

# P03000138968

Florida Department of State  
Division of Corporations  
Public Access System

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.**

(((H03000323847 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 : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

FILED  
03 NOV 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**MAXTEC ENGINEERING CORP**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

[Electronic Filing Menu](#)

[Corporate Filing](#)

[Public Access Help](#)

ARTICLES OF INCORPORATION

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the state of Florida providing for the formation, liability, rights, privileges and immunities of corporations for profit.

ARTICLES I, NAME

The name of this corporation shall be:

MAXTEC ENGINEERING CORP

ARTICLE II, NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

ARTICLE III, CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is One hundred (100) shares of common stock, of one dollar (\$1.00) par value.

ARTICLE IV, INITIAL CAPITAL

The amount of capital with which this corporation will begin business will not be less than One hundred dollars (\$100).

ARTICLE V, TERM OF EXISTENCE

The corporation is to have perpetual existence.

FILED  
03 NOV 24 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VI, ADDRESS

The initial street address in the State of the principal office of the corporation shall be:

12173 Sunset Pointe Circle  
Wellington, Florida 33414

The Board of Directors may from time to time move the principal office to any other address in Florida.

#### ARTICLE VII, INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the initial Director of this Corporation is:

Geoffrey Wight  
12173 Sunset Pointe Circle  
Wellington, Florida 33414

#### ARTICLE VIII, INCORPORATOR

The name and address of the incorporator is:

Geoffrey Wight  
12173 Sunset Pointe Circle  
Wellington, Florida 33414

#### ARTICLE IX, BY-LAWS

The power to adopt, alter, amend or repeal by-laws shall be vested in the Board of Directors and shareholders.

#### ARTICLE X, AMENDMENT

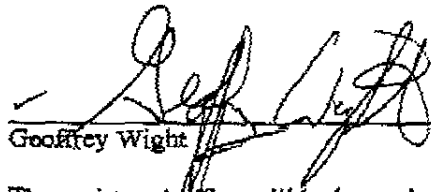
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any right conferred upon the shareholder is subject to this reservation.

ARTICLE XI, SUB-CHAPTER S CORPORATION

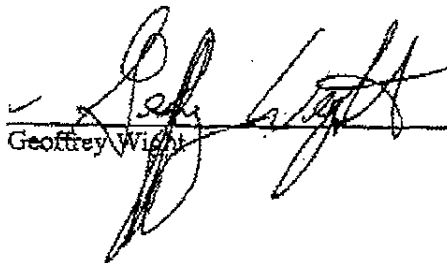
This corporation may be a Sub-Chapter S Corporation as defined by the Internal Revenue Code.

ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, Geoffrey Wight at 12173 Sunset Pointe Circle, Wellington, FL 33414, accepts this position signed below:

  
\_\_\_\_\_  
Geoffrey Wight

The registered office will be located at 12173 Sunset Pointe Circle, Wellington, FL 33414.

  
\_\_\_\_\_  
Geoffrey Wight

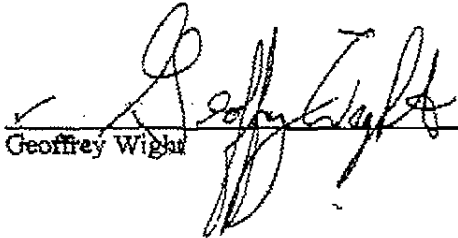
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 24 PM 1:40

FILED

H03000323847 3

In witness whereof, the undersigned as subscribing incorporators, have hereinto set our hands and seals this 21<sup>st</sup> day of November for the purpose of forming this corporation under the laws of the State of Florida, and hereby make and file, in the office of the Secretary of the State of Florida, these Articles of Incorporation, and certify that the facts herein stated are true.

  
\_\_\_\_\_  
Geoffrey Wright

SWORN TO AND SUBSCRIBED BEFORE

THIS 21<sup>st</sup> DAY OF November, 2003.

  
\_\_\_\_\_  
John D. Harris



H03000323847 3