

FI1000003577

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000211669210

09/02/11--01027--004--**78.75

FILED
SEP -2 AM 11:47
STATE OF MINN
TALLMAN, JEFFREY R

SEP 06 2011
Chivers

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Maximum Access Cloud Inc.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Glenn Kernweis

Name of Person

Maximum Access Cloud Inc.

Firm/Company

621 NW 53rd St. Suite 240

Address

Boca Raton, FL 33434

City/State and Zip code

gkernweis@MaxAccessCloud.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Glenn Kernweis

Name of Person

at (561) 995-1490

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☒ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED
SEP - 2 AM 11:47
TALLAHASSEE, FL
DIVISION OF CORPORATIONS

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. Maximum Access Cloud Inc.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

MAC Inc.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Delaware

(State or country under the law of which it is incorporated)

3. 27-4716090

(FEI number, if applicable)

4. January 31, 2011

(Date of incorporation)

5. "perpetual"

(Duration: Year corp. will cease to exist or "perpetual")

6. August 15, 2011

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 621 NW 53rd St. Boca Raton FL 33487

(Principal office address)

621 NW 53rd St. Boca Raton FL 33487

(Current mailing address)

8. infrastructure and managed services

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Glenn Kernweis

Office Address: 621 NW 53rd St.

Boca Raton

(City)

, Florida 33487

(Zip code)

FILED
SEP -2 AM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: David Campo

Address: 621 NW 53rd St.
Boca Raton, FL 33487

Vice Chairman: _____

Address: _____

Director: Richard Sutton

Address: 621 NW 53rd St.
Boca Raton, FL 33487

Director: Glenn Kernweis

Address: 621 NW 53rd St.
Boca Raton, FL 33487

B. OFFICERS

President: Richard Sutton

Address: 621 NW 53rd St.
Boca Raton, FL 33487

Vice President: Vic Petreka

Address: 621 NW 53rd St.
Boca Raton, FL 33487

Secretary: James O'Halloran

Address: 621 NW 53rd St, Boca Raton, FL 33487

Treasurer: James O'Halloran

Address: 621 NW 53rd St, Boca Raton, FL 33487

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

14. Glenn Kernweis

(Typed or printed name and capacity of person signing application)

FILED
2011 SEP -2 AM 11:47
TALLAHASSEE, FL 32304
CLERK OF THE COURT
JAMES H. HARRIS, JR.

Delaware

PAGE 1

The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXIMUM ACCESS CLOUD INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTIETH DAY OF AUGUST, A.D. 2011.


FILED
SEP-2 AM 11:47
SECRETARY OF STATE
DELAWARE



4934049 8300

110963821

You may verify this certificate online
at corp.delaware.gov/authver.shtml


Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9000739

DATE: 08-30-11