

PO700099179

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

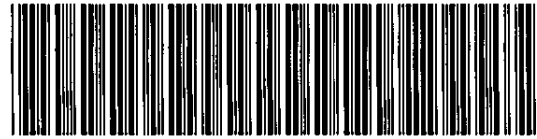
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500108440045

09/05/07--01022--004 **70.00

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
07 SEP -5 AM 10:50
2007 SEP -5 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

KS

9/6/07

Charter Number Only

FILED
07 SEP -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY

9/4/07

James

James E. Tice

Requestor's Name

14220 S.W. 280th St

Address

Homestead FL 33031

City

State

ZIP

Phone

(305) 247-3700

CORPORATION(S) NAME

Maximum Construction Group, Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☐ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

ARTICLES OF INCORPORATION
OF
MAXIMUM CONSTRUCTION GROUP, INC.

FILED
07 SEP -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned hereby adopts the following Articles of
Incorporation for the purpose of forming a Corporation under the laws of
the State of Florida.

ARTICLE I - NAME

The name of the Corporation is Maximum Construction Group, Inc.

ARTICLE II - DURATION

The Corporation is to commence its corporate existence on the date of
subscription and acknowledgement of these Articles of Incorporation and
shall perpetually exist thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The Corporation is organized for the purpose of transacting any and
all lawful business. The primary purpose of which is to participate in
financing construction opportunities

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 1,000 shares of no par
value common stock. Each outstanding share, regardless of class, shall be
entitled to one (1) vote on each matter submitted to a vote at a meeting of the

stockholders.

The shares of stock may be issued for such consideration having a value not less than the par value of the shares issued therefore, as is determined from time to time by the Board of Directors, to be paid in whole or in part, in cash or other property, tangible or intangible or in labor or in services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefore has been paid.

Thereafter, such shares shall be deemed to be fully paid and non assessable.

ARTICLE V – BOARD OF DIRECTORS

All Corporate powers shall be exercised by and under the authority of and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all powers and duties conferred to or imposed upon the Board of Directors. by resolution of the stockholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the stockholders.

The Corporation shall have (21 director initially. The number of Directors may thereafter increase or decrease from time to time in accordance with the By – Laws of the Corporation

The name and street address of the initial Directors who shall hold office until his successors, who shall be chosen at the first meeting of the stockholders, have been qualified shall be as follows.

Erick Valdes 16215 SW 117th Ave. Bay 10 , Miami Florida 33177

ARTICLE VI – INDEMNIFICATION

The Corporation shall indemnify any present or former Officer or Director, or person exercising powers and duties of the directors, to the full extent now or hereafter permitted by law.

ARTIVCLE VII – BY - LAWS

The Power to adopt, alter, repeal By-Laws shall be vested in the Board of Directors and the Shareholders. But the Board of Directors may not alter, amend or repeal any By – Law adopted by the Shareholders if the Shareholders provide that such By-Laws shall not be amended, or repealed by the Board of Directors

ARTICLE VIII – AMENDMENT

The Corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the Shareholders is subject to this reservation

ARTICLE IX – INCORPORATOR

The name and address of the Incorporator of these Articles of
Incorporation is:

NAME

ADDRESS

Erick Valdes 16215 SW117th Ave. Bay 10, Miami, Florida 33177

ARTICLE X – INITIAL REGISTERED AGENT

The street address of the initial Registered office of the Corporation is
16215SW 117th Ave. Bay 10 , Miami, Florida 33177 and the name of the
registered agent of the Corporation at that address is Erick Valdes

CERTIFICATE- DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMEING
AGENT UPON WHOM PROCESS MAY BE SERVED.

In Compliance with section 607.034 Florida Statutes the following is
Submitted: Maximum Construction Group , Inc. desiring to organize
or qualify under the laws of the State of Florida, with its principal place of
business at 16215 SW 117th Ave. Bay 10, Miami, Florida 33177 has named
Erick Valdes located at that address to accept service of the process within
the State of Florida.

Signature



Title: Incorporator

August 27, 2007

Having been named to accept service of process for the above named
Corporation , at the place designated in this certificate, I hereby agree to act
in this capacity, and further agree to comply with the provisions of all

Statutes relative to the proper and complete performance of my duties.

Signature 

Resident Agent

Date August 27, 2007

IN WITNESS WHEREOF, The undersigned, as incorporator, does
hereby execute these Articles of Incorporation this 27th day of August 2007.

Signature 

Incorporator

Date August 27, 2007

FILED
07 SEP -5 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA