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Pak N Post II 725 S. Nova Rd. Ormond Beach, FL 32174 (904)676-0224 (904)676-9216

August 27, 1998



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

Re: MAUDI MAY, INC.

Dear Sir/Madam:

Enclosed herewith is an original and one copy of the Articles of Incorporation for the above-referenced corporation.

Also enclosed is check number 1018 in the amount of \$122.50 representing the filing fee of \$75.00 and certified copy fee of \$52.50. Please file the Articles of Incorporation and return a certified copy of same to the above-reference address.

Of course, if you have any questions or require any additional information, please do not hesitate to give me a call.

Sincerely,

S. M. Uribe

smu Enclosure of the

ARTICLES OF INCORPORATION OF MAUDI MAY, INC.

THE UNDERSIGNED, desiring to incorporate a business corporation under the provisions of the Florida General Corporation Act does, hereby certify:

- 1. The name of the corporation is MAUDI MAY, INC.
- 2. The term for which the corporation is to exist is perpetual.
- 3. The general nature of the business to be transacted by the corporation shall be to engage in and do any lawful act permitted under the laws of the United States of America and of the State of Florida.
- 4. The aggregate number of shares of capital stock which the corporation shall have the authority to issue is 500 shares of common stock having a par value of \$1.00 each.
- 5. The initial registered office of the corporation shall be located at 1589 N. Nova Rd., Holly Hill, Florida 32117. The initial Registered Agent shall be Patsy L. Coleman.
- 6. The initial Board of Directors shall be comprised of Two (2) members. The number of Directors may be either increased or diminishing from time to time as permitted in the bylaws but shall never be less than one Director.

The names and addresses of the initial Directors are:

Laura Lee Richmond 133 NorthBrook Lane Ormond Beach, FL 32174

Patsy L. Coleman 19 Southern Trace Blvd. Ormond Beach, FL 32174

7. The name and address of the sole incorporator hereof is:

Patsy L. Coleman 19 Southern Trace Blvd. Ormond Beach, FL 32174 98 AUG 28 AM 10: 53

- 8. The corporation shall indemnify any incorporator, officer or director, or any former officer or director, to the full extent permitted by law.
- 9. The formation of the corporation shall be effective as of the date of execution of these Articles by the Sole Incorporator.

In Witness Whereof, the undersigned has hereunto set his/her hand and seal this <u>37</u> day of August, 1998.

Patsy L Coleman

STATE OF FLORIDA COUNTY OF VOLUSIA

BEFORE ME, the undersigned authority, personally appeared Patsy L. Coleman who, upon being duly sworn, acknowledges that she executed the foregoing Articles of Incorporation, freely and voluntarily and for the purposes therein express. She is personally known to me and did take an oath.

Witness my hand and seal in the County and State last aforesaid this

Susan M. Uribe, Notary Public

State of Florida at Large

My commission expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida statutes, the following is submitted:

MAUDI MAY, INC., desiring to organize or qualify under the Laws of the State of Florida, with its principle place of business at 1589 N. Nova Road, Holly Hill, Volusia County, Florida 32117, has named Patsy L. Coleman of 19 Southern Trace Blvd., Ormond Beach, Florida 32174, as its Agent to accept service of process within Florida.

Patsy L. Coleman, Incorporator

Having been named to accept service of process for the above stated corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Patsy I. Coleman, Registered Agent

Dated: 8-27 -98

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