

# **Electronic Articles of Incorporation For**

MAXWELL USA INC

P14000040369  
FILED  
May 06, 2014  
Sec. Of State  
mdickey

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## **Article I**

The name of the corporation is:

MAXWELL USA INC

## **Article II**

The principal place of business address:

10122 NW 7TH AVE  
A  
MIAMI, FL. 33150

The mailing address of the corporation is:

10122 NW 7TH AVE  
A  
MIAMI, FL. 33150

## **Article III**

The purpose for which this corporation is organized is:

SPECIALIZED IN MEDICAL SUPPLIES.

## **Article IV**

The number of shares the corporation is authorized to issue is:

100

## **Article V**

The name and Florida street address of the registered agent is:

PAUL A FOY  
10122 NW 7TH AVE  
A  
MIAMI, FL. 33150

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: PAUL A FOY

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## Article VI

The name and address of the incorporator is:

PAUL A FOY  
10122 NW 7TH AVE  
A  
MIAMI, FL 33150

Electronic Signature of Incorporator: PAUL A FOY

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

## Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

Title: VP  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

Title: SEC  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

Title: DIR  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

Title: DIR  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

Title: DIR  
PAUL A FOY  
10122 NW 7TH AVE # A  
MIAMI, FL. 33150

## Article VIII

The effective date for this corporation shall be:

04/30/2014