

P98000040966

Max G. Ferguson

Requestor's Name

2810 RECKER HWY

Address

Winter Haven, FL 33880

City/State/Zip

Phone #

941-299-3960

100002499891--5

-04/24/98--01082--010

\*\*\*\*122.50 \*\*\*\*122.50

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 #)

☐ 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

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

FILED  
98 MAY -6 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

W98-9301



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

April 27, 1998

COIN-O-MAGIC LAUNDRY  
2810 RECKER HWY.  
WINTER HAVEN, FL 33880-1941

SUBJECT: MAX G. FERGUSON, INC.  
Ref. Number: W98000009301

We have received your document for MAX G. FERGUSON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

THE COMPLETE DOCUMENT WAS NOT RECEIVED.

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) 487-6067.

Neysa Culligan  
Document Specialist

Letter Number: 398A00022594

CERTIFICATE OF INCORPORATION  
OF  
MAX G. FERGUSON, INC.

FILED

98 MAY -6 PM 12: 54

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provisions of the Corporate Code, hereby certifies as follows:

FIRST  
IDENTIFICATION

The name of the corporation, hereinafter referred to as the "Corporation," is Max G. Ferguson, Inc.

SECOND  
PERIOD OF EXISTENCE

The period during which the corporation shall continue is perpetual.

THIRD  
REGISTERED OFFICE AND REGISTERED AGENT

The address of the initial registered office of the Corporation is 2810 Recker Hwy., Winter Haven, Florida 33880-1941, and the name of the registered agent therein and in charge thereof, upon whom process against the Corporation may be served, is Max G. Ferguson, 2810 Recker Hwy., Winter Haven, Florida 33880-1941. This is also the Principal office address.

FOURTH  
PURPOSE

The purpose of the Corporation is to engage in any or all lawful business for which corporations may be organized under the provisions of the General Corporation Law of Florida.

FIFTH  
SHARES

The total authorized capital stock of the Corporation is One Thousand Five Hundred (1500) shares having a Par Value of None. All or any part of said shares may be issued by the Corporation from time to time and for such consideration as may be determined upon or fixed by the Board of Directors, as provided by law.

SIXTH  
INCORPORATOR'S ADDRESS

The name and post office address of the Incorporator of the Corporation is as follows:

Max G. Ferguson  
2810 Recker Hwy.  
Winter Haven, Fl. 33880-1941

SEVENTH  
DIRECTORS

The powers of the incorporator are to terminate upon the filing of this Certificate of Incorporation and the name and mailing address of the person who is to serve as director until the first meeting of stockholders or until their successor is elected and qualify are as follows:

Max G. Ferguson  
2810 Recker Hwy.  
Winter Haven, Florida 33880-1941

EIGHTH  
INDEMNITY

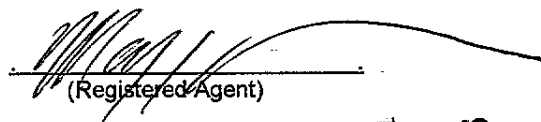
Directors of the corporation shall not be liable to either the corporation or its stockholders for monetary damages for a breach of fiduciary duties unless the breach is one which invokes: (1) a director's duty of loyalty to the corporation or its stockholders; (2) acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; (3) liability for unlawful payments of dividends or unlawful stock purchases or redemption by the corporation; or (4) a transaction from which the director derived an improper personal benefit.

The effective date of this Certificate of Incorporation shall be May 16, 1998.

IN WITNESS WHEREOF, the undersigned Incorporator has caused this Certificate of Incorporation to be executed as of May 01, 1998.

  
(Incorporator)

I, Max G. Ferguson, understand the duties and responsibilities of Registered Agent for Max G. Ferguson, Inc., and do hereby accept the position of Registered Agent for the Corporation.

  
(Registered Agent)

FILED  
98 MAY -6 PM 12:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA