

F99000002884

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: MAX COMMUNICATIONS 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", 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: 200002883882--7
-05/24/99--01079--003

VANESSA White
(Name of Person)

MAX COMMUNICATIONS INC.
(Firm/Company)

1730 S. FEDERAL Highway Suite 287
(Address)

DE/RAV BEACH FL 33483
(City/State/Zip)

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

VANESSA White at (561) 272-4888
(Name of Person) (Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
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

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

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DIVISION OF CORPORATIONS
99 JUN - 14 PM 1:01

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Name	OR 6-4
Availability	
Document Examiner	je
Updater	je
Updater Verifier	je
Acknowledgment	
W. P. Verity	



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 25, 1999

VANESSA WHITE
MAX COMMUNICATIONS INC.
1730 S. FEDERAL HIGHWAY, SUITE 287
DELRAY BEACH, FL 33483

SUBJECT: MAX COMMUNICATIONS INC.
Ref. Number: W99000012143

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We have received your document for MAX COMMUNICATIONS INC. and your check(s) totaling \$78.75. However, the document has not been filed and is being retained in this office for the following:

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.

If you have any questions concerning the filing of your document, please call (850) 487-6020.

Tammi Cline
Document Specialist

Letter Number: 299A00028733

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned VANESSA White, do hereby certify
(Name)

that this Resolution of the Board of Directors of MAX COMMUNICATIONS, INC.

(Corporate Name)

a corporation duly organized and existing under the laws of the State of DELAWARE,

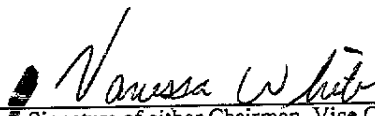
was duly adopted on 06/02, 19 99.

Be it resolved, that MAX COMMUNICATIONS, INC.,
(Corporate Name)

organized and existing in the State of DELAWARE, hereby adopts the name

MAX COMMUNICATION SERVICES, INC. for use in Florida.

Dated: 06/02/99


Signature of either Chairman, Vice Chairman or any officer

VANESSA White
Type or print name

**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. MAX COMMUNICATIONS 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. STATE OF DELAWARE 3. 65-0911431
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 04/16/99 5. PERPETUAL
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 04/16/99
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1730 S. FEDERAL Highway Suite #287
DELRAY BEACH, FL 33483
(Current mailing address)

8. TELECOMMUNICATIONS
(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 or Mail Drop Box **NOT** acceptable)

Name: ROBERT MONACO

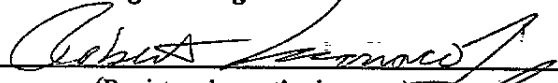
Office Address: 5013 MALLARDS PLACE

COCONUT CREEK FL, Florida, 33073
(Zip code)

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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: VANESSA white

Address: 1730 S. FEDERAL Hwy suite # 287
DEIRAY BEACH, FL 33483

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: VANESSA white

Address: 1730 S. FEDERAL Hwy suite #287
DEIRAY BEACH, FL 33483

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

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

14. VANESSA white - DIRECTOR / PRESIDENT
(Typed or printed name and capacity of person signing application)

State of Delaware
Office of the Secretary of State PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MAX COMMUNICATIONS, 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 SIXTH DAY OF MAY, A.D. 1999.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.





Edward J. Freel, Secretary of State

AUTHENTICATION:

DATE: 9728809