

P97000095852
TRANSMITTAL LETTER

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

SUBJECT: SERVICE MAXX USA INC
(Proposed corporate name - must include suffix)

300002341553--9
-11/07/97--01058--022
*****78.50 *****78.50
(2)

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: SERVICE MAXX USA, INC.
Name (Printed or typed)

420 E. Meritt Island Cswy
Address

Meritt Island Fl. 32952
City, State & Zip

407-453-0403
Daytime Telephone number

B2
11/10/97

97 NOV -7 AM 9:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

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:

Service MAX USA, INC.

ARTICLE II PRINCIPAL OFFICE

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

410 E. Merritt Island Cswy, Merritt Island, FL 32952

ARTICLE III SHARES

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

2000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Todd Knapp 420 E. Merritt Island Cswy, Merritt Island, FL 32952

ARTICLE V INCORPORATOR

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

Todd Knapp 420 E. Merritt Island Cswy,
Merritt Island, FL 32952

Todd Knapp
Signature/Incorporator

11/5/97
Date

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

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

Todd Knapp
Signature/Registered Agent

11/5/97
Date

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA