

Electronic Articles of Incorporation For

**P23000055205
FILED
July 26, 2023
Sec. Of State
mkanderson**

MAX'S UPPER ROOM ENTERPRISES INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

MAX'S UPPER ROOM ENTERPRISES INC

Article II

The principal place of business address:

4001 SANTA BARBARA BLVD
366
NAPLES, FL. US 34104

The mailing address of the corporation is:

1303 STONEGATE DR.
SHELBY, NC. US 28150

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

100

Article V

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

STEVEN COOPER
4001 SANTA BARBARA BLVD
366
NAPLES, FL. 34104

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: STEVEN COOPER

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Article VI

The name and address of the incorporator is:

STEVEN COOPER
4001 SANTA BARBARA BLVD
366
NAPLES, FL 34120

Electronic Signature of Incorporator: STEVEN COOPER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
MAX EZZELL
1303 STONEGATE DR
SHELBY, NC. 28150 US