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FILED
03 JAN 15 PM 12:53
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: Max Mortgage Group
(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

\$70 ☐ 5
Filing Fee
& Certified Copy

\$87. ☒
Filing Fee,
Certified Copy
& Certificate of status

FROM: Marcos Cruz
Name (Printed or typed)

1026 N. Miami Beach Blvd.
Address

North Miami Beach, FL 33162
City, State, Zip

305-799-0318
Daytime Telephone number

NOTE: Please Provide the original and one copy of the articles of incorporation

ARTICLES OF INCORPORATION
OF
MAX MORTGAGE GROUP, INC.
(Florida Profit Corporation)

FILED
03 JAN 15 PM 12:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE UNDERSIGNED, who has the capacity to contract, hereby executes and acknowledges these Articles of Incorporation for the purpose of forming a corporation for profit pursuant to Chapter 607 and 621 Florida Statutes (FS).

ARTICLE 1. NAME AND ADDRESS

The name of this corporation shall be MAX MORTGAGE GROUP, INC. The physical address of this corporation is 1026 N. Miami Beach Blvd, North Miami Beach, FL 33162.

ARTICLE 2. PURPOSE

The specific purpose for which the corporation is initially organized is to provide opportunities to individuals, corporations and other businesses in order that they may obtain needed financing by aggressively searching the market and securing competitive interest rates, and to also engage in activities which are necessary, suitable or convenient for the accomplishment of that purpose.

ARTICLE 3. SHARES

The number of shares that the corporation is authorized to have is 100,000.

ARTICLE 6. INITIAL REGISTERED OFFICE AND AGENT

The name of the Initial Agent of the corporation is MARCOS CRUZ, and the street address of the Initial Registered Office of this corporation is 1026 N. Miami Beach Blvd, North Miami Beach, FL 33162.

ARTICLE 7. INCORPORATOR

The names and residence address of the subscriber to these articles is as follows:

MARCOS CRUZ
1026 N. Miami Beach Blvd.
North Miami Beach, FL 33162.

ARTICLE 8. OFFICERS

The officers whose positions and duties are set forth in the Bylaws will manage the affairs of this corporation. The Board of Directors shall elect the officers at its first meeting. If a vacancy occurs in any office the Board of Directors shall fill it. The names of the officers who are to serve until the first such election are as follows:

MARCOS CRUZ	President/ Treasurer
ORLANDO JAVIER POSADAS	Secretary

ARTICLE 9. DIRECTORS

The Board of Directors of the corporation shall consist of no less than two (2) directors or as determined by the Bylaws.

The names and addresses of the first Board of Directors are as follows:

NAME	ADDRESS
MARCOS CRUZ	1026 N. Miami Beach Blvd. North Miami Beach, FL 33162
ORLANDO JAVIER POSADAS	1026 N. Miami Beach Blvd. North Miami Beach, FL 33162

ARTICLE 10. BYLAWS

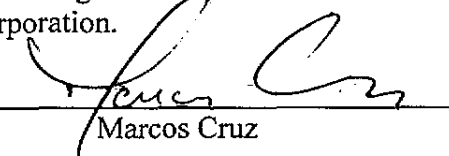
The first Bylaws of the corporation shall be adopted by the Board of Directors and may be amended, altered or rescinded by the Board of Directors in the manner provided by such Bylaws.

ARTICLE 11. AMENDMENTS TO ARTICLES OF INCORPORATION

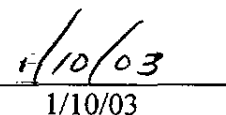
These Articles of Incorporation may be amended in the manner provided by statute or in the following manner:

Every amendment shall be approved by the Board of Directors.

THE UNDERSIGNED INCORPORATOR, for the purposes of becoming a corporation for profit under the provisions of the laws of Florida, does make and affix his signature to acknowledge and file in the office of the Secretary of State these Articles of Incorporation.

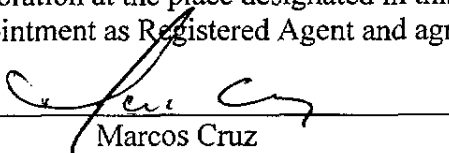


Marcos Cruz

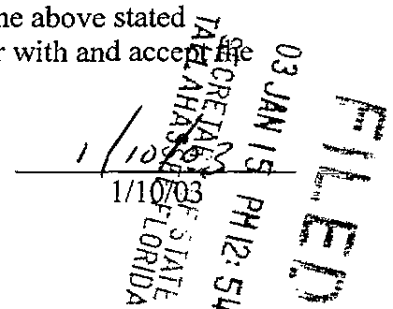


1/10/03
1/10/03

WITNESS my respective hand and seal on the dates and places indicated below. 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.



Marcos Cruz


03 JAN 15 2003
PH 12:54
FILED
SECRETARY OF STATE
FLORIDA
1/10/03