

P98000070031

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Max Ventures, Inc

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 AUG 11 AM 7:39

✓ Art of Inc. File cert
____ LTD Partnership File
____ Foreign Corp. File
____ L.C. File
____ Fictitious Name File
____ Trade/Service Mark
____ Merger File
____ Art. of Amend. File
____ RA Resignation
____ Dissolution / Withdrawal
____ Annual Report / Reinstatement
✓ Cert. Copy
____ Photo Copy 100002611931--2
____ Certificate of Good Standing 08/10/98--01072--010
____ Certificate of Status ****131.25 ****131.25
____ Certificate of Fictitious Name
____ Corp Record Search
____ Officer Search
____ Fictitious Search
____ Fictitious Owner Search
____ Vehicle Search
____ Driving Record
____ UCC 1 or 3 File
____ UCC 11 Search
____ UCC 11 Retrieval
____ Courier

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

RP
081298



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: MAY PROPERTIES, INC.
Ref. Number: W98000018104

We have received your document for MAY PROPERTIES, 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.

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) 487-6929.

Randall Purintun
Document Specialist

Letter Number: 098A00041568

Articles of Incorporation
of
May Ventures, Inc.

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DIVISION OF CORPORATIONS

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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 is May Ventures, Inc.

ARTICLE II - PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation is:
2710 Del Prado Boulevard, Suite 2-299, Cape Coral, Florida 33904

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:
James P. May, Jr.
3902 SE 20th Place
Cape Coral, Florida 33904

ARTICLE V - INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are:
James P. May, Jr.
3902 SE 20th Place
Cape Coral, Florida 33904

ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.


James P. May, Jr.
Incorporator

7/30/98
Date

James P. May, Jr.
3902 SE 20th Place
Cape Coral, Florida 33904

July 30, 1998

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314


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SECRETARY OF STATE
DIVISION OF CORPORATIONS
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RE: May Ventures, Inc.
Acceptance of Appointment as Registered Agent

To Whom it May Concern:

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. I am familiar with and accept the obligations of my position as registered agent for May Ventures, Inc.

Cordially,


James P. May, Jr.
Registered Agent