

TRANSMITTAL LETTER

P980000 47592

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

SUBJECT: Maxton Marketing Group, Inc.
(Proposed corporate name must include suffix)

300002535883--6
-05/27/98--01005--023
*****78.75 *****78.75

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: Maxton Marketing Group, Inc.
Name (Printed or typed)

435 S. RIDGEWOOD AVE.
Address

DAYTONA BEACH, FLORIDA 32114
City, State & Zip

(904) 255-5454
Daytime Telephone number

APPROVED
AND
FILED
98 MAY 27 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles
B. BROCK MAY 28 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Maxtor Marketing Group, Inc.

ARTICLE II PRINCIPAL OFFICE

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

435 S. RIDGEWOOD AVE.
DAYTONA BEACH, FL. 32114

ARTICLE III SHARES

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

AUTHORIZE 10,000 @ \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ALLEN BELUS
435 S. RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114

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ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

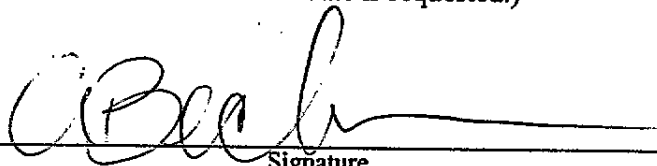
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Aaron J. Becker
435 S. RIDGEWOOD AVE.
DAYTONA BEACH, FLORIDA 32114

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

20th day of May, 19 98

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



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is Maxton Marketing Group, Inc.
2. The name and address of the registered agent and office is:

ALLEN BELUS

(NAME)

435 S. RIDGEWOOD AVE.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

DAYTONA BEACH, FL. 32114

(CITY/STATE/ZIP)

98 MAY 27 AM 10:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

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.

Allen Belus
(SIGNATURE)

5/20/98
(DATE)