

P21000083901

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600367184396

FILED

2021 SEP 24 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FL

RECEIVED

2021 SEP 24 PM 3:42

FILED

CORPORATION SERVICE COMPANY
1201 Hays Street
Tallahassee, FL 32301
Phone: 850-558-1500

ACCOUNT NO. : I20000000195

REFERENCE : 032161 4331939

AUTHORIZATION : *Handwritten signature*

COST LIMIT : \$ 70.00

ORDER DATE : September 24, 2021

ORDER TIME : 2:33 PM

ORDER NO. : 032161-005

CUSTOMER NO: 4331939

DOMESTIC FILING

NAME: TIMAX MACHINE CORP.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP
 ARTICLES OF ORGANIZATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Eyliena Baker - EXT.

EXAMINER'S INITIALS: _____

FILED

2021 SEP 24 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FL

**Articles of Incorporation
of
Timax Machine Corp.
(a Florida corporation)**

Pursuant to Florida Statutes Section 607.0201 and Section 607.0202, the undersigned hereby submits the following Articles of Incorporation of **Timax Machine Corp.**, a corporation being organized under the laws of the State of Florida.

ARTICLE I.

Name

The name of the Corporation is "**Timax Machine Corp.**" (hereinafter called the "**Corporation**").

ARTICLE II.

Purpose

The Corporation is formed to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act, Chapter 607, Florida Statutes (the "**FBCA**"), including any amendments thereto.

ARTICLE III.

Initial Principal Office

The street address and mailing address of the initial principal office of the Corporation is 1041 SE 17th Street Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE IV.

Capital Stock

The capital stock authorized and the characteristics of such stock shall be as follows:

<u>Number of Shares Authorized</u>	<u>Class of Stock</u>
1,000	Common Voting

ARTICLE V.

Initial Registered Agent

The street address of the initial registered office of the Corporation is 1041 SE 17th Street Suite 300, Fort Lauderdale, Florida 33316. The name of the initial registered agent of the Corporation at that address is Peter L. Wittich.

ARTICLE VI.

Incorporator

The name of the sole incorporator of the Corporation is Peter L. Wittich, and the address of the sole incorporator of the Corporations is 1041 SE 17th Street Suite 300, Fort Lauderdale, Florida 33316.

ARTICLE VII.

Amendment

These Articles of Incorporation may be altered, amended or repealed by the Board of Directors or shareholders of the Corporation in accordance with the applicable provisions of Florida law.

IN WITNESS WHEREOF, the incorporator ~~has~~ executed these Articles of Incorporation of Timax Machine Corp. on the date set forth below.



Peter L. Wittich

Incorporator

Date: 9-23-21, 2021

**Consent of Registered Agent
of
Timax Machine Corp.**

The undersigned, Peter L. Wittich, having been named as registered agent and to accept service of process for Timax Machine Corp., a Florida corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts the appointment as registered agent and agrees to act in this capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of the undersigned's duties as registered agent, and the undersigned is familiar with and accepts the obligations of the position of registered agent.



Peter L. Wittich, Registered Agent

Date: 9-23-21

FILED

2021 SEP 24 AM 10:29

SECRETARY OF STATE
TALLAHASSEE, FL