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(Requestor's Name)

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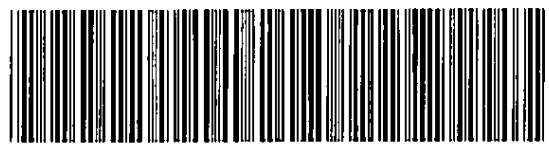
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TALLAHASSEE, FLORIDA

AUG 06 2018
T SCHROEDER

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MAX MONTROSE CONSULTANTS, INC.

Signature _____

Requested by: BA

8/3/18

Name

Date

Time

Walk-In

Will Pick Up

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- ☒ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

**ARTICLES OF INCORPORATION
OF
MAX MONTROSE CONSULTANTS, INC.**

**ARTICLE I
NAME**

The name of this corporation is Max Montrose Consultants, Inc.

**ARTICLE II
DURATION**

The period of this corporation's duration shall be perpetual or until dissolved pursuant to a vote of the shareholders.

**ARTICLE III
PURPOSE**

This corporation is organized for any and all lawful purposes.

**ARTICLE IV
CAPITAL STOCK**

The total number of shares of capital stock which this corporation shall be authorized to issue is one thousand (1,000) shares. Such shares shall be of a single class of common stock and shall have a par value of \$ 0.50.

**ARTICLE V
PRINCIPAL OFFICE**

The address of the initial principal office of this corporation is 7963 Love Lane, Boca Raton, FL 33433.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The address of the initial registered office of this corporation is: 2385 NW Executive Center Drive, Suite 100, Boca Raton, FL 33431 and the initial registered agent of this corporation at the foregoing address is Gary S. Blake, Esq.

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**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the bylaws, but shall never be less than one (1). The name and address of the initial director of this corporation is:

Max Rosenberg
7963 Love Lane
Boca Raton, FL 33433

The initial director shall hold office until his successor is elected and qualified as provided in the bylaws. Thereafter, the term of office of each director shall be one year and shall continue until election and qualification of a successor.

**ARTICLE VIII
BYLAWS**

The initial director shall submit the proposed bylaws to the shareholder(s) at a meeting to be held for that purpose not more than thirty (30) days following the issuance of the certificate of Incorporation. Following the adoption of bylaws of the affirmative vote of all shareholders, the internal affairs of this corporation are to be regulated and managed in accordance with such bylaws.

**ARTICLE IX
AMENDMENTS TO ARTICLES OF INCORPORATION**

The Articles of Incorporation may be amended in any manner now and hereafter provided for by law and all rights conferred upon shareholders hereunder are granted subject to this reservation.

**ARTICLE X
INCORPORATOR**

The name and address of the Incorporator is: Max Rosenberg, 7963 Love Lane, Boca Raton, FL 33433.

**ARTICLE XI
EFFECTIVE DATE**

The existence of this corporation shall commence and be effective as of August 3, 2018.

**ARTICLE XII
DISSOLUTION**

This corporation may be dissolved at any time: (A) by unanimous written consent of the shareholders; or (B) on the affirmative vote of the holders of at least two-thirds of the outstanding shares of the corporation entitled to vote thereon. On dissolution, the corporate property and assets

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shall, after payment of all debts of the corporation, be distributed to the shareholders pro rata, each shareholder to participate in the distribution in direct proportion to the number of shares held by such shareholder.

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 – Gary S. Blake, Registered Agent

8/3/18
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the 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.


Signature – Max Rosenberg, Incorporator

8/3/18
Date

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