

TRANSMITTAL LETTER

P98000083854

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

SUBJECT: The Maxey Group, Incorporated
(Proposed corporate name - must include suffix)

000002606430--3
-08/04/98--01020--001
*****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: Rickey R. Maxey
Name (Printed or typed)
6279 Crestwood Drive
Address
Tallahassee, FL 32311-9196
City, State & Zip
(850)942-0345
Daytime Telephone number

FILED
98 SEP 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

W-18028

TS

T. SMITH SEP 29 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

RICKEY R. MAXEY
6279 CRESTWOOD DR.
TALLAHASSEE, FL 32311-9196

SUBJECT: THE MAXEY GROUP, INCORPORATED
Ref. Number: W98000018028

We have received your document for THE MAXEY GROUP, INCORPORATED and your check(s) totaling \$78.75. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 698A00041435

**ARTICLES OF INCORPORATION
OF**

THE MAXEY GROUP, INCORPORATED

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be The Maxey Group, Incorporated.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 6279 Crestwood Drive, Tallahassee, Florida, 32311-9196.

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000.

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V TRANSFER OF SHARES

THE TRANSFER OF ANY OF THE SHARES OF THIS CORPORATION IS RESTRICTED. Any shareholder wishing to transfer shares of the Corporation, outside of a Will or other Testamentary Instrument, shall first notify the President and Secretary of the Corporation of their intent to effect such a transfer.

Upon receiving such notice the Directors of the Corporation shall have sixty days (60), including holidays and weekends, to purchase such shares for the benefit of the Corporation. During this period any other shareholder, with the permission of the Board of Directors, may purchase the same stock for their own benefit.

The purchase price to be paid by the Corporation, if the Board decides to obtain the shares offered, shall be equal in value to the assets and liabilities of the Corporation minus the outstanding liabilities, divided by the number outstanding shares to determine the book value of the outstanding shares.

If the Corporation and the Seller of the shares cannot agree as to the value of the assets and liabilities of the Corporation then each of them will select an appraiser of their own choice. These two appraisers will select a third person to join with them. These three

appraisers will determine the respective value(s) of the assets and liabilities of the Corporation for the shares offered for sale, by applying the formula set forth above.

THE LEGEND "THE SALE OR TRANSFER OF THE SHARES OF THIS CORPORATION ARE RESTRICTED, SEE THE SECRETARY BEFORE MAKING OR ACCEPTING A SALE OR TRANSFER" SHALL APPEAR ON ALL SHARES OF STOCK ISSUED BY THE CORPORATION.

ARTICLE VI BOARD OF DIRECTORS

The Board of Directors (Board) may provide such Bylaws for the conduct of the Corporation and the carrying out of its purposes. The Board of Directors is empowered to make, alter or repeal the bylaws of the Corporation without restriction of their powers conferred by statute. The Board shall be authorized to make changes to the makeup of the Board upon the approval of at least 75% of Board members. The initial members of the Board of Directors are:

Rickey R. Maxey 6279 Crestwood Drive, Tallahassee, Florida, 32311-9196

ARTICLE VII OFFICERS

The initial officers of the Corporation shall be:

President	Rickey R. Maxey
Vice-President	Rickey R. Maxey
Secretary	Rickey R. Maxey
Treasurer	Rickey R. Maxey

ARTICLE VIII INCORPORATOR

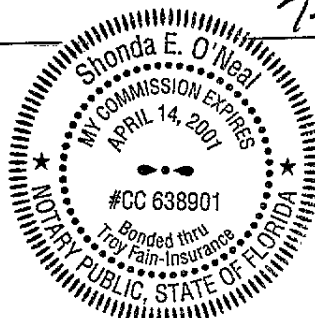
The names and street addresses of the incorporators to these Articles of Incorporation are:

Rickey R. Maxey
6279 Crestwood Drive
Tallahassee, Florida, 32311-9196

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation this 30 day of July, 1998.

Rickey R. Maxey
Signature of Incorporator

7-30-98
Date



STATE OF FLORIDA

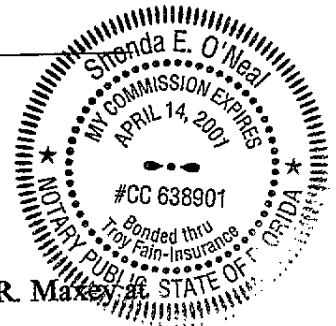
COUNTY OF Leon

THE FOREGOING instrument was acknowledged and sworn to before me this 30 day
of July, 1998, by Rickey Maxey of
The Maxey Group Inc.

Notary Public

Shonda E. O'Neal

My Commission Expires: _____



REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are Rickey R. Maxey
6279 Crestwood Drive, Tallahassee, Florida, 32311-9196.

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.

Rickey R. Maxey
Signature of Registered Agent

7-30-98
Date

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