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SECRETARY OF STATE





## **COVER LETTER** ·

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

SUBJECT: Maxim Construction Gr	oup, Corp.
(PROPOSED CORPORA	TE NAME – <u>MUST INCLUDE SUFFIX</u> )
Enclosed are an original and one (1) copy of the artic	cles of incorporation and a check for:
\$70.00 Filing Fee & Certificate of Status	\$78.75 \$87.50 Filing Fee & Certified Copy & Certificate of Status
	ADDITIONAL COPY REQUIRED
FROM: John M. Bernazzoli, Esq.	(Printed or typed)
2734 Polk Street, Suite F	
A	ddress
Hollywood, FL 33020 City, S	State & Zip
(954) 923-9700 Daytime Te	elephone number
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**

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

#### **ARTICLE I**

The name of the corporation is MAXIM CONSTRUCTION GROUP,

CORP.

### **ARTICLE II**

The period of its duration is perpetual.

#### **ARTICLE III**

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV

The corporation shall have authority to issue 1,000 shares, all of one class, .10 ¢ par value.

# ARTICLE V

The address of its initial registered office is 490 Jefferson Drive, Unit 204, Deerfield Beach, FL 33442, and the name of its initial registered agent at said address is

Maxim Sadik.

#### ARTICLE VI

The principal office and mailing address of the corporation will be: 490 Jefferson Drive, Unit 204, Deerfield Beach, FL 33442.

#### **ARTICLE VII**

The number of directors constituting its initial board of director is one (1) whose name and address is: Maxim Sadik, 490 Jefferson Drive, Unit 204, Deerfield Beach, FL 33442.

#### **ARTICLE VIII**

The name and address of the incorporator is: Maxim Sadik, 490 Jefferson

Drive, Unit 204, Deerfield Beach, FL 33442.

Maxim Sadik

STATE OF FLORIDA )
SS
COUNTY OF BROWARD )

BEFORE ME, a Notary Public, personally appeared, George Maxim

Sadik, who is personally known to me or who has produced \_\_\_\_\_\_\_ as identification and who did (did not) take an oath, and who as Incorporator executed the

foregoing Articles of Incorporation, and acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and my official seal in the State and County aforesaid, this <u>15</u> day of April, 2011.

NORA B. SARA
Commission # DD 863257
Expires March 4, 2013
Bonded Thru Troy Fein Insurance 800-395-7019

Notary Public

Print Name

# ACCEPTANCE OF REGISTERED AGENT

THE UNDERSIGNED hereby accepts his designation as registered agent	
for MAXIM CONSTRUCTION GROUP, CORP.  Maxim Sadik  Maxim Sadik	11 APR 18
STATE OF FLORIDA ) SS: COUNTY OF BROWARD )	8 PM 2: 83
BEFORE ME, a Notary Public, personally appeared, Maxim Sadik,	
who is personally known to me or who has produced as	
identification and who did (did not) take an oath, and who as Registered Agent executed	
the foregoing Acceptance of Registered Agent.	
IN WITNESS WHEREOF, I have hereunto set my hand and my official	
seal in the State and County aforesaid, this 15 day of April, 2011.	
My Commission Expires:  Nora B. SARA  Commission # DD 863257  Expires March 4, 2013  Bonded Thru Troy Fam Insurance 800-385-7019	