

P99000042442

TRANSMITTAL LETTER

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

SUBJECT:

Mayham, Inc.
(Proposed corporate name - must include suffix)

900002865179--3
-05/06/99--01063--009
*****70.00 *****70.00

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:

Speedway Bookkeeping Service
Name (Printed or typed)

1575 Aviation Ctr. PKwy. #508
Address

Daytona Bch., FL 32114
City, State & Zip

904-258-8789
Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 MAY -6 AM 8:16

FILED

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

R. Purinton

MAY 11 1999

FILED

1999 MAY -6 AM 8:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
MAYHAM, INC.

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

ARTICLE 1. NAME. The name of the Corporation is:

MAYHAM, INC.

ARTICLE 2. DURATION. This corporation shall have perpetual existence commencing on the date that these Articles are formally accepted by the office of the Secretary of State for the State of Florida.

ARTICLE 3. PURPOSE. The general purposes for which the Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.

B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

ARTICLE 4. CAPITAL STOCK. The aggregate number of shares which the Corporation is authorized to issue is FIVE HUNDRED (500) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 per share.

ARTICLE 5. ADDRESS. The street address of MAYHAM, INC., is the following:

727 Heineman Street, Daytona Beach, FL 32114

The mailing address of MAYHAM, INC. is the following:

727 Heineman Street, Daytona Beach, FL 32114

ARTICLE 6. PRE-EMPTIVE RIGHTS. Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series in that which he already holds, shall have the right to purchase this pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE 7. INITIAL REGISTERED OFFICE AND AGENT. The street address of the initial Registered Office of the Corporation is 1575 Aviation Center Parkway, #508, Daytona Beach, Florida and the name of its initial Registered Agent at that address is Lauren K. Baggerson.

ARTICLE 8. BOARD OF DIRECTORS. The Incorporators, as hereinafter set forth, agree that there will be no board of directors for this corporation and that the responsibilities and duties normally performed by the board of directors shall be performed by the shareholders of this corporation.

ARTICLE 9. INCORPORATORS. The name and address of each Incorporator is as follows:

Rosemarie Hall	1575 Carmen Ave., Holly Hill, FL 32117
Irvin Edwards, Sr.	727 Heineman St., Daytona Beach, FL 32114
Phillip Hankins	557 Park Drive, Daytona Beach, FL 32114

ARTICLE 10. INDEMNIFICATION. This corporation shall indemnify any officer to the full extent of the law.

ARTICLE 11. AMENDMENT. The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to the, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned have signed these Articles of Incorporation on this 2nd day of April, 1999.

Rosemarie Hall
ROSEMARIE HALL

Irvin Edwards, Sr.
IRVIN EDWARDS, SR.

Phillip Hankins
PHILLIP HANKINS

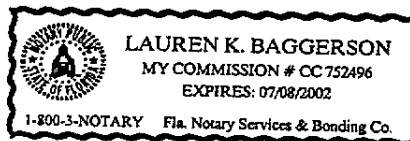
STATE OF FLORIDA)
):SS
COUNTY OF VOLUSIA)

Before me personally appeared ROSEMARIE HALL, IRVIN EDWARDS, SR., and PHILLIP HANKINS, known to me to be the persons described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that they executed said instrument for the purposes therein expressed.

The foregoing instrument was acknowledged before me this 2nd day of April, 1999 by ROSEMARIE HALL, IRVIN EDWARDS, SR., AND PHILLIP HANKINS who are personally known to me.

Lauren K. Baggeson
Notary Public, State of Florida

My Commission Expires:



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

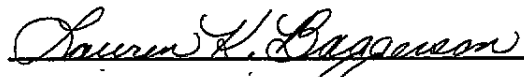
Pursuant to Florida Statute 48.091, the following is submitted in compliance with said Act;

First, **MAYHAM, INC.**, desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation at 727 Heineman Street, Daytona Beach, County of Volusia, State of Florida, has named Lauren K. Baggerson, 1575 Aviation Center Parkway, #508, Daytona Beach, Florida, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

DATED this 2nd day of April, 1999.



Lauren K. Baggerson, as Registered Agent