

N06000009/02

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

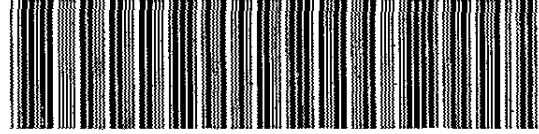
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 AUG 25 PM 2:09

UH

COVER LETTER

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

SUBJECT: MAXIMILLIAN CONSULTING, 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 of
Status

\$78.75
Filing Fee
& Certified Copy

\$87.50
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: SANDY DORSAINVIL
Name (Printed or typed)

19363 NW 11th Street
Address

Pembroke Pines, FL 33029
City, State & Zip

754-321-2638
Daytime Telephone number

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

606-34516



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 3, 2006

SANDY DORSAINVIL
19363 NW 11TH STREET
PEMBROKE PINES, FL 33029

SUBJECT: MAXIMILLIAN CONSULTING, INC.
Ref. Number: W06000034346

We have received your document for MAXIMILLIAN CONSULTING, 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 signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

You must list at least one incorporator with a complete business street address.

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) 245-6962.

Valerie Herring
Document Specialist
New Filing Section

Letter Number: 406A00048734

ARTICLES OF INCORPORATION
In Compliance with Chapter 617, F.S., (Not for Profit)
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

ARTICLE I NAME

06 AUG 25 PM 2: 09

The name of the corporation shall be:
MAXIMILLIAN CONSULTING, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:
6753 PEMBROKE ROAD, HOLLYWOOD, FL 33024

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
TO PROVIDE ECONOMIC MARKETING, SPECIAL EVENT PLANNING, GRANT WRITING AND PROGRAM CONSULTING TO NON-PROFIT AGENCIES.

ARTICLE IV MANNER OF ELECTION

The manner in which the directors are elected or appointed:
BY VOTE

ARTICLE V INITIAL DIRECTORS AND/OR OFFICERS

List name(s), address(es) and specific title(s):

SANDY DORSAINVIL, President
19363 NW 11th Street
Pembroke Pines, FL 33029
MARIE VILAIN, Vice-President
18708 NW 14TH STREET
Pembroke Pines, FL 33029

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Sandy Dorsainvil , 19363 NW 11th Street, Pembroke Pines, FL 33029

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Sandy Dorsainvil
19363 NW 11th Street
Pembroke Pines, FL 33029

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

Sandy Dorsainvil
Signature/Registered Agent

8/28/06
Date

Sandy Dorsainvil
Signature/Incorporator

8/28/06
Date