

# F96000000305

Richard Kleinberg  
(Requester's Name)

533 S. Howard Ave. Ste. 8-042  
(Address)

Tampa FL 33606  
(City, State, Zip) (Phone #)

OFFICE USE ONLY

300001633303  
--11/09/95--01073--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

W95-22416

1. Maxmedia Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 JAN 18 AM 10:45

mtm



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

November 13, 1995

**RICHARD KLEINBERG**  
% MAXMEDIA, INC.  
533 S. HOWARD AVE., STE 8-042  
TAMPA, FL 33606

**SUBJECT: MAXMEDIA, INC.**  
Ref. Number: W95000022416

We have received your document for MAXMEDIA, 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):

A photocopy of the certificate of existence is not acceptable.

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please return 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 (904) 487-6097.

**Michael Mays**  
Document Specialist

Letter Number: 895A00050269

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CORPORATIONS  
96 JAN 18 AM 10:45



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

November 21, 1995

**RICHARD KLEINBERG**  
**% MAXMEDIA, INC.**  
**533 S. HOWARD AVE., STE 8-042**  
**TAMPA, FL 33606**

**SUBJECT: MAXMEDIA, INC.**  
**Ref. Number: W95000022416**

We have received your document for MAXMEDIA, 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 name you selected as a dba The Internet Company, is in use in the State of Florida. You must adopt a alternate name, also you need and original certificate of existence a photocopy of a fax is not acceptable.

Please return 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 (904) 487-6097.

**Michael Mays**  
**Document Specialist**

**Letter Number: 095A00051345**

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DIVISION OF CORPORATIONS  
96 JAN 18 AM 10:45

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned EDGAR ARVELO, do hereby certify  
that this Resolution of the Board of Directors of MAXMEDIA, INC.  
a corporation duly organized and existing under the laws of the State of DELAWARE  
was duly adopted on SEPT. 8th, 19 95.

Resolved, that MAXMEDIA, INC., organized  
and existing in the State of DELAWARE, hereby adopts the  
name MAXXWEB, Inc. for use in Florida

Dated: 1/8/96

Ed Arvelo  
Signature of at least one director

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DIVISION OF CORPORATIONS  
JAN 18 AM 10:45

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. MAXMEDIA, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

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

3. \_\_\_\_\_  
(FBI number, if applicable)

4. SEPT. 8, 1995  
(Date of Incorporation)

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

6. OCTOBER 10, 1995  
(Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.135, F.S.))

7. 533 S. HOWARD AVE, STE 8-042  
TAMPA, FL 33606  
(Current mailing address)

8. WEB COMPUTER SERVICES  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

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

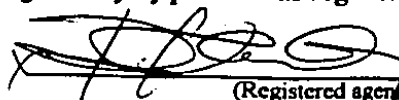
Name: RICHARD WEINBERG

Office Address: 533 S. HOWARD AVE, #8-042

TAMPA, Florida, 33606  
(Zip Code)

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 addresses of officers and/or directors: (Street address ONLY- P. O. Box NOT acceptable)

A. DIRECTORS (Street address only- P. O. Box NOT acceptable)

Chairman: RICHARD KLEINBERG  
Address: 533 S. HOWARD AVE, STE 8-042 TAMPA, FL 33606  
Vice Chairman: EDGAR ARVELO  
Address: 533 S. HOWARD AVE, STE 8-042 TAMPA, FL 33606

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

B. OFFICERS (Street address only- P. O. Box NOT acceptable)

President: RICHARD KLEINBERG  
Address: 533 S. HOWARD AVE, STE 8-042 TAMPA, FL 33606


Vice President: EDGAR ARVELO  
Address: 533 S. HOWARD AVE, STE 8-042 TAMPA, FL 33606

Secretary: \_\_\_\_\_  
Address: \_\_\_\_\_

Treasurer: \_\_\_\_\_  
Address: \_\_\_\_\_

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JAN 18 AM 10:15  
TAMPA, FL 33606

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

13.   
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. EDGAR ARVELO  
(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State* PAGE 1

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAXMEDIA, 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 TWENTY-FIFTH DAY OF OCTOBER, A.D. 1995.

FILED  
SECRETARY OF STATE  
CORPORATIONS  
96 JAN 18 AM 10:45



*Edward J. Freel*

Edward J. Freel, Secretary of State

AUTHENTICATION:

2539816 8300

DATE: 7686554

950243068

10-25-95