

TRANSMITTAL LETTER

PD1000027957

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

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-03/14/01--D1086--022
*****78.75 *****78.75

SUBJECT: PHAHAS - MAXIMUS, 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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: Cammal McCorkell
Name (printed or typed)
1830 NE 183 Street
Address
North Miami Beach, FL 33179
City, State & Zip
(954) 921-3535
Daytime Telephone number

01 MAR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

LeB
3/19

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**ARTICLES OF INCORPORATION
OF
PHAHAS-MAXIMUS, INC.**

FILED
01 MAR 14 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of this Corporation is **PHAHAS-MAXIMUS, INC.**

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to engage in any activity or business permitted under the Laws of the United States and Florida.

To conduct business in, have one or more offices in, and buy, hold, mortgage, sell, convey, draft or otherwise dispose of real or personal property, including franchises, patents, copyrights, trademarks, and licenses, in the State of Florida, and in all other states and countries.

To conduct debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidence of indebtedness, and execute such mortgages, transfers or corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the shares of the capital stock of, or any bonds, securities, or other evidence of indebtedness created by any other corporation of the State of Florida or any other state government, and while owner of such stock, to exercise all rights, power and privileges of ownership, including the right to vote such stock.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock of this Corporation is authorized to have outstanding at any time is 100 shares of common stock having a nominal of \$1.00 par value.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this Corporation will begin business is \$100.00.

ARTICLE V. TERM OF EXISTENCE

This Corporation is to exist perpetually.

ARTICLE VI. ADDRESS

The initial post office address of the initial office of this Corporation in the State of Florida is:
1830 NE 183 Street
North Miami Beach, FL 33179.

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE VII. DIRECTORS

The Corporation shall have three (3) Directors initially. The number of Directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. INITIAL DIRECTORS & OFFICERS

The names and post office addresses of the members of the first Board of Directors are:

NAME	ADDRESS	OFFICE
MAXMILLIAN DIAH	3130 LUPINE DRIVE - #7 BALDWINSVILLE, NY 13027	PRESIDENT
PHILIP DIAH	1830 NE 183 STREET NORTH MIAMI BEACH, FL 33179	SECRETARY/ TREASURER
GEORGE SCOTT	140 SMALL ROAD - #7 SYRACUSE, NY 13210	DIRECTOR

ARTICLE IX. SUBSCRIBERS

The names and post office addresses of each subscribers to these Articles of Incorporation are:

NAME	ADDRESS
MAXMILLIAN DIAH	3130 LUPINE DRIVE - #7 BALDWINSVILLE, NY 13027
PHILIP DIAH	1830 NE 183 STREET NORTH MIAMI BEACH, FL 33179
GEORGE SCOTT	140 SMALL ROAD - #7 SYRACUSE, NY 13210

ARTICLE X. REGISTERED OFFICE AND REGISTERED AGENT

The registered office shall be:

1830 NE 183 Street
North Miami Beach, FL 33179

And the registered agent shall be:

CAMMAL J. McCORKELL.

ARTICLE XI. AMENDMENT

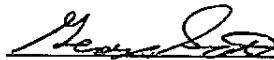
The Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.



INCORPORATOR - MAXMILLIAN DIAH



INCORPORATOR - PHILIP DIAH



INCORPORATOR - GEORGE SCOTT

STATE OF FLORIDA)

COUNTY OF *Broward*) S.S.

I HEREBY CERTIFY that on this day, before me, a Notary Public, duly authorized in the State and County named above to take acknowledgements, personally appeared MAXMILLIAN DIAH, PHILIP DIAH AND GEORGE SCOTT, described as subscribers in and who executed the foregoing described Articles of Incorporation, and they acknowledged before me that they executed the same, that I relied upon the following form of identification of the above-named persons: driver's licenses, respectively, and that an oath was taken.

WITNESS my hand and official seal at *Hollywood, Broward* County, Florida,
this *1* day of *march*, 2001.



NOTARY PUBLIC, STATE OF FLORIDA

My Commission Expires:



KATHI K. WISE
COMMISSION # CC739282
EXPIRES MAY 04, 2002
BONDED THROUGH
ADVANTAGE NOTARY OF FLORIDA

FILED

01 MAR 14 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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


Pursuant to the provisions of Chapter 607, 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 PHAHAS-MAXIMUS, INC.

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

CAMMAL J. McCORKELL
1830 NE 183 STREET
NORTH MIAMI BEACH, FL 33179

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 AT THE OFFICE ADDRESS, TO WIT: 1830 NE 183 STREET, NORTH MIAMI BEACH, FLORIDA 33179, 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.


Cammal J. McCORKELL
REGISTERED AGENT
DATE: 3/1/01