

H95000028466

Press for help * ANSI-BHS " 2400*V1 PDX " * * * Online 06:04
4/11/95 FLORIDA DIVISION OF CORPORATIONS PUBLIC ACCESS SYSTEM 11:30 AM

((H95000004107)) ELECTRONIC FILING COVER SHEET
TO: DIVISION OF CORPORATIONS FROM: P. FLORIDA CONSULTANT, INC.
DEPARTMENT OF STATE 947 NAUTILUS ISLN
STATE OF FLORIDA DANIA FL 33004-
409 EAST GAINES STREET CONTACT: LOUIS GAUTHIER
TALLAHASSEE, FL 32399 PHONE: (305) 925-8698
FAX: (904) 922-4000 FAX: (305) 927-6922

((H95000004107)) DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.
NAME: MAXIMILIAN PROPERTIES, CORP.
FAX AUDIT NUMBER: H95000004107 CURRENT STATUS: REQUESTED
DATE REQUESTED: 04/11/1995 TIME REQUESTED: 11:38:11
CERTIFIED COPIES: 0 CERTIFICATE OF STATUS: 0
NUMBER OF PAGES: 3 METHOD OF DELIVERY: FAX
ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 075471003011

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

((H95000004107))
** ENTER 'M' FOR MENU. **
ENTER SELECTION AND <CR>:

FILED
55 APR 11 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR 11 1995
10:28 AM
SECRETARY OF STATE

H95000004107

ARTICLES OF INCORPORATION
OF

MAXIMILLIAN PROPERTIES, CORP.

The undersigned incorporators hereby execute these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is: MAXIMILLIAN PROPERTIES, CORP.

FILED
SEP 11 PM 2:30
CORAL SPRINGS, FL
COUNTY CLERK

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

8773 SHADOWOOD
CORAL SPRINGS, FL 33071

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is

MARC LALLIER
8773 SHADOWOOD
CORAL SPRINGS, FL 33071

MARC LALLIER
8773 SHADOWOOD
CORAL SPRINGS, FL 33071

(305) 974-0744

H95000004107

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

MARC LALLIER
8773 SHADOWOOD
CORAL SPRINGS, FL 33071

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

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

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

MARC LALLIER
8773 SHADOWOOD
CORAL SPRINGS, FL 33071

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

H9500004107

IN WITNESS WHEREOF, we have hereunto set our hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 11th day of APRIL 1995.

[Signature]
Incorporator

FILED
05 APR 11 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STATE OF FLORIDA)
BROWARD) SS
COUNTY OF)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and County named above, to take acknowledgments, personally appeared _____

MARC LALLIER

known to me to be the person described as Incorporator; of and who executed the foregoing Articles of Incorporation, and acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 11th day of APRIL, 1995.

[Signature]
Notary Public, State of Florida at Large

My Commission Expires:
LOUIS P. GAUTHIER
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1997
COMM. NO. CC 427373
Bonded Three General Ins. Und.

I, MARC LALLIER, by execution hereof, accept the designation as Registered Agent of this corporation.

[Signature]

MARC LALLIER
8773 SHADOWOOD
CORAL SPRINGS, FL 33071