title/Name

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100

ARTICLE VI INITIAL REGISTERED	AGENT AND STREET ADDRESS
THE NAME AND FLORIDA STREET ADDRESS (P.O. BO	OX <b>NOT</b> ACCEPTABLE) OF THE REGISTERED AGENT IS:
Jodi Meserve	
4333 Brandywine Drive	
Boca Raton, FL 33487	
ARTICLE VII INCORPORATOR THE NAME AND ADDRESS OF THE INCORPORATOR IS:  JODI Meserve	
4333 Brandywine Drive	
Boca Raton, FL 33487	
**********	***************
	VD TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE BD IN THIS CERTIFICATE, <b>I</b> AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGE	•
Signature/Registered Agent	$\frac{12/9/2014}{\text{Date}}$
Signature/Incorporator	$\frac{129/2014}{\text{Date}}$