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June 12, 1997

* BOARD CERTIFIED CIVIL TRIAL LAWYER

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: Maximilian Enterprises, Inc.

000002212330--1
-06/16/97--01010--014
****131.25 ****131.25

Dear Sir or Madam:

Enclosed please find an original and one copy of the proposed Articles of Incorporation for the above-referenced corporation. Would you please file the original and provide us with one certified copy of the Articles and a certificate of good standing? We are enclosing a check payable to your order in the amount of \$131.25 in payment of the following items:

Filing Fee	\$35.00
Certified Copy	52.50
Registered Agency Designation	35.00
Certificate of Good Standing	<u>8.75</u>

TOTAL \$131.25

Thank you for your assistance in this matter and if you have any questions, please do not hesitate to contact me.

Very truly yours,

MOORE, HILL, WESTMORELAND,
HOOK & BOLTON, P.A.

Judy Lucio

Judy Lucio, CLA to
Charles F. Beall, Jr.

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Enclosures

Dana
6/18

ARTICLES OF INCORPORATION

OF

MAXIMILIAN ENTERPRISES, INC.

FILED
97 JUN 16 AM 10:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, who desire(s) to form a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I - NAME

The name of the Corporation shall be Maximilian Enterprises, Inc.

ARTICLE II - PURPOSES

The general purposes for which this corporation is organized are:

- (1) To transact any lawful business or businesses for which corporations may be incorporated under the Florida General Corporation Act.
- (2) To do such other things as are incidental to the foregoing or necessary, implied, helpful, or desirable in order to accomplish the foregoing.

ARTICLE III - DURATION

The term of existence of the Corporation is perpetual.

ARTICLE VI - CAPITAL STOCK

The number of shares of capital stock that the Corporation is authorized to issue is 1,000 shares, all of which shall be voting common shares with par value of \$1.00 per share.

ARTICLE V - REGISTERED OFFICE AND AGENT

The address of the initial registered office of the Corporation in this State is 12385 Sorrento Road, Suite B-1, Pensacola, Florida 32507. The initial registered agent at said registered office is Max Riederer.

ARTICLE VI - INCORPORATORS

The name and address of the incorporator is:

NAME

ADDRESS

Max Riederer

557 Tarkiln Oak Circle
Pensacola, Florida 32506

ARTICLE VII - BOARD OF DIRECTORS

The initial Board of Directors shall consist of one member. The name and address of the first Board of Directors are:

NAME

ADDRESS

Max Riederer

557 Tarkiln Oak Circle
Pensacola, Florida 32506

ARTICLE VIII - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by Florida law.

ARTICLE IX - MAILING ADDRESS

The mailing address of the corporation is 12385 Sorrento Road, Suite B-1, Pensacola, Florida 32507.

IN WITNESS WHEREOF, we have hereunto subscribed our names this 12th day of June, 1997.




MAX RIEDERER,
Incorporator

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12th day of June, 1997, by Max Riederer, who is personally known to me or who produced _____ as identification and who did not take an oath.



Charles F. Beall, Jr.
My Commission CC840141
Expires April 20, 2001



NOTARY PUBLIC
My Commission Expires: April 20, 2001

ACCEPTANCE OF DESIGNATION OF RESIDENT AGENT

I, the undersigned, being the person named as the Registered Agent of Maximilian Enterprises, Inc., a Florida corporation, hereby certify that I am familiar with the obligations provided for in Florida Statutes Section 607.0505 and hereby accept the appointment of Registered Agent and hereby accept said obligations.

Dated this 12th day of June, 1997.




MAX RIEDERER

STATE OF FLORIDA
COUNTY OF ESCAMBIA

The foregoing instrument was acknowledged before me this 12th day of June, 1997, by Max Riederer, who is personally known to me or who produced _____ as identification and who did take an oath.



Charles F. Beall, Jr.
My Commission CC840141
Expire April 20, 2001



NOTARY PUBLIC
My Commission Expires: April 20, 2001

FILED
97 JUN 16 AM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA