# **Electronic Articles of Incorporation For**

P03000135175 FILED November 18, 2003 Sec. Of State

**EE2 MAX CORPORATION** 

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

### **Article I**

The name of the corporation is: EE2 MAX CORPORATION

### **Article II**

The principal place of business address:

POST OFFICE BOX 271331 TAMPA, FL. US 33688

The mailing address of the corporation is:

POST OFFICE BOX 271331 TAMPA, FL. US 33688

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is: 100,000

## **Article V**

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

JORGE ARIZMENDI 6401 SPRING OAK CT TAMPA, FL. 33625 I certify that I am familiar with and accept the responsibilities of registered agent.

P03000135175 FILED November 18, 2003 Sec. Of State

Registered Agent Signature: JORGE ARIZMENDI

#### Article VI

The name and address of the incorporator is:

W. JOSEPH BIELAWSKI POST OFFICE BOX 1898 ST. AUGUSTINE, FL 32085

Incorporator Signature: W. JOSEPH BIELAWSKI

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P W. JOSEPH BIELAWSKI 139 SHORES BLVD ST AUGUSTINE, FL. 32085 US

Title: EXVP JORGE ARIZMENDI 6401 SPRING OAK CT TAMPA, FL. 33688 US

Title: VP RASCHELLE L WILLIAMS 7100 PIRATE'S COVE ROAD, #2036 LAS VEGAS, NV. 89145 US

Title: VP SYDNEY E ISAACS 3912 LAKE MIRA DR ORLANDO, FL. 32817 US

Title: VP JONATHAN P HUTCHINSON 2380 DUNDEE CT E ORANGE PARK, FL. 32065 US