

P96000033910

TRANSMITTAL LETTER

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

SUBJECT: The Maxwell Production Group, Inc.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

000001781280
-04/16/96--01011--013
***\$131.25 ***\$131.25

FROM:

Nancy R. Fleisher

Name (Printed or typed)

229 Alma St.

Address

Kissimmee, FL 34741

City, State & Zip

(407) 933-7650

Daytime Telephone number

APR 18 1996 BSB

FILED
96 APR 15 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLES OF INCORPORATION

95 APR 15 PM 2:03

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

THE MAXWELL PRODUCTION GROUP, INC.

ARTICLE II PRINCIPAL OFFICE
7380 SAND LAKE ROAD, SUITE 500
ORLANDO, FL 32819

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:
NANCY R. FLESHER, 229 Alma St, Kissimmee, FL 34741

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Lawrence W. KING
661 W. Juniata St.
CLERMONT, FL 34711

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 12th day of APRIL, 1996.

Lawrence W. King
SIGNATURE LAWRENCE W. KING

SIGNATURE

SIGNATURE

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. THE NAME OF THE CORPORATION IS: The Maxwell Production Group, Inc.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS:

Nancy R. Flasher
NAME

229 Alma St.
(STREET ADDRESS, PO BOX NOT ACCEPTABLE)

Kissimmee, Fl. 34741
CITY/STATE/ZIP

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.

Nancy R. Flasher
SIGNATURE

April 12, 1996
DATE

APR 13 PM 2:06
TALLAHASSEE, FLORIDA

LARRY KING

661 West Juniata Street
Clermont, FL 34711

(352) 242-2851

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February 6, 1997

Ms. Brenda Baker
Corporate Specialist
FLORIDA DEPARTMENT OF STATE
Division Of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

**RE: THE MAXWELL PRODUCTION GROUP, INC.
P960000033910**

Dear Ms. Baker:

Please be advised that the Principal Office address has changed.

Principal Office was:
7380 Sand Lake Road, Suite 500
Orlando, FL 32819

New Principal Office is:
The Maxwell Production Group, Inc.,
661 W. Juniata Street
Clermont, FL 34711-2111

I believe that we missed getting the forms for the ANNUAL REPORT NOTICES.

Will you please correct and change the Principal Address and send ANNUAL REPORT NOTICES to the new Principle Office Address.

Thank You


Larry King

FEB 11

BSB