

TRANSMITTAL LETTER

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

SUBJECT: _____
(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
Filing Fee

☒ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

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

ADDITIONAL COPY REQUIRED

FROM: MARIA I. FONTALVO

Name (Printed or typed)

11030 SOUTH LAKE VIEW DRIVE

Address

PEMBROKE PINES, FL 33026

City, State & Zip

954-392-8942

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 27, 2005

MARIA I FONTALVO
11030 SOUTH LAKE VIEW DRIVE
PEMBROKE PINES, FL 33026

SUBJECT: MAX CONTROLS, INC.
Ref. Number: W05000044459

We have received your document for MAX CONTROLS, 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 person designated as incorporator in the document and the person signing as incorporator must be the same.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist
New Filings Section

Letter Number: 205A00058791

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 OCT -7 PM 12:35

ARTICLE I NAME

The name of the corporation shall be:

MAX CONTROLS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

11030 SOUTH LAKE VIEW DRIVE PEMBROKE PINES, FL 33026

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE CORPORATION MAY TRANSACT ANY AND ALL LAWFUL BUSINESS FOR WHICH CORPORATION MAY BE INCORPORATED UNDER THE LAWS OF THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

1000.00 COMMON SHARES

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

NAME:

MARIA I. FONTALVO
(PRESIDENT)

ADDRESS:

11030 S.LAKE VIEW DRIVE
PEMBROKE PINES, FL 33026

JAIME T SANCHEZ
(VICE PRESIDENT)

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

AGENT

MARIA I. FONTALVO
(PRESIDENT)

ADDRESS:

11030 SOUTH LAKE VIEW DRIVE
PEMBROKE PINES, FL 33026

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

MARIA I. FONTALVO, PRESIDENT
11030 SOUTH LAKE VIEW DRIVE
PEMBROKE PINES, FL 33026

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

Signature/Registered Agent

Date

Signature/Incorporator

MARIA I Fontalvo

Date