

Division of Corporations

Page 1 of 1

P03000121908

Florida Department of State
Division of Corporations
Public Access System

03 OCT 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000305451 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : USA CORPORATE SERVICES INC.
Account Number : I20000000220
Phone : (800) 891-7432
Fax Number : (518) 433-1489

FLORIDA PROFIT CORPORATION OR P.A.

MAX Powers Associates, INC.
MAX-POWERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

[Electronic Filing Menu](#)[Corporate Filing](#)[Public Access Help](#)

DR



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 29, 2003

USA CORPORATE SERVICES, INC.

SUBJECT: MAX POWERS, INC.
REF: W03000031570

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is T97000000046.

An effective date may be added to the Articles of Incorporation if a 2004 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

If you have any further questions concerning your document, please call (850) 245-6931.

Becky McKnight
Document Specialist
New Filings Section

FAX Aud. #: H03000305451
Letter Number: 303A00058793

((H03000305451 3)))

Articles Of Incorporation Of

MAX POWERS ASSOCIATES, INC.

03 OCT 29 AM 9:11
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

It is Hereby Certified That:

1. The name of the corporation is: **MAX POWERS ASSOCIATES, INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

Steven Galli, 1508 Bay Road, Suite 519, Miami Beach, FL 33139

4. The principal place of business of the corporation is:

1516 Washington Avenue, Miami Beach, FL 33139

5. The mailing address of the corporation is:

1508 Bay Road, Suite 519, Miami Beach, FL 33139

6. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with no par value.

7. The name and address of the incorporator is:

Frank Orlando 46 State Street, 3rd Floor, Albany, NY 12207

8. The corporation to exist perpetually.

IN WITNESS WHEREOF, the undersigned incorporator, being over the age of 21, has executed this certificate on the 28th day of October 2003.


Frank Orlando
Incorporator

((H03000305451 3)))

(((H03000305451 3)))

Acceptance of Appointment as Registered Agent

FILED
03 OCT 29 AM 9:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, STEVEN GALLI do hereby accept appointment as Registered Agent of
MAX POWERS ASSOCIATES, INC. and am familiar with the provisions of section
607.325 of the Florida General Corporation Act.

Dated: October 29, 2003

x 
STEVEN GALLI
Registered Agent

(((H03000305451 3)))