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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : PARCORP SERVICES, LTD.
Account Number : I19990000011
Phone : (877) 603-2533
Fax Number : (707) 276-4538

FLORIDA PROFIT CORPORATION OR P.A. MAXIM PERFORMANCE SYSTEMS, INC.

Certificate of Status	1
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Corporate Filing

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FAX AUDIT NO. (((H01000084466 1)))

STATE OF FLORIDA
ARTICLES OF INCORPORATION OF
MAXIM PERFORMANCE SYSTEMS, INC.

FIRST: The corporate name that satisfies the requirements of Section 607.0401 is:
MAXIM PERFORMANCE SYSTEMS, INC.

SECOND: The street address of the initial principal office of the corporation shall be
850 WILLOWWOOD AVENUE, TITUSVILLE, FL 32796
and the mailing address of the corporation shall be the same.

THIRD: The corporation may engage or transact in any or all lawful activities or
business permitted under the laws of the United States, the State of Florida or any other state,
country, territory or nation.

FOURTH: The number of shares the corporation is authorized to issue is **1000**
shares of common stock having **\$1.00 PAR VALUE**

FIFTH: The street address of the initial registered office of the corporation is
850 WILLOWWOOD AVENUE, TITUSVILLE, FL 32796
the name of its initial registered agent at such address is **B. STEVE OWENS**

SIXTH: This corporation is to exist **PERPETUALLY**

SEVENTH: The number of Directors constituting the initial Board of Directors of the
Corporation is **TWO (2)** and the name(s) and address(es) of the person(s) who is/are
serve as Director(s) until the first annual meeting of the Shareholders or until their successors are
elected and qualify are:

B. STEVE OWENS
850 WILLOWWOOD AVENUE, TITUSVILLE, FL 32796

SUSAN OWENS
850 WILLOWWOOD AVENUE, TITUSVILLE, FL 32796

EIGHTH: The name and street address of the incorporator to these Articles of
Incorporation: **Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation
on **JULY 24, 2001**


Michael J. Jagoda, Incorporator

Preparer Info:

Michael J. Jagoda, 3108 S. Route 59, Ste. 124-363, Naperville, IL 60564
Parcorp Services, Ltd. - Phone: 877-603-2533
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DIVISION OF CORPORATIONS

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**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

MAXIM PERFORMANCE SYSTEMS, INC.

Acceptance by the Registered Agent as required in section 607.0501 (3) F.S.
B. STEVE OWENS is familiar with and accepts the obligations
provided for in Section 607.0505.

Dated: JULY 24, 2001

SIGNED BY:



**B. STEVE OWENS
REGISTERED AGENT**

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