

P04000095823

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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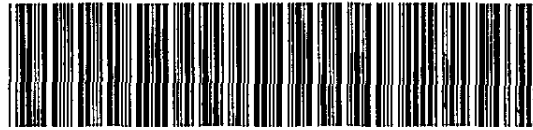
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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4-6-23

TRANSMITTAL LETTER

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

SUBJECT: Maxima Media, Corp.

(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 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

☐ \$78.75 ☐ \$87.50
Filing Fee Filing Fee,
& Certified Copy Certified Copy
 & Certificate of
 Status

ADDITIONAL COPY REQUIRED

FROM: Armando Gallego

Name (Printed or typed)

4601 NW 74th. Ave

Address

Miami, Fl. 33166

City, State & Zip

305-663-0384

Daytime Telephone number

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:
Maxima Media, Corp.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
5608 NW 49th. Way
Ft. Lauderdale, Fl. 33319

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

To produce & distribute media content in all forms: Print, radio, television and movies.; to represent and to market artistic talent; to provide marketing services to Media, production and entertainment companies. This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE IV SHARES

The number of shares of stock is:
100 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Armando Gallego, President
4601 NW 74th. Ave.
Miami, Fl. 33166

Rebecca Torres-Wilkner - **VICE-PRESIDENT**
5608 NW 49th. Way
Ft. Lauderdale, Fl. 33319

ARTICLE VI REGISTERED AGENT

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

Rebecca Torres-Wilkner
5608 NW 49th. Way
Ft. Lauderdale, Fl. 33319

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Armando Gallego
4601 NW 74th. Ave.
Miami, Fl. 33166

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

Rebecca U. Wilkner

Signature/Registered Agent

5/28/04

Date

A. Gallego

Signature/Incorporator

5/28/04

Date

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Ft. Lauderdale, FL