

P 970000 6999 6

TRANSMITTAL LETTER

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

DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

97 AUG 12 AM 10:29

FILED

SUBJECT:

Max  
~~FB~~ SOFTWARE CO.

(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

ADDITIONAL COPY REQUIRED

FROM:

John K. Bailey

Name (Printed or typed)

20130 SUGARLOAF Mtn. Rd.

Address

CLERMONT, FL 34711

City, State & Zip

WORK  
407 897-5600 x 4094

Daytime Telephone number

Home  
407 469-3367

800002264228--6

08/12/97-01028-002  
\*\*\*\*131.25 \*\*\*\*131.25

John  
GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Yours  
DATE 8/13/97  
DOC. EXAM TM

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

TM-8/13/97

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Max SOFTWARE CO.

### ARTICLE II PRINCIPAL OFFICE

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

20130 SUGARLOAF MTN. RD.  
CLERMONT, FL 34711

### ARTICLE III SHARES

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

10,000 COMMON SHARES \$1 PAR VALUE

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

JOHN K. BAILEY  
20130 SUGARLOAF MTN. RD.  
CLERMONT, FL 34711

*John K. Bailey*

### ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

JOHN K. BAILEY  
20130 SUGARLOAF MTN. RD.  
CLERMONT, FL 34711

*John K. Bailey*  
Signature/Incorporator

8/6/97  
Date

(An additional article must be added if an effective date is requested.)

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

*John K. Bailey*  
Signature/Registered Agent

8/6/97  
Date

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DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA