

TRANSMITTAL LETTER

P000000018180

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

700003123067--8  
-02/03/00--01097--011  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: MAKSYS, INCORPORATED  
(Proposed corporate name - must include suffix)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

00 FEB 16 PM 1:20

FILED

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

~~☒ \$78.75  
Filing Fee  
& Certificate of Status~~

☒ \$78.75  
Filing Fee  
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: AMANDA MAKOVINEY  
Name (Printed or typed)

210 SW 47th TERR. #4  
Address

CAPE CORAL FL 33914  
City, State & Zip

941.549.3763  
Daytime Telephone number

W-3483

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 15, 2000

AMANDA MAKOVINEY  
210 SW 47 TERRACE #4  
CAPE CORAL, FL 33914

SUBJECT: MAKSYS, INCORPORATED  
Ref. Number: W00000003483

We have received your document for MAKSYS, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

LISTED 2 REGISTERED AGENTS IN ART. X.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 200A00006586

**ARTICLES OF INCORPORATION  
OF  
Maksys, Inc.**

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00 FEB 16 PM 1:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE I**

The name of the corporation is Maksys, Inc. The street address and initial mailing address of this corporation's initial principle office shall be 210 SW 47<sup>th</sup> Terrace, #4, Cape Coral, FL 33914.

**ARTICLE II**

The corporation shall have the power to engage in any lawful activity for which corporations may be organized under the Florida Business Corporation Act.

**ARTICLE III**

The duration of the corporation shall be perpetual.

**ARTICLE IV**

The aggregate number of shares that the corporation shall have authority to issue is:

ONE THOUSAND (1,000) SHARES OF \$.001 PAR VALUE COMMON STOCK

**ARTICLE V**

The corporation shall indemnify to the fullest extent permitted by the Florida Business Corporation Act any person who has been made, or is threatened to be made, a party to an action, suit, or proceeding, whether Civil, criminal, administrative, investigative, or otherwise (including an action, suit or proceeding by or in the right of the corporation), by reason of the fact that the person is or was a director or officer of the corporation, or a fiduciary within the meaning of the Employee Retirement Income Security Act of 1974 with respect to an employee benefit plan of the corporation, or serves or served at the request of the corporation as a director, or as an officer, or as a fiduciary of an employee benefit plan, of another corporation, partnership, joint venture, trust or other enterprise. In addition, the corporation shall pay for or reimburse any expenses incurred by such persons who are parties to such proceedings, in advance of the final disposition of such proceedings, to the full extent permitted by the Florida Business Corporation Act.

**ARTICLE VI**

No director of the corporation shall be personally liable to the corporation or its shareholders for monetary damages for conduct as a director; provided that this Article does not eliminate the liability of a director for any act or omission for which such elimination of liability is not permitted under the Florida Business Corporation Act. No amendment to that Act that further limits the acts or omissions for which elimination of liability is permitted shall affect the liability of a director for any act or omission which occurs prior to the effective date of such amendment.

## ARTICLE VII

The bylaws of the corporation may be amended by majority vote of the directors of the Corporation.

## ARTICLE VIII

Holders of common stock are entitled to receive dividends when, as, and if declared by the board of directors out of funds legally available therefore.

## ARTICLE IX

The number of directors of the corporation shall be fixed by the bylaws of the corporation, but shall not be less than one (1), nor more than nine (9). The initial board of directors shall consist of one (1) directors whose names and addresses is as follows:

Amanda L. Makoviney  
210 SW 47<sup>th</sup> Terrace, #4  
Cape Coral, FL 33914

## ARTICLE X


The initial registered agent of the corporation is Amanda Makoviney. The street address of the corporation's initial registered office is Amanda L. Makoviney, 210 SW 47<sup>th</sup> Terrace, #4, Cape Coral, FL 33914.

## ARTICLE XI

The name and address of the incorporator of the corporation is:

Amanda L. Makoviney  
210 SW 47<sup>th</sup> Terrace, #4  
Cape Coral, FL 33914

In Witness Whereof, I have hereunto set my hand this 18<sup>th</sup> day of February 2000.

  
Amanda L. Makoviney, Incorporator

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

*Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.*

1. The name of the corporation is: MAKSYS

2. The name and address of the registered agent and office is:

AMANDA MAKOVINEY  
(Name)  
210 SW 47TH TERRACE #4  
(P.O. Box NOT acceptable)  
CAPE CORAL, FL 33914  
(City/State/Zip)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

*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.*

SIGNATURE Amanda Makoviney

DATE 2/18/2000