

P990000 55395

**TRANSMITTAL LETTER**

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

300002906223--6  
-06/16/99--01036--003  
\*\*\*\*122.50 \*\*\*\*\*78.75

*Limited*

**SUBJECT: MAISON DE MAY LTD. INC.**

(Proposed corporate name - must include suffix)

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: **MAY GLASS**

Name (Printed or typed)

**1760 LINTON LAKE DRIVE, SUITE D**  
Address

**DELRAY BEACH, FL 33445 -6823**  
City, State & Zip

**561-265-2980**  
Daytime Telephone number

FILED  
99 JUN 16 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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

May Glass GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT corp. name  
DATE 6/19/99  
DOC. EXAM PC

B. BROCK JUN 18 1999

## ARTICLES OF INCORPORATION

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

### **ARTICLE I NAME**

The name of the corporation shall be:

MAISON DE MAY LIMITED, INC.

### **ARTICLE II PRINCIPAL OFFICE**

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

1760 LINTON LAKE DRIVE #D  
DELRAY BEACH, FL 33445-6823

### **ARTICLE III SHARES**

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

100

### **ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

MAY GLASS  
1760 LINTON LAKE DRIVE #D  
DELRAY BEACH, FL 33445-6823

### **ARTICLE V INCORPORATOR**

**FILED**  
99 JUN 16 AM 9:14  
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TALLAHASSEE FLORIDA

The **name and address** of the incorporator to these Articles of Incorporation are:

MAY GLASS  
1760 LINTON LAKE DRIVE #D  
DELRAY BEACH, FL 33445-6823

*May Glass*      \* 6/8/99  
Signature/Incorporator      Date

(An additional article must be added if an effective date is requested.)

*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*

*May Glass*      \* 6/8/99  
Signature/Registered Agent      Date

**FILED**  
99 JUN 16 AM 9:14  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA