

P6000117835

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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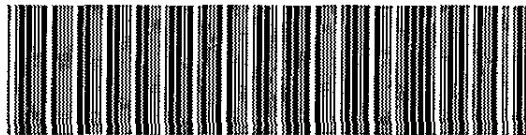
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATE  
06 SEP 12 AM 9:56

D. Brown SEP 13 2006

## TRANSMITTAL LETTER

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

SUBJECT: MAX'S A/C MAINTENANCE & REPAIR, INC.  
(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: MAXIMILIEN DUMERCY, REGISTERED AGENT  
Name (Printed or typed)

1840 NW 36TH TERRACE  
Address

FORT LAUDERDALE, FL. 33311  
City, State & Zip

(954)868-2498  
Daytime Telephone number

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

## Articles of Incorporation

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DIVISION OF CORPORATIONS  
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We, the undersigned, as proper persons acting as incorporators of a corporation under the laws of the State of Florida, adopt the following articles of incorporation:

### FIRST

The name of the corporation is: MAX'S A/C MAINTENANCE & REPAIR, INC.

### SECOND

The period of its duration is Indefinite.

### THIRD

The purpose of the corporation is: A/C Maintenance, Refrigeration, Installation

### FOURTH

The aggregate number of authorized shares is 200 shares Par-Value \$5.00

### FIFTH

The corporation will not commence business until at least One Thousand (\$1,000.) Dollars have been received by it as consideration for the issuance of Shares.

### SIXTH

Cumulative Voting of shares of stock are authorized.

### SEVENTH

Provisions Limiting or denying to shareholders the preemptive right to acquire additional or treasury shares of the corporation are: Approved by both the Stockholders and Board of Directors.

### EIGHT

Provisions for regulating the internal affairs of the corporation are The Managing Partners (Corporate Officers) will be responsible for all day to day operation.

#### **NINTH**

The address of the initial Registered Office of the corporation is :  
1840 NW 36<sup>TH</sup> Terrace Fort Lauderdale, Florida 33311  
and the name of it's initial Registered Agent at such address is:  
Maximilien Dumercy

#### **TENTH**

Address of the principal place of business is:  
1840 NW 36<sup>TH</sup> Terrace Fort Lauderdale, Florida 33311

#### **ELEVENTH**

The number of directors constituting the initial board of directors of the corporation is ONE, and the names and address of the persons who are to serve as directors until the first annual meeting of the Shareholders or until their successors are elected and shall qualify are:

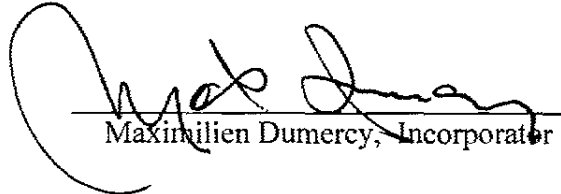
<u>NAME</u>	<u>ADDRESS</u>
* Maximilien Dumercy	1840 NW 36 <sup>TH</sup> Terrace Fort Lauderdale, Florida 33311
* Marie Edouard	1840 NW 36 <sup>TH</sup> Terrace Fort Lauderdale, Florida 33311

#### **TWELFTH**

The name and address of each incorporator is:

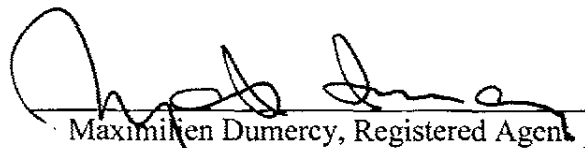
<u>NAME</u>	<u>ADDRESS</u>
* Maximilien Dumercy	1840 NW 36 <sup>TH</sup> Terrace Fort Lauderdale, Florida 33311
* Marie Edouard	1840 NW 36 <sup>TH</sup> Terrace Fort Lauderdale, Florida 33311

Date: September 1, 2006

  
Maximilien Dumercy, Incorporator

\_\_\_\_\_  
Marie Edouard, Incorporator

Having been named as Registered Agent and to accept services of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and Agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, my position as Registered Agent.

  
Maximilien Dumercy, Registered Agent

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