

12/20/2003 06:22

12/20/2003 06:22

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H15000288970 3)))



H150002889703ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850)617-6381

From:
Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305)552-5973
Fax Number : (305)675-5944

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

**FLORIDA PROFIT/NON PROFIT CORPORATION
MAX S CONSTRUCTION CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

15 DEC -7 PM 4:22

Corporate Filing Menu

Help

MD 12/18

H15000288970

ARTICLES OF INCORPORATION
OF
MAX S CONSTRUCTION CORP.

I, the undersigned, being of legal age and a natural person, do hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

The name of this corporation shall be, MAX S CONSTRUCTION CORP. The initial address of this corporation shall be,

8105 West 31st Avenue
Hialeah, Fl. 33018

ARTICLE II

This corporation may engage in any activity of business permitted under the laws of the State of Florida.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

Number of Share <u>Authorized</u>	Par Value <u>Per Share</u>	Class of <u>Stock</u>
100	1.00	COMMON

The consideration for all of the said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of the corporation.

ARTICLE IV

This corporation shall commence its existence immediately upon filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to the law.

Prepared by: Rafael Iglesias, CPA
1400 Satzedo St. # 404
Coral Gables, Florida 33134

15 DEC - 7 AM 9:18

H15000288970

H 150 00288970

ARTICLE V

The initial registered office of this corporation shall be at, 8105 West 31st Ave., Hialeah Fl, 33018 with the privilege of having its locations at other places within or without the State of Florida. The initial registered agent at the address shall be Adrian M. Segura.

ARTICLE VI

The name and address of the first directors of the corporation who shall hold office for the first year or until their successors are duly elected and qualified shall be:

Adrian M. Segura
8105 West 31st Avenue
Hialeah, Florida 33018

The corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by majority vote thereafter, determine that the corporation be managed by the stockholders.

ARTICLE VII

The name and address of the Incorporator is

Adrian M. Segura
8105 West 31st Avenue
Hialeah, Florida 33018

ARTICLE VIII

No contract or other transaction between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors or officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided the fact that he or such firm is so interested shall be disclosed or shall be been known to the Board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction, with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

H 150 00288970

H15000288970

ARTICLE IX

The private property of the stockholders shall not be subject to payment of the corporate debts in any extent.

ARTICLE X

This corporation shall indemnify and insure its officers and directors to the fullest extent permitted by the law either now or thereafter.

IN WITNESS WHEREOF, I, the undersigned, being the incorporator herein before named, for the purpose of forming a corporation to do business both within and without the State of Florida under the Laws of Florida, make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein are true, and hereunto set my hand and seal this

Having been named Registered Agent for the above stated corporation at place designated in this certificate, I hereby accept service and agree to comply with the provision of said Act relative to keeping open said office.


INCORPORATOR


REGISTERED AGENT

H15000288970

15 DEC -7 AM 9:18
FLORENCE COUNTY, FLORIDA