

STORCH, HANSEN & MORRIS, P. A.

ATTORNEYS AT LAW

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P95000019002

March 7, 1995

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

Re: MAZE MASTER MIKE ENTERPRISES, INC.

To Whom It May Concern:

Enclosed please find the original Articles of Incorporation and Registered Agent form for the above-referenced corporation. Also enclosed is Check No. 3207 in the amount of \$70.00 to cover the \$35.00 filing fee and \$35.00 designation of registered agent fee.

Thank you for your attention to this matter and if you have any questions or concerns, please contact me at the above telephone number.

Very truly yours,

*Leslie Hinzman*

Leslie Hinzman  
Legal Assistant

:lth  
Enclosures

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MAR 10 1995

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The initial registered office and agent of the Corporation will be Mary D. Hansen, Suite 300, 1620 South Clyde Morris Boulevard, Daytona Beach, Florida 32119. The initial address of the principal office of the Corporation will be 1231 Tenth Street, Holly Hill, Florida 32117.

#### **ARTICLE VI: INITIAL BOARD OF DIRECTORS**

The number of persons constituting the Board of Directors of the Corporation is two (2) initially. The number of directors may be increased from time to time by the bylaws but shall never be less than two (2). The name and address of the person who is to serve as a member of the initial Board of Directors is:

James Michael Smith, who shall serve as President, 1231 Tenth Street, Holly Hill, Florida 32117.

Sue Smith, who shall serve as Secretary/Treasurer, 1231 Tenth Street, Holly Hill, Florida 32117.

#### **ARTICLE VII: STOCK BASIS**

The Corporation is organized under a stock basis. Initially, there will be 100 shares of stock at \$1.00 par value per each share of stock.

#### **ARTICLE IX: DISSOLUTION**

In the event of dissolution, the residual assets of the Corporation will be turned over to the then shareholders with forty-nine percent (49%) to James Michael Smith and fifty-one percent (51%) to Sue Smith proportionately.

#### **ARTICLE X: INCORPORATOR**

The name and address of the incorporators of these Articles of Incorporation are James Michael Smith and Sue Smith, 1231 Tenth Street, Holly Hill, Florida 32117.

#### **ARTICLE XI: CORPORATE FORM**

It is the intent of the incorporator/director that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE XII: AMENDMENTS

The Corporation reserves the right to amend or repeal any provisions of these Articles of Incorporation, or any amendment(s) thereto.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 15<sup>th</sup> day of March, 1995.

James Michael Smith  
JAMES MICHAEL SMITH

Sue Smith  
SUE SMITH

STATE OF FLORIDA  
COUNTY OF VOLUSIA

ss.:

15<sup>th</sup> The foregoing instrument was acknowledged before me this day of March, 1995, by Sue Smith, who is personally known to me and who did not take an oath.



LESLIE T. HINZMAN  
My Comm Exp. 10/26/98  
Bonded By Service Ins  
No. CC417009  
☐ Personally Known ☐ Other

Leslie T. Hinzman

Notary Public  
State of Florida at Large  
Commission No.  
My Commission Expires:

STATE OF FLORIDA  
COUNTY OF VOLUSIA

ss.:

15<sup>th</sup> The foregoing instrument was acknowledged before me this day of March, 1995, by James Michael Smith, who is personally known to me and who did not take an oath.



LESLIE T. HINZMAN  
My Comm Exp. 10/26/98  
Bonded By Service Ins  
No. CC417009  
☐ Personally Known ☐ Other

Leslie T. Hinzman

Notary Public  
State of Florida at Large  
Commission No.  
My Commission Expires:

95 MAR 2 1977  
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**ACCEPTANCE BY REGISTERED AGENT**

By execution hereof, I acknowledge my familiarity with and acceptance of the duties and responsibilities of registered agent for **MAZE MASTER MIKE ENTERPRISES, INC.**

Mary J. Hansen  
(Signature)  
Attorney At Law  
(Title)

Suite 300  
1620 South Clyde Morris Boulevard  
Daytona Beach, Florida 32119