

P00000016474
MAXNICK INVESTMENTS, INC.
PO BOX 592
HOLLYWOOD FLORIDA 33022


January 31, 2000

Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Re: Maxnick Investments, Inc. / Refiling

Ladies and Gentlemen:

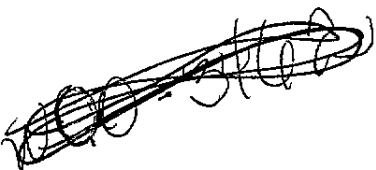
Please find attached **Articles of Incorporation for Refiling.**



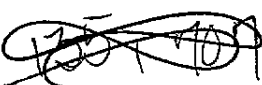
HELMUT G. RETTIG, TREASURER

300003123023--5
-02/03/00--01094--006
*****78.75 *****78.75

attached check # ,⁹⁵⁵¹..... in the amount of \$ 78.75 (adm. Fee)



FILED
00 FEB 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA


T BROWN FEB 16 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 8, 2000

HELMUT G. RETTIG
MAXNICK INVESTMENTS, INC.
P.O. BOX 592
HOLLYWOOD, FL 33022

SUBJECT: MAXNICK-INVESTMENTS, INC.
Ref. Number: W00000003462

We have received your document for MAXNICK-INVESTMENTS, 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 document is illegible and not acceptable for imaging. We ask that you type or carefully print the information in the appropriate blocks.

We are enclosing the proper form(s) with instructions for your convenience.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 200A00006436

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

FILED
00 FEB 16 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

MAX NICK-^oINVESTMENTS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

P.O. Box 592; HOLLYWOOD; FLORIDA 33022

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 SHARES OF COMMON STOCK OF THE PAR VALUE OF \$ 1.00 PER SHARE. THE CONSIDERATION TO BE PAID FOR EACH SHARE SHALL BE FIXED BY THE BOARD OF DIRECTORS.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

HELMUT G. RETTIG; 449 SE. 11th. TERRACE
DANIA BEACH; FLORIDA 33004

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

HELMUT G. RETTIG, TREASURER
449 SE 11th. TERRACE
DANIA BEACH; FLORIDA 33004

H. Rettig, Treasurer
Signature/Incorporator

02 / 13 / 00
Date

(An additional article must be added if an effective date is requested.)

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

H. Rettig
Signature/Registered Agent

02 / 13 / 00
Date