

P99000014018

Division of Corporations

Department of State

P. O. Box 6327

Tallahassee

Florida.

32314

Maxi Mart, Inc.

Allen H. Roberts
16128 Cortez Blvd
Brooksville
FL
34613

Dear; Secretary of State:

700002771967--6
-02/10/99--01078--007
*****78.50 *****78.50

Enclosed you will find our Articles of Incorporation for: Maxi Mart, Inc.. along with a check in the amount of \$ 78.50, (\$35.00 for the filing fee and \$35.00 for the Designation of Registered Agent fee and \$8.50 for the Certificate). If in the future should I want a Certified copy of Articles of Incorporation I will send \$52.50 for them at that time.

Also enclosed are photocopies of the Articles of Incorporation, please return this duplicate set to us with the filing date and rubber stamps on it and your **Cover Letter** and **Certificate**.

Thank you, 

Incorporator: **Allen H. Roberts**

Maxi Mart, Inc.

16128 Cortez Blvd Brooksville, FL 34613

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99 FEB 10 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Maxi Mart, Inc.

16128 Cortez Blvd, Brooksville, FL 34613

ARTICLES OF INCORPORATION

ARTICLE 1.

The name of the corporation is Maxi Mart, Inc.

ARTICLE 2.

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE 3.

The principal place of business and mailing address is: 16128 Cortez Blvd, Brooksville, FL 34613

ARTICLE 4.

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE 5.

The corporation shall have the authority to issue 500 shares of common stock, in one class only, each with a par value of: \$500.00.

ARTICLE 6.

The registered agent of the corporation is: Allen H. Roberts, and the registered address is: 16128 Cortez Blvd, Brooksville, FL 34613

ARTICLE 7.

The initial Board of Directors shall have One member(s).
The names and addresses are as follows :

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TALLAHASSEE, FLORIDA

President: Allen H. Roberts, of 16128 Cortez Blvd, Brooksville, FL 34613
Vice President: Allen H. Roberts, of 16128 Cortez Blvd, Brooksville, FL 34613
Secretary: Allen H. Roberts, of 16128 Cortez Blvd, Brooksville, FL 34613
Treasurer: Allen H. Roberts of 16128 Cortez Blvd, Brooksville, FL 34613
Other: _____, of 16128 Cortez Blvd Brooksville FL 34613

The number of directors may be raised or lowered by amendments of the bylaws of the corporation, but shall never be less than one.

ARTICLE 8

INCORPORATOR

The Incorporator of this corporation is: Allen H. Roberts
whose address is: 16128 Cortez Blvd, Brooksville, FL 34613
SWORN TO and SIGNED this 9th day of Feb, 1999

Signature: Allen H. Roberts

Incorporator, Allen H. Roberts

REGISTERED AGENT

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 agreed 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.

SWORN TO and SIGNED this 9th day of Feb, 1999

Signature: Allen H. Roberts

Registered Agent, Allen H. Roberts

Maxi Mart, Inc.
16128 Cortez Blvd
Brooksville, FL 34613

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Incorporator: _____

Allen H. Roberts

of 16128 Cortez Blvd, Brooksville, FL 34613

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, the Incorporator, **Allen H. Roberts**, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

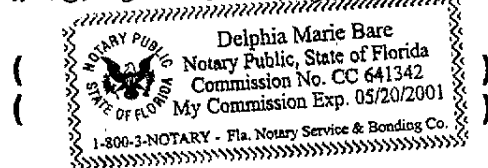
Witness my hand and seal on this

9th of Feb, 1999

Identification provided was

an FL DL

R163-008-49-371-0



Signature: Delphia Marie Bare

Print Notary Name: Delphia Marie Bare

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires: 5/20/2001

Registered Agent: _____

Allen H. Roberts

of 16128 Cortez Blvd, Brooksville, FL 34613

STATE of FLORIDA
COUNTY OF HERNANDO

Before me personally appeared, **Allen H. Roberts** the Registered Agent, known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged before me that he or she, executed this document for the purpose expressed therein.

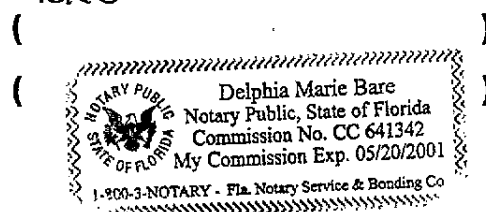
Witness my hand and seal on this

9th of Feb, 1999

Identification provided was

an FL DL

R163-008-49-371-0



Signature: Delphia Marie Bare

Print Notary Name: Delphia Marie Bare

NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires, 5/20/2001