

PO100059630

Requester's Name

Address

**APPEL ACCOUNTING**  
561 SE Whitmore Dr  
Port St Lucie, FL 34984

**FILED**

01 JUN 13 AM 8:55

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #) **400004417964--2**  
-06/13/01--01063--012  
\*\*\*\*\*122.50 \*\*\*\*\*78.75
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in    ☐ Pick up time \_\_\_\_\_    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF INCORPORATION**

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**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

1. The name of the Corporation shall be and is:

*MAX AIR CONTROL, INC.*

2. The duration of the Corporation shall be perpetual and the commencement of the corporate existence shall be at the time of the filing of these Articles.
3. The general purpose of the Corporation shall be any and all lawful business for which a Corporation may be incorporated under the laws of the State of Florida.
4. The aggregate number of shares of stock of the Corporation shall be One hundred (100) shares of common capital stock, each having a par value of One and no/100 (\$1.00) Dollar for a total authorized capitalization of One Hundred and No/100 (\$100.00) Dollars. Each of such shares shall be entitled to One (1) vote and no other classes of stock are authorized.
5. The street address of it's initial registered office and the name of it's registered agent at such address is:  
  
ROBERT MAXWELL  
  
1562 VILLAGE GREEN DRIVE UNIT #9  
  
PORT ST LUCIE, FL. 34952

6. The initial Board of Directors for the Corporation shall be three, their names and addresses being:

ROBERT MAXWELL, President

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

ROSE MAXWELL , Vice President

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

GARY MAXWELL, Treasurer

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

7. The name and address of the Incorporator hereof is:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

8. The name and address of the resident agent is:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

9. The street address of its principal office is:

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

, The Incorporator hereof has hereunto set his name

on this 8<sup>TH</sup> day of JUNE, 2001

  
ROBERT MAXWELL

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01 JUN 13 AM 8:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

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

That, *MAX AIR CONTROL, INC.*

(a corporation for profit)

desiring to organize under the laws of the State of Florida, with it's principal office as indicated in the Articles of Incorporation of the County of St. Lucie, State of Florida, has named:

ROBERT MAXWELL

1562 VILLAGE GREEN DRIVE UNIT #9

PORT ST LUCIE, FL. 34952

as it's agent to accept service of process within this State.

ACKNOWLEDGEMENT

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

  
ROBERT MAXWELL