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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 MAY 29 AM 9:27

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

800005637228--9  
-05/29/02--01032--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Fedmax, 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

Additional Copy Required

FROM:

Gilbert Rosenbrier  
Name (printed or typed)

7000 E. Cypresshead Dr.  
Address

Parkland, FL 33067  
City, State & Zip

954-344-6455  
Daytime Telephone number

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

5-30  
fore (4)

02 MAY 29 AM 9:27

## ARTICLES OF INCORPORATION

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

### ARTICLE I NAME

The name of the corporation shall be:

Fedmax, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7000 E. Cypresshead Dr.  
Parkland, FL 33067

### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Gilbert Rosenbrier  
7000 E. Cypresshead Drive  
Parkland, FL 33067

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Gilbert Rosenbrier  
7000 E. Cypresshead Dr.  
Parkland, FL 33067

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

24<sup>th</sup> day of May, 2002



\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, 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: Fedmax, Inc.

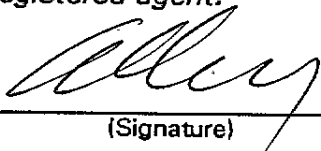
2. The name and address of the registered agent and office is:

Gilbert Rosenbrier  
(Name)

7000 E. Cypresshead Dr.  
(P.O. Box or Mail Drop Box **NOT** acceptable)

Parkland, FL 33067  
(City/State/Zip)

*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 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.*

  
(Signature)

5/23/02  
(Date)