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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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11-5-09

COVER LETTER

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

SUBJECT: MAXNICK-INVESTMENTS, 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: H. George Rettig
Name (Printed or typed)

19 SE 7th. Street
Address

Dania Beach; Florida 33004
City, State & Zip

305-308-2746
Daytime Telephone number

europa_corp@bellsouth.net
E-mail address: (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

MAXNICK-INVESTMENTS, INC.

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ARTICLE II PRINCIPAL OFFICE

The principal **street** address and mailing address, if different is:

19 SE 7th. Street; Dania Beach; FL. 33004
P.O. Box 220592; Hollywood; FL. 33022

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

ARTICLE IV SHARES

The number of shares of stock is: 1000 SHARES OF COMMON STOCK OF THE PAR VALUE OF $1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

HELMUT G. RETTIG; TREASURER; 19 SE 7th. ST. DANIA BEACH FLORIDA 33004

MONIKA SCHIENKE; PRESIDENT; 8 BRUNOW ST. 13 13507 BERLIN; GERMANY

ARTICLE VI REGISTERED AGENT

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

HELMUT G. RETTIG; 19 SE 7th. STREET; DANIA BEACH FL. 33004

ARTICLE VII INCORPORATOR

The **name and address** of the Incorporator is:

HELMUT G. RETTIG; 19 SE 7th. ST.; DANIA BEACH; FLORIDA 33004

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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

HELMUT G. RETTIG — /31/2009
Signature/Registered Agent — Date

HELMUT G. RETTIG — /31/2009
Signature/Incorporator — Date