

F96000001015

TRANSMITTAL LETTER

TO: Qualification/Tax Lien Section
Division of Corporations

7000001720377
-02/21/96--01051--002
****131.25 ****131.25

SUBJECT: MAXON ENGINEERING SERVICES, INC.
(Name of corporation - must include suffix)

W96-3997

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", 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:

BENJAMIN JIMENEZ

(Name of Person)

ATTORNEY AT LAW

(Firm/Company)

600 N. THACKER AVENUE, SUITE D-38

(Address)

KISSIMMEE, FLORIDA 34741-4835

(City/State/Zip)

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DIVISION OF CORPORATIONS
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mtm

Should you need to call someone concerning this matter, please call:

BENJAMIN JIMENEZ, ESQ.

(Name of Person)

at (407) 870-8835

(Area Code & Daytime Telephone Number)

COURIER ADDRESS:

Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 22, 1996

BENJAMIN JIMENEZ
% ATTORNEY AT LAW
600 N. THACKER AVENUE, STE D-38
KISSIMMEE, FL 34741-4835

SUBJECT: MAXON ENGINEERING SERVICES INC.
Ref. Number: W96000003997

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We have received your document for MAXON ENGINEERING SERVICES INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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: 396A00007732

**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. Maxon Engineering Services, 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. Puerto Rico
(State or country under the law of which it is incorporated)

3. Applied For
(FBI number, if applicable)

4. March 3, 1984
(Date of Incorporation)

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

6. Upon qualification

6. (Date first transacted business in Florida. (SEE SECTIONS 607.1501, 607.1502, AND 817.155, F.S.))

7. 1250 Ponce De Leon Avenue, Suite 905

San Juan, Puerto Rico 00907

(Current mailing address)

8. Export Business (pumps, electrical components, Etc.)
(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: Ignacio Gonzalez

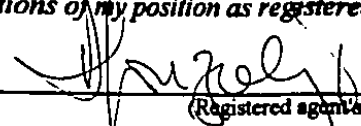
Office Address: 600 N. Thacker Ave. Suite C-14

Kissimmee, Florida, 34741

(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.

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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)

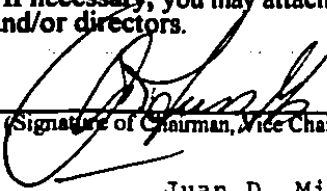
Chairman: Juan D. Mieses
Address: Condominio Playa Blanca Apt #1102 Ave. Isla Verde, Carolina P.R.
Vice Chairman: Lydia De Jesus
Address: Quintas Reales, Calle Rey Jorge V-N-5
Guaynabo, Puerto Rico 00966
Director: _____
Address: _____
Director: _____
Address: _____

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

President: Juan D. Mieses
Address: Condominio Playa Blanca, Apartamento #1102
Avenida Isla Verde, Carolina, Puerto Rico 00979
Vice President: Lydia De Jesus
Address: Quintas Reales, Calle Rey Jorge V-N-5
Guaynabo, Puerto Rico 00966
Secretary: Max A. Mieses Mejia
Address: Calle 4 J-21, Hermanas Davila
Bayamon, Puerto Rico 00958
Treasurer: _____
Address: _____

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. Juan D. Mieses President
(Typed or printed name and capacity of person signing application)

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Pursuant to Florida Statutes, Sections 607.0501 or 617.0501 the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent and registered office in the State of Florida.

1. The name of the corporation is:

MAXON ENGINEERING SERVICES, INC.

2. The name and address of the Registered Agent are:

IGNACIO GONZALEZ
600 North Thacker Ave. Suite C-14
Kissimmee, Florida 34741

CERTIFICATE OF ACKNOWLEDGMENT OF REGISTERED AGENT

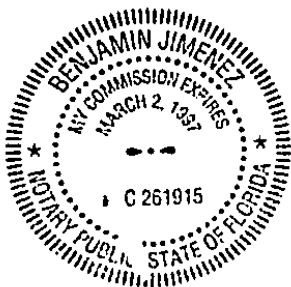
Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office at 600 N. Thacker Ave. Suite C-14, Kissimmee, Florida 34741.

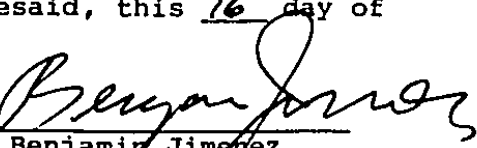

Ignacio Gonzalez

STATE OF FLORIDA
OSCEOLA COUNTY

Before me, a Notary Public authorized to take acknowledgement in the State and County set forth above, personally appeared Ana M. Carvajal, known to me and known to be the person who executed the foregoing Certificate of Acknowledgment of Registered Agent.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid, this 16 day of February, 1996.




Benjamin Jimenez
Notary Public

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COMMONWEALTH OF PUERTO RICO
DEPARTMENT OF STATE
SAN JUAN, PUERTO RICO 00904

I, ANA MARIA NIGGEMANN, Director of the Corporate and Trademark Registries of the Department of State of the Commonwealth of Puerto Rico,

CERTIFY: That "MAXON ENGINEERING SERVICES, INC.", file 56,456 is a corporation organized under the laws of Puerto Rico on March 3, 1984 at 11:44 a.m.

IN WITNESS WHEREOF,
undersigned by virtue of the authority vested by law, hereby issue this certificate and affixes the Great Seal of the Commonwealth of Puerto Rico, in the City of San Juan, this 19th of January nineteen hundred ninety six.


Ana Maria Niggemann
Director
Corporate and Trademark
Registries

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