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Date

Will Pick Up ___

CAPITAL CONNECTION, INC.

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

Secure	e Max	Delivery
		ation, Inc.

Signature

Name

Requested by

Walk-In _____

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 31, 1998

CAPITAL CONNECTION, INC. 417 E. VIRGINIA ST.,STE.1 TALLAHASSEE, FL 32302

SUBJECT: SERVICE MAX DELIVERY AND INSTALLATION, INC.

Ref. Number: W98000029325

We have received your document for SERVICE MAX DELIVERY AND INSTALLATION, INC. 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 document must contain a registered agent with a Florida street address and a <u>signed</u> statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

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) 487-6930.

Letter Number: 498A00061187

Carolyn Batten Document Specialist

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of this corporation shall be:

SERVICE MAX DELIVERY AND INSTALLATION, INC.

ARTICLE II PRINCIPAL OFFICE

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

7585 Sandstone P.O. Box 6,004 Navarre, Florida 32566

ARTICLE III SHARES

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

One Hundred (100) shares One Dollar (\$1.00) par value

ARTICLE IV INITIAL REGISTERED OFFICE AND AGENT

The name and address of the initial registered agent is:

R. Scott Whitehead, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

ARTICLE V INCORPORATORS

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

NAME
Perry Todd Logan
7585 Sandstone
Navarre, Florida 32566

Katrina Lynn Logan
7585 Sandstone
Navarre, Florida 32566

The undersigned incorporator has executed these Articles of Incorporation this 30 day
of 0 (1998)

Perry Todd Logan Incorporator

Katrina Lynn Logan

Incorporator

This instrument prepared by:

Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, 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:

Service Max Delivery and Installation, Inc.

2. The name and address of the registered agent and office is:

R. Scott Whitehead, Esq. Matthews & Hawkins, P.A. 607 Highway 98 East Destin, Florida 32541

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.

DATED this 31^{54} day of 0

R. Scott Whitehead, Registered Agent