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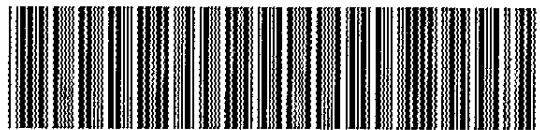
Kathy Dinterman
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CORRECT corp name

DATE 7-26-04

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MORGAN & BARBARY
ATTORNEYS AND COUNSELORS AT LAW
A PROFESSIONAL ASSOCIATION

CLAY D. MORGAN
PATRICK BARBARY
SANDRA E. VALENTIN
RICHARD J. FEINBERG
DAVID W. ARTHUR
TONYA J. MEISTER

OF COUNSEL
RONALD L. ECKER II
TRACY HAUCK

730 EAST STRAWBRIDGE AVENUE
SUITE 200
MELBOURNE, FLORIDA 32901

TELEPHONE (321) 951-3400
FACSIMILE (321) 956-8669
www.legalproblem.com

July 21, 2004

Alan Crum
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: MAKS INVESTMENT SERVICES, INC.


Dear Mr. Crum:

Pursuant to the attached July 14, 2004 correspondence, enclosed please find the original and one copy of the Articles of Incorporation for MAKS INVESTMENTS, INC. for filing. If same is acceptable, please return a certified copy of the Articles at your earliest convenience.

If you have any questions in regard to the foregoing, or if you require any additional information, please do not hesitate to contact me. Thank you for your kind assistance.

Your cooperation and assistance in this matter are greatly appreciated.

Very truly yours,



Patrick Barbary

PB/kd
Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 14, 2004

PATRICK BARBARY
730 EAST STRAWBRIDGE AVE., STE. 200
MELBOURNE, FL 32901

SUBJECT: MAKS ENTERPRISE, INC.
Ref. Number: W04000026922

We have received your document for MAKS ENTERPRISE, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6878.

Alan Crum
Document Specialist
New Filings Section

Letter Number: 404A00044869

ARTICLES OF INCORPORATION
OF

MAKS INVESTMENT SERVICES, INC.

THE UNDERSIGNED INCORPORATOR to these Articles of Incorporation is a natural person competent to contract and form a corporation under the laws of the State of Florida, and does certify that he has become a corporation under and pursuant to the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is MAKS INVESTMENT SERVICES, INC.

The principal place of business of this corporation shall be 194 Captiva Court, Melbourne Beach, Florida 32951.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in 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 III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 194 Captiva Court, Melbourne Beach, Florida 32951, and the name of the initial registered agent of the corporation at that address is **EDWARD MAKSYMOW**

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ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. PREEMPTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation of the same kind, class, or series as that which he already holds, shall have the right to purchase his pro rata share thereof at the price at which it is offered to others.

ARTICLE VII. SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation may file as an S corporation.

ARTICLE VIII. DIRECTORS

This corporation shall have 1 director initially. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than one. The names and street addresses of the members of the first Board of Directors who will serve until the first annual meeting of shareholders or until his successor or successors are elected and shall qualify are:

EDWARD MAKSYMOW 194 Captiva Court, Melbourne Beach, Florida 32951.

ARTICLE IX. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed is:

PRESIDENT

EDWARD MAKSYMOW, 194 Captiva Court, Melbourne Beach, Florida 32951.

VICE PRESIDENT

SHERIE MAKSYMOW , 194 Captiva Court, Melbourne Beach, Florida 32951.

SECRETARY

SHERIE MAKSYMOW , 194 Captiva Court, Melbourne Beach, Florida 32951.

TREASURER

EDWARD MAKSYMOW, 194 Captiva Court, Melbourne Beach, Florida 32951.

ARTICLE X. INCORPORATOR

The name and address of the Incorporator of the corporation who shall hold office for the first year of the corporate life, or until successors are elected or appointed and who signs these Articles of Incorporation is:

EDWARD MAKSYMOW, 194 Captiva Court, Melbourne Beach, Florida 32951.



IN WITNESS WHEREOF, the undersigned authorized agent has hereunto set his hand and seal on this 21st day of July 004.


NAME: **EDWARD MAKSYMOW**

STATE OF MICHIGAN
COUNTY OF MACOMB

The foregoing instrument was acknowledged before me, a Notary Public, by **EDWARD MAKSYMOW**, who is personally known to me or who has produced FDL as identification, on this 21st day of July 004.

14250-230-64-901-0


Notary Public
Name: Kathleen Dinterman
My Commission Expires  Commission # DD 014839
Expires May 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.



AGREEMENT TO ACCEPT SERVICE

Having been named to accept service of process for the aforementioned corporation, at the places designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. I hereby am familiar with and accept the duties and responsibilities of the Registered agent.


NAME: **EDWARD MAKSYMOW**

STATE OF MICHIGAN
COUNTY OF MACOMB

Before me, personally appeared **EDWARD MAKSYMOW**, who is personally known to me or produced RDL as identification, on this 24th day of July 2004.


Notary Public
Name:
My Commission Expires
 Kathleen Dinterman
Commission # DD 014839
Expires May 12, 2005
Bonded Thru
Atlantic Bonding Co., Inc.