# P03000085254

(Requestor's Name)				
(Address)				
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(City/State/Zip/Phone #)				
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PICK-UP WAIT MAIL				
(Business Entity Name)				
(Document Number)				
Certified Copies Certificates of Status				
Special Instructions to Filing Officer:				





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SECRETARY OF STATE

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# TRANSMITTAL LETTER

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

SUBJECT: Max	ine's Models and Talent, Inc		· · · · · · · · · · · · · · · · · · ·
	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	UDE SUITEIX)
Enclosed are an orig	ginal and one (1) copy of the art	icles of incorporation and	l a check for:
□ \$70.00	<b>2</b> \$78.75	<b>\$78.75</b>	<b>\$87.50</b>
Filing Fee	Filing Fee	Filing Fee	Filing Fee,
	& Certificate of Status	& Certified Copy	Certified Copy
		1,	& Certificate of
			Status
		ADDITIONAL CO	PY REQUIRED
FROM: J	orge A. Alvarez		
	Name	e (Printed or typed)	
	2240 Country Club Drade		
	2210 Country Club Prado	and a service of the	<u> </u>
		Address	
	Coral Gables, FI 33134		
	City	, State & Zip	· · · · · · · · · · · · · · · · · · ·
	305-796-7081		
		Telephone number	<u> </u>

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

#### 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:

Maxine's Models and Talent, Inc.

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is: 405 University Drive Coral Gables, Fl 33134

## ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Performing arts training and management of talent

#### ARTICLE IV SHARES

The number of shares of stock is:

100

## ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Maxine Mitchell, President 2210 Country Club Prado, Coral Gables, Fl 33134 Jorge A. Alvarez, Vice President 2210 Country Club Prado, Coral Gables, Fl 33134

## ARTICLE VI REGISTERED AGENT

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

Jorge A. Alvarez 2210 Country Club Prado Coral Gables, Fl 33134

## ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Jorge A. Alvarez 2210 Country Club Prado Coral Gables, Fl 33134

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

7-28-03

Date

7-28-03

Signature/Incorporator

Date

SECRETARY OF STATE SALL ANIASSEE, FLORIDA