

# P98000012580

**CPA**

**Michael Reedy, C.P.A., P.A.**  
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400002423704--8  
-02/06/98-01064-003  
\*\*\*\*122.50 \*\*\*\*122.50

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

**FILED**  
98 FEB -6 AM 11:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- ☐ Walk in      ☐ Pick up time \_\_\_\_\_      ☐ Certified Copy  
☐ Mail out      ☐ Will wait      ☐ Photocopy      ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

Michael Reedy GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT the Corp name  
DATE 2-9-98  
DOC. EXAM. CB

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*CB*  
*2-9-98*

ARTICLES OF INCORPORATION

OF

MAYSON ENTERPRISES, OF BRANDON INC.  
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ARTICLE 1 - CORPORATE NAME

The name of the corporation shall be

MAYSON ENTERPRISES, OF BRANDON INC.

ARTICLE 2 - NATURE & POWERS

The general nature of the business to be transacted by this corporation is to provide international marketing of products and services.

ARTICLE 3 - CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue and have outstanding at any one time is 7500 shares of common stock at \$1.00 par value.

ARTICLE 4 - TERM OF EXISTENCE

This corporation shall have perpetual existence, commencing upon acceptance by the Secretary of State of these articles.

ARTICLE 5 - REGISTERED AGENT AND OFFICE

The registered agent and the street address of the initial registered office of this corporation in the State of Florida shall be:

NAME: MICHAEL REEDY CPA  
ADDRESS: 305 N. PARSONS AVE  
BRANDON FLA. 33510

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TALLAHASSEE, FLORIDA

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

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REGISTERED AGENT

the principal office and mailing address for this corporation shall be:

1406 QUEENSBURY AVE  
VALRICO FLA. 33594

The board of directors from time to time may remove the registered office to any address in the State of Florida.

ARTICLE 6 - BOARD OF DIRECTORS

This corporation shall have ONE director initially. The number of directors may be increased or diminished from time to time by the Bylaws adopted by the stockholders, but shall never be less than two.

ARTICLE 7 - INITIAL DIRECTORS

The name of the initial directors of this corporation and street address is as follows:

NAME: ALLEN S. LANG  
ADDRESS: 1406 QUEENSBURY AVE.  
VALRICO FL. 33594

The persons named as initial director shall hold office for the first year of existence of this corporation or until successor directors are elected or appointed and have qualified, whichever occurs first.

ARTICLE 8 - INCORPORATOR

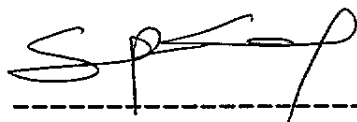
The name and address of the person signing these articles of incorporation as the incorporator is:

NAME: ALLEN S. LANG  
ADDRESS: 1406 QUEENSBURY AVE.  
VALRICO FL. 33594

ARTICLE 9 - AMENDMENT

These article of incorporation may be amended in the manner provided by law. Every amendment shall be approved by the board of directors, proposed by them to the stockholders and approved at a stockholders meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these articles of incorporation be made.

IN WITNESS WHEREOF, the undersigned, as incorporator, has executed the forgoing articles of incorporation this 3RD day of FEBRUARY, 1998.

  
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INCORPORATOR