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FILED
01 FEB 19 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Date: FEBRUARY 6, 2001

SECRETARY OF STATE
CORPORATION DIVISION
STATE OF FLORIDA
TALLAHASSEE, FLORIDA 32304

700003719197--3
-02/19/01-01137-008
*****70.00 *****70.00

Re: LARRY MAXWELL, INC.

GENTLEMEN:

ENCLOSED HERewith ARE THE ARTICLES OF
INCORPORATION TOGETHER WITH A COPY OF SAID ARTICLES FOR

LARRY MAXWELL, INC.

| | | |
|------------------|---|----------|
| FILING FEE | — | \$ 35.00 |
| REGISTERED AGENT | — | \$ 35.00 |
| | | <hr/> |
| | | \$ 70.00 |

RESPECTFULLY SUBMITTED,
LAURENCE MAXWELL

4 ✓

Op 2.20.01

CERTIFICATE OF INCORPORATION
of

LARRY MAXWELL, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

This name of this corporation shall be:

LARRY MAXWELL, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any time is **FIVE HUNDRED (500)** shares of common stock having a par value of **ONE (\$1.00) DOLLAR PER SHARE.**

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than **FIVE HUNDRED (\$500.00) DOLLARS.**

ARTICLE V

The corporation shall exist perpetually unless sooner dissolved according to law.

ARTICLE VI

The initial street address of the principal office of the corporation shall be:

**5720 ROCK ISLAND ROAD, #393
TAMARAC, FL 33319**

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

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ARTICLE VIII

The names and street addresses of the members of the first Board of Directors of this Corporation are as follows:

LAURENCE MAXWELL
5720 ROCK ISLAND ROAD, #393
TAMARAC, FL 33319

ARTICLE IX

The names and street addresses of the persons signing these Articles of Incorporation as subscribed is as follows:

LAURENCE MAXWELL
5720 ROCK ISLAND ROAD, #393
TAMARAC, FL 33319

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, **LAURENCE MAXWELL** being a natural person, competent to contract, have hereunto set their hands and seals this 12th day of Feb 2001.

Laurence Maxwell (SEAL)

____ (SEAL)

STATE OF FLORIDA)

)SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of Florida personally appeared **LAURENCE MAXWELL** to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same freely and voluntarily for the purpose therein expressed.

WITNESS my hand and official seal this 12th day of Feb 2001.

NOTARY PUBLIC,
STATE OF FLORIDA



Harris Green
MY COMMISSION # CC753443 EXPIRES
June 28, 2002
BONDED BY: FIDELITY & SECURITY INSURANCE INC.

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT, UPON WHOM
PROCESS MAY BE SERVED. _____

LARRY MAXWELL, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted, in compliance with said Act:

FIRST: That **LARRY MAXWELL, INC..** desiring to organize under the
laws of the State of Florida with its principal offices as indicated in the Articles of
Incorporation, in the City of **TAMARAC**, County of **BROWARD** State of Florida has
named **LAURENCE MAXWELL** located at **5720 ROCK ISLAND ROAD, #393,**
TAMARAC, FL 33319 as its agent to accept services of process within this State.

ACKNOWLEDGMENT

Having been named to accept services of process for the above stated corporation,
at the place designated in this certificate, I hereby accept to act in this capacity, and agree
to comply with the provisions of said ACT relative to keeping open said office.

BY  _____

Resident Agent

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