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COVER LETTER

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

SUBJECT: Amax	Construction Corp.	_	
	(PROPOSED CORPOR	ATE NAME – <u>MUST INCL</u>	UDE SUFFIX)
Enclosed are an orig	rinal and one (1) copy of the art	ticles 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 o Status
		ADDITIONAL COPY REQUIRED	
		e (Printed or typed)	
330	61 SW Mundy street	Address	· · · · · · · · · · · · · · · · · · ·
Por	t Saint Lucie, FL 34953 City	, State & Zip	· · · · · · · · · · · · · · · · · · ·
(56	1) 633-2483		
-	Daytime 1	Telephone number	
ama	exconstcorp@yahoo.com		
	E-mail address: (to be use	ed for future annual report i	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:

Amax Construction Corp.

ARTICLE II PRINCIPAL OFFICE

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

3361 SW Mundy street

Port Saint Lucie, FL 34953

<u>ARTICLE III PURPOSE</u>

The purpose for which the corporation is organized is:

General Contractor

<u>ARTICLE IV SHARES</u>

The number of shares of stock is: 100...

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

Mehrdad Shahgodari (President)

3361 SW Mundy St

Port Saint Lucie, FL 34953

ARTICLE VI REGISTERED AGENT

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

Mehrdad Shahqodari

3361 SW Mundy St

Port Saint Lucie, FL 34953

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the Incorporator is:

Mehrdad Shahgodari

3361 SW Mundy St

Port Saint Lucie, FL 34953

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/

Signature/Incorporator

4,22,10 Date

Date

10 APR 29 AH III

Amax Construction Corp. 3361 SW Mundy Street Port Saint Lucie, Florida 34953 (561) 633-2483 Amaxconstcorp@yahoo.com

To: Department of state New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, FI 32314

RE: Starting a new Florida corporation and dissolving existing corporation.

Please be advised that the undersigned the sole proprietor, officer and president of AMAX CONSTRUCTION CORP. with document Number# P06000108467; wishes to dissolve the existing corporation, has no intention of reinstating it; thereby, releases the name so that it may be used for the new entity under the very same name.

Thanking you much in advance

Mehrdad Shahgodary President

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10 APR 29 AN II: 35

Amax Construction Corp. 3361 SW Mundy Street Port Saint Lucie, Florida 34953 (561) 633-2483 Amaxconstcorp@yahoo.com

To: Department of state New Filing Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

RE: Starting a new Florida corporation and dissolving existing corporation.

Please be advised that the undersigned the sole proprietor, officer and president of AMAX CONSTRUCTION CORP. with document Number# P06000108467; wishes to dissolve the existing corporation and start a new one under the very same name. Enclosed, you shall find the application for new Florida Corporation, original, and a copy of articles of incorporation, and a money order for an amount of \$70.00. Your cooperation in this matter is greatly appreciated.

Thanking you; much in advance,

Mehrdad Shahgodary President 10 APR 29 AM II: 35