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97 JUN 25 PM 12:49
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: MAX'S AT WORTH, INC.
(proposed corporate name)

700002222417--7
-06/25/97-01050-004
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM: EDWARD ASHURIAN
Name (printed or typed)
1316 Beach Boulevard
Address
Jacksonville Beach, Florida 32250
City, State, & Zip
(904) 249-6000
Telephone Number

Note: Please provide the original and one copy of the Articles.

QN 6-26-97

ARTICLES OF INCORPORATION
OF

MAX'S AT WORTH, INC.

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.

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ARTICLE I NAME

The name of the corporation shall be:

MAX'S AT WORTH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**1316 Beach Boulevard
Jacksonville Beach, Florida 32250**

ARTICLE III CAPITAL STOCK

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

500

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**EDWARD ASHURIAN
1316 Beach Boulevard
Jacksonville Beach, Florida 32250**

ARTICLE V INCORPORATOR(S)

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

EDWARD ASHURIAN
1316 Beach Boulevard
Jacksonville Beach, Florida 32250

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this,

23rd day of June 19 97

Signature
Edward Ashurian

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 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: MAX'S AT WORTH, INC.

2. The name and address of the registered agent and office is:

EDWARD ASHURIAN

(NAME)

1316 Beach Boulevard

(P.O. BOX NOT ACCEPTABLE)

Jacksonville Beach, Florida 32250

(CITY/STATE/ZIP)

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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.

SIGNATURE

DATE June 23, 1997