# P07000110406

| (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: |
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#### COVER LETTER

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

| SUBJECT:                | TELMAX II   |  |   |
|-------------------------|---|--|---|
|                         | (PROPOSED CORPORA   | ate name – <u>Must Incl</u>                        | UDE SUFFIX)   |
| Enclosed are an orig    | inal and one (1) copy of the art                                    | ticles of incorporation and                        | a check for:  |
| □ \$70.00<br>Filing Fee | ■ \$78.75 Filing Fee & Certificate of Status                        | \$78.75 Filing Fee & Certified Copy  ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status DPY REQUIRED |
| FROM:                   | TOTAL CORP BO   | -  | ULTANTS   |
| -                       | Name (Printed or typed)  1820 N CORPORATE LAKES BLVD 206-8  Address |  |   |
| -                       | WESTON FL   | 33326<br>, State & Zip                             |   |
|                         | 954 624<br>Daytime  | 2554<br>Telephone number                           |   |

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

FILED

ARTICLES OF INCORPORATION OF

2007 OCT -5 PM 2: 10

TELMAX INTERNATIONAL, INC.

ECHETARY CONSTATE TALLAHASSEE, FLURINA

The undersigned incorporator, in Compliance with the Chapter 607 and Chapter 621 of the Florida Statutes, for the purpose of forming a Florida Corporation hereby adopt the following Articles of incorporation:

#### ARTICLE 1 NAME

The name of the Florida Corporation is TELMAX INTERNATIONAL, INC.

### ARTICLE 2 PRINCIPAL OFFICE OF THE COMPANY

The principal place of business and mailing address is at 2680 Palmer Place, Weston, 33332, County of Broward, State of Florida, but it shall have the power and authority to establish branch office at any other places as the directors may designate.

#### ARTICLE 3 OBJECT AND PURPOSES OF THE COMPANY

The object and purpose of the Company and the general nature of the business include all transactions of any or all lawful business for which companies may be formed under the laws of the State of Florida.

# ARTICLE 4 SHARES AND CAPITAL

The total amount of capital stock authorized by this Corporation herein known as **TELMAX INTERNATIONAL INC**. shall be 1,000 shares of par value stock. Each share of stock shall have a one (1.00) Dollar par value. The Capital contribution is the amount of \$ 1,000.00.

The shares on profits and losses and address of the initial shareholders of this company are as follows:

Name:

Felix Ohep.

Share:

66.66%

Address:

2680 Palmer Place, Weston, Fl. 33332

Name:

Ana Miriam Rodriguez

Share:

33.34%

Address:

4178 W WhiteWater Ave, Weston, Fl, 33332.

## ARTICLE 5 DIRECTORS/OFFICERS

This company is managed by Directors with the positions of President and Vice-President. The initial directors of the company are two (2), to hold office until their successors have been duly elected and qualified, or until their earlier resignation, removal from office or death. Their names and addresses follow:

#### Names and addresses:

Felix Ohep

2680 Palmer Place, Weston, Fl, 33332

President

Ana Miriam Rodriguez

4178 W Whitewater Ave, Weston, Fl, 33332

Vice-President

### ARTICLE 6 DURATION AND EFFECTIVE DAY

This company shall exist perpetually until dissolved in a manner provided by law, or as provided in the regulations adopted by the directors.

The effective date for this Company shall be: October 2, 2007

### ARTICLE 7 INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The office and mailing address of the initial registered office of the company is 1820 N Corporate Lakes Blvd., Suite 206-8, Weston, FL, 33326, County of Broward, and the name of the company's initial registered agent at that address is **TOTALCORP BUSINESS CONSULTANTS CORP.** 

The undersigned, being the original directors of the Company, certify that this instrument constituted the Articles of Incorporation of **TELMAX INTERNATIONAL**, **INC.** Executed by the undersigned at 1820 N Corporate Lakes Blvd., Suite 206-8, Weston, FL, 33326, County of Broward.

IN WITNESS WHEREOF, the Directors have hereunto executed this Agreement as of the day and year first above written.

By:

FEIN DHER

President

Bv:

ANA M ROUNG JEZ, Vice-President

# Statement Designating Registered Agent and Office State of Florida County of Broward State of Plorida County of Broward State of Plorida State of Plorida

Pursuant to Chapter 607 and 621 of the Florida Statutes, the Corporation identified below submits the following statement in designating its registered office and registered agent in the State of Florida:

The fiame of the Company is TELMAX INTERNATIONAL, INC.

The name of the registered agent for TELMAX INTERNATIONAL, INC is TotalCorp Business Consultants Corp, represented by Carmen Matilde Hernandez and the street and address of the company's principal office where the agent is located is 1820 N. Corporate Lake Blvd, Suite 206-8 Weston, Florida 33326

This statement is to acknowledge that, as indicate above; TELMAX INTERNATIONAL, INC has appointed TotalCorp Business Consultants Corp, represented by me, Carmen Matilde Hernandez, as its registered agent to accept service of process for the company at the place designated above in this certificate. I accept this 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, and I am familiar with and accept the obligations of my position as registered agent.

TOTALCORP BUSINESS CONSULTANTS, CORP - Registered Agent

A/c Carmen Matilde Hernandez

The foregoing instrument was acknowledged before me this 2<sup>MD</sup> DAY of October 2007</sup> by Carmen Matilde Hernandez, agent on behalf of TELMAX INTERNATIONAL, INC a Florida company. She is personally known to me or as produced <u>Priver License</u> [type of identification] as identification.

Signature of Carry

