

TRANSMITTAL LETTER

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

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-02/22/01--01040--009
*****78.75 *****78.75

SUBJECT:

Max Business Consultants, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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:

Marcos Cruz
Name (Printed or typed)

3612 SW 167th Ave.
Address

Miramar, Florida, 33027
City, State & Zip

954. 430. 4414
Daytime Telephone number

FILED
01 FEB 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Feb 2/22

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ARTICLES OF INCORPORATION
OF
MAX BUSINESS CONSULTANTS, INC.
(Florida Profit Corporation)

FILED
01 FEB 22 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, who has the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to Chapter 607 and 621 Florida Statutes (FS).

ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be MAX BUSINESS CONSULTANTS, INC. The physical address of this corporation is 3612 SW 167th Avenue, Miramar, Florida 33027. The mailing address is 3612 SW 167th Avenue, Miramar, Florida 33027.

ARTICLE 2. PURPOSE

To consult and assist business to excel in their fields by providing them accurate and timely information to carry out their activities, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose.

ARTICLE 3. SHARES

The number of shares that the corporation is authorized to have is 50,000.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Agent of the corporation is Marcos Cruz, and the street address of the Initial Registered Office of this corporation is 3612 SW 167th Avenue, Miramar, Florida 33027.

ARTICLE 7. INCORPORATORS

The names and residence address of the subscriber to these articles is as follows:

NAME

ADDRESS

Marcos Cruz

3612 SW 167th Avenue, Miramar, Florida 33027

ARTICLE 8. OFFICERS

The officers whose positions and duties are set forth in the Bylaws will manage the affairs of this corporation. The Board of Directors shall elect the officers at its first meeting. If a vacancy occurs in any office the Board of Directors shall fill it. The names of the officers who are to serve until the first such election are as follows:

NAME

OFFICE

MARCOS CRUZ

President

MANUEL RIVERA

Executive Vice President

MANUEL RIVERA

Secretary

MARCOS CRUZ

Treasurer

ARTICLE 9. DIRECTORS

The Board of Directors of the corporation shall consist of no less than three (1) directors as determined by the Bylaws. Directors shall be elected at the annual meeting of the members in the manner set forth in the Bylaws. Directors may be removed and the vacancies shall be filled in the manner provided by the Bylaws.

The Directors named in these articles shall serve as Directors for the ensuing year, or until the first annual meeting of the corporation, and any vacancies before then shall be filled in the manner set forth in the Bylaws.

The Board of Directors shall have the authority to make provision for reasonable compensation to its Directors for their services as Directors and to fix the basis and conditions upon which this compensation shall be paid. Any Director may also serve the corporation in any other capacity and receive compensation therefrom in any form.

The names and addresses of the first Board of Directors are as follows:

NAME

ADDRESS

MARCOS CRUZ

3612 SW 167th Avenue, Miramar, Florida
33027

MANUEL RIVERA

18611 NW 11th Street, Pembroke Pines,
Florida, 33029

ARTICLE 10. BYLAWS

The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 11. AMENDMENTS TO ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors.

THE UNDERSIGNED, for the purposes of becoming a corporation for profit under the provisions of the laws of Florida, does make and affix his signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

WITNESS my respective hand and seal on the dates and places indicated below.



MARCOS CRUZ

2-14-01
Date

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as Registered Agent and agree to act in this capacity.



MARCOS CRUZ

2-14-01
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA