

TRANSMITTAL LETTER
P02000008639

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

300004785133--9
-01/18/02--01067--009
*****78.75 *****78.75

SUBJECT: Max Talk, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Robert Goldman

Name (Printed or typed)

11091 S.W. 30th Court

Address

Davie, Florida 33328

City, State & Zip

(954) 475-9513

Daytime Telephone number

FILED
02 JAN 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

J. BRYAN JAN 25 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Max Talk, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 11091 S.W. 30th Ct.
Davie, Florida 33328

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is: 10,000 Shares

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Robert Goldman President, Secretary, Treasurer
11091 S.W. 30th Ct.
Davie, Florida 33328

Russell Max Goldman
Vice President
11091 S.W. 30th Ct.
Davie, Florida 33328

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:


Robert Goldman
11091 S.W. 30th Ct.
Davie, Florida 33328


ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Robert Goldman
11091 S.W. 30th Ct.
Davie, Florida 33328

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



Signature/Registered Agent


Signature/Incorporator

01/17/02
Date

01/17/02
Date

FILED
02 JAN 18 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA