

TRANSMITTAL LETTER

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00 MAR 29 PM 2:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ELECTRIMAX INC.

(Proposed corporate name - must include suffix)

3000003188263--9

-03/29/00--01038--006

*****78.75 *****78.75

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: LUCILA ROMERO
Name (Printed or typed)

824 SE. 16th

Address

DEERFIELD BEACH, FL. 33441

City, State & Zip

954 421 1490

Daytime Telephone number

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

D. BROWN APR - 3 2000

ARTICLES OF INCORPORATION
OF
ELECTRIMAX INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES

WE, THE UNDERSIGNED, ASSOCIATE OURSELVES TO BECOME A
FLORIDA CORPORATION.

ARTICLE I.

The name of the corporation shall be ELECTRIMAX INC. and shall have
perpetual existence.

ARTICLE II.

The general nature of business to be transacted is miscellaneous and
shall be any lawful business for the state of Florida and all acts property incidental
thereto.

ARTICLE III

The maximum authorized Capital Stock of this Corporation shall be Ten
Thousand (10,000) Shares of Common Stock of a par value of One Dollar (1.00) each.

ARTICLE IV.

The amount of Capital with which this Corporation shall commence shall
be five hundred (\$500) Dollars.

ARTICLE V.

The principal office of said Corporation shall be 824 SE 16TH Place,
Deerfield Beach, Florida 33441.

ARTICLE VI

The number of Directors of this Corporation shall be not less than Two
(2) nor more than Three (3).

ARTICLE VII

The names and Post Office Addresses of the first Board of Directors of this Corporation and the Officers, all of whom shall hold office for the first year or until their successors are chosen, are:

Carlos E. Marciales	PRESIDENT
811 SW 64th Ter.	
N. Lauderdale, 33068	

Maria C. Marciales	VICE-PRESIDENT
811 SW 64th Ter.	
N. Lauderdale, 33068	

ARTICLE VIII.

The names and Post Office addresses of each Subscriber and the number of shares of stock which each agree to take are:

Carlos E. Marciales	250 Shares
811 SW 64th Ter.	
N. Lauderdale, 33068	

Maria C. Marciales	250 Shares
811 SW 64th Ter.	
N. Lauderdale, 33068	

ARTICLE IX.

The Board of Directors shall initially have the power to enact by-laws, but upon by-laws being enacted and adopted, no amendment shall be made to them thereafter except by the stockholders.

ARTICLE X

No amendment of this Certificate of Incorporation can be made except upon the affirmative vote of holders of record of Fifty-One (51%) percent of the stock of the Corporation.

ARTICLE XI

In pursuance of Chapter 48.091, Florida Statutes, the following Designation of Resident Agent is by this Article submitted in compliance with said Act:

First, that, ELECTRIMAX INC. desiring to organize under the laws of the state of Florida with its principal office as indicated in Article V. of this Certificate, at the city of Deerfield Beach and County of Broward, State of Florida, has Lucila Romero of 824 SE 16TH Place, Deerfield Beach, Florida 33441, as its agent to accept service of process within this State.

ACKNOWLEDGMENT

Having been named to Accept service of process for the above stated Corporation at the place designated in this Certificate, Lucila Romero do hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said Office.

By: *Lucila Romero*
LUCILA ROMERO
As Resident Agent

Dated this 23 day of MARCH, 2000.

Lucila Romero
LUCILA ROMERO FL ID RSB0-521-19-503.0

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CLERK OF THE CIRCUIT COURT
IN AND FOR THE COUNTY OF BROWARD
STATE OF FLORIDA

STATE OF FLORIDA
COUNTY OF Broward : SS

I HEREBY CERTIFY that before me, the undersigned authority, this day appeared personally LUCILA ROMERO, to me well known to be the person who executed the foregoing Certificate of Incorporation of ELECTRIMAX INC. and he acknowledged to and before me that he executed the same for the purposes therein expressed by the original subscribers.

23 day of MARCH, 2000. WITNESS my Hand and Official Seal at Ft Lauderdale Florida, on this the

Beverly A Melton
NOTARY PUBLIC STATE OF FLORIDA AT LARGE
My Commission Expires: 6/18/02

