

TRANSMITTAL LETTER

P98000026590

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

100002448321--5

-03/05/98--01076--013
****131.25 ****131.25

Take It
SUBJECT: To The MAX, INC.

(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: Douglas N. Zimmerman
Name (Printed or typed)

8800 S. OCEAN DR SUITE 1310
Address

JENSEN BEACH FL 34957
City, State & Zip

561-229-7755
Daytime Telephone number

↓
mack only

FILED
98 MAR 23 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-5016

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

T.A. - 3/23/98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

March 6, 1998

DOUGLAS N. ZIMMERMAN
8800 S OCEAN DR, STE 1310
JENSEN BEACH, FL 34957

SUBJECT: TO THE MAX, INC
Ref. Number: W98000005016

We have received your document for TO THE MAX, INC and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours. 561 3297755

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 498A00012360

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:

~~TO THE MAX, INC~~
TAE 15 TO THE MAX, INC

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 MAR 23 AM 10:47

FILED

ARTICLE II PRINCIPAL OFFICE

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

8800 S. OCEAN DR
Suite 1310
Jensen Beach FL 34957

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Douglas N Zimmerman
8800 S. OCEAN DR
JENSEN BEACH FL 34957

ARTICLE V INCORPORATOR

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

P. A. MONTIZINESE
8800 S. OCEAN DR
Jensen Beach FL 34957


Signature/Incorporator

3/2/98
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.


Signature/Registered Agent

3/2/98
Date