

## Florida Department of State

**Division of Corporations** Public Access System Kutherine Harris, Secretary of State

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## FLORIDA PROFIT CORPORATION OR P.A.

Maxima Building Service, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03 (4)
Estimated Charge	578,75

B. McKnight DEC 1 8 2000

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#### ARTICLES OF INCORPORATION

OE,

#### MAKIMA BUILDING SERVICE, INC.

The undersigned, acting as sole incorporator of Maxima Building Service, Inc., under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

#### ARTICLE I

Name

The name of the corporation shall be Maxima Building Service, Inc.

#### ARTICLE II

#### Shares

The number of shares which the corporation shall have authority to issue is Ten Thousand (10,000), consisting of a single class of common stock, One Cent (\$0.01) par value per share.

#### ARTICLE III

#### Principal Office: Mailing Address

The mailing address and location of the principal office of the corporation is 707 S. 12<sup>th</sup> St., Fernandina Beach, FL 32034. The location of the principal office shall be subject to change as may be provided in Bylaws duly adopted by the Corporation.

#### ARTICLE IV

#### Initial Registered Office and Agent

The address of the initial registered office of the corporation is 707 S.  $12^{th}$  St., Fernandina Beach, FL 32034, and the initial registered agent at such address is Wook C. Yun.

SECRETARY OF STATE DIVISION OF COMBATION

#### ARTICLES V

#### Incorporator

The name and address of the sole incorporator of the corporation is: Wook C. Yun, 707 S. 12th St., Fernandina Beach, FL 32034.

In witness whereof, these Articles have been signed by the undersigned incorporator this 16th of December, 2000.

Wook C. Tun, Incorporator

Acknowledged before me on 12-16-00, by Wester. Yes, who is personally known to me/ produced as identification, and who executed the forgoing Articles of Incorporation and acknowledged to and before me that he/she executed said instrument for the purposes therein expressed.

Notary Public - State of Florida

Names:

Commission No:

My Commission Expires:



# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT / REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 MAXIMA BUILDING SERVICE, INC.
- The name and address of the registered agent and office is:
  707 S. 12<sup>th</sup> St., Fernandina Beach, FL 32034.

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.

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314