# POLOGO 62457 FOLLOWELL ACCOUNTING

Service & Taxes

Phone: 941-748-8370 3737 Manatee Ave. W., Ste. B Bradenton, Florida 34205

Fax: 941-747-0550

Email: fastax@ix.netcom.com

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, Florida 32314

RE:

Maximize Inc.

Gentlemen:

Enclosed herewith please find two originals of Articles of Incorporation for the above corporation. Also, enclosed is our check, in the amount of \$78.75 for each corporation, to cover the following costs:

Filing Fee \$35.00 Certified Copy 8.75 Registered Agent Fee 35.00

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Total Fees

\$78.75

Please return a certified copy of the Articles of Incorporation to my attention.

Sincerely,

Vický H. Followell

Followell Accounting Service & Taxes Inc.

Kawell

3737 Manatee Avenue West Bradenton, Florida 34205

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SECRETARY OF STATE

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### ARTICLES OF INCORPORATION OF

# Maximize Inc.

ARTICLE 1 - Name

The name of the corporation is: Maximize Inc.

### ARTICLE II - Existence

This corporation shall commence existence upon receipt and filing of these articles.

# ARTICLE III - Purpose

The general purpose for which this corporation is organized shall be the transacting of any or all lawful business for which corporations may be incorporated under the provisions of Chapter 607, Florida Statues.

## ARTICLE IV - Capital Stock

This corporation is authorized to issues 1,000 shares of common stock, each having a par value of \$1.00. The stock will be classified as 1244 stock for Internal Revenue purposes.

# ARTICLE V - Initial Registered Office and Agent

The address of the initial registered office of this corporation is 4845 50th Street West Apt 1507; Bradenton, FL 34210 and the name of the initial registered agent of this corporation at that address is Benjie Paula Levin.

# ARTICLE VI - Initial Corporate Office

The address of the initial corporate office of this corporation is 4845 50th Street West Apt 1507; Bradenton, FL 34210.

# ARTICLE VII - Initial Board of Directors

This corporation shall have 1 director initially. The number of directors may be increased or decreased from time to time by the By-Laws but there shall always be a least one director. The name and address of the initial director(s) of this corporation is/are:

NAME Benjie Paula Levin

ADDRESS 4845 50th Street West Apt 1507 Bradenton, FL 34210

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AND AHASSEE, FLORIDA

# ARTICLE VIII - Incorporator

The name and address of the person signing these Articles of Incorporation is: Benjie Paula Levin; 4845 50th Street West Apt 1507; Bradenton, FL 34210.

ARTICLE IX – By Laws

The power to adopt, alter, amend or repeal By-Laws of this corporation shall be vested in either the Board of Directors or the shareholders; provided however, the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders specifically provide that the By-Law is not subject to alteration, amendment of repeal by the Board of Directors.

# ARTICLE X - Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

<u>Benjie Faula</u> Levin Benjie Paula Levin

STATE OF FLORIDA

COUNTY OF Maratu

The foregoing instrument was acknowledged before me on this the 15

day of 2001.

VICKY H. FOLLOWELL

MY COMMISSION # CC 868122

EXPIRES: September 5, 2003

Bonded Thru Pichard Insurance Agency

Notary Public

**ACCEPTANCE** 

The undersigned, having been designated in the foregoing Articles of Incorporation as Registered Agent, hereby agrees to accept said designation

*Jenjie Paula Levin* Benjie Paula Levin