

**P23000035660**  
 Division of Corporations

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.**

((H23000167794 3)))



H230001677943ABC6

**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 : FASTKIT CORP  
 Account Number : 120100000009  
 Phone : (305)599-0839  
 Fax Number : (305)592-9591

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

Email Address: \_\_\_\_\_

RECEIVED

2023 MAY -4 PM 4:32

CORPORATIONS  
 COMMERCIAL  
 DIVISION

**FLORIDA PROFIT/NON PROFIT CORPORATION  
 MAX FINISH SPECIALTIES INC.**

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

SECRETARY OF STATE  
 TALLAHASSEE, FL

2023 MAY -4 PM 2:28

FILED

Electronic Filing Menu

Corporate Filing Menu

Help

ARTICLES OF INCORPORATION OF  
MAX FINISH SPECIALTIES INC.

The undersigned incorporator for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of this corporation is MAX FINISH SPECIALTIES INC.

ARTICLE II DURATION

The name of this corporation shall have perpetual existence commencing on May 5<sup>th</sup>, 2023.

ARTICLE III PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

14810 SW 129 Place Rd  
MIAMI, FL 33186

ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any time is:

1000 shares of \$1.00 per value common stock.

ARTICLE V INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of initial board of directors are:

NAME	ADDRESS
MAXWELL PINEIRO VALENCIA President, Secretary	14810 SW 129 Place Rd Miami, Florida 33186

2023 MAY -4 PM 2:28  
SECRETARY OF STATE  
TALLAHASSEE, FL

FILED

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

MAXWELL PINEIRO VALENCIA  
14810 SW 129 Place Rd  
MIAMI, FL 33186

ARTICLE VII INCORPORATOR


The name and address of the incorporator to these Articles of incorporation are:

MAXWELL PINEIRO VALENCIA  
14810 SW 129 Place Rd  
MIAMI, FL 33186

  
MAXWELL PINEIRO VALENCIA

05/03/2023  
May 3<sup>rd</sup> 2023

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

  
MAXWELL PINEIRO VALENCIA

SECRETARY OF STATE  
TALLAHASSEE, FL

2023 MAY -4 PM 2:28

FILED

#### ARTICLE VIII NATURE OF BUSINESS

This corporation may engage in any activity or business permitted under the laws of the United States and of this state.

#### ARTICLE IX PRE-EMTIVE RIGHTS

Every shareholder upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata hare thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE X AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by most of the stock entitled to vote thereon, unless all Directors and all the stockholders sign a written statement manifesting their intention that certain amendment to these Articles of incorporation be made.

#### ARTICLE XI LIMITATIONS ON CORPORATE STOCK

1. No shareholder can enter into a voting trust agreement or any other type of agreement vesting another person with the authority to exercise the voting power of any or all of his stock.
2. If any officer, shareholder, agent, or employee of this corporation who has been rendering professional services to the public becomes legally disqualified to render such services within the State of Florida or is elected to a public office or accepts employment that pursuant to existing law, places restrictions or limitations upon his continued rendering of such professional services, he shall never server all employment with, and financial interest in the corporation.
3. No shareholder of the corporation may sell or transfer his stock in this corporation except to another individual who is eligible to be a shareholder of the corporation.

2023 MAY -4 PM 2:28  
SECRETARY USE ONLY  
TALLAHASSEE, FL

FILED

ARTICLE XII INDEMNIFICATION

The corporation shall indemnify any officer or director, to the full extent permitted by law.

ARTICLE XVIII DISSOLUTION

The corporation may be dissolved at any time on the affirmative vote of the holders of at least two-fourths (2/4) of the outstanding shares of the corporation entitled to vote thereon. On dissolution the corporate property and assets shall, after payment of all debts of the corporation, be distributed to the shareholders pro-rata, each shareholder shall participate in the distribution in direct proportion to the number of shares held by him.

FILED

2023 MAY -4 PM 2:28

SECRETARY OF STATE  
TALLAHASSEE, FL