

PA3000061736

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

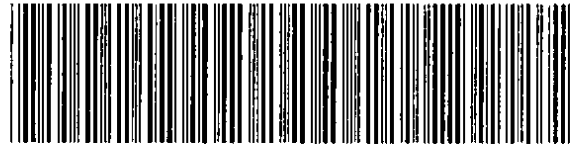
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

11293000112595

Office Use Only



900412333309

[Handwritten signature]

07/17/23--01034--017 **128.75

2023 AUG 17 AM 6:14
SECRETARY OF STATE
TALLAHASSEE, FL

FILED



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 17, 2023

EVAN W TURK, ESQ
303 EVERNIA STREET THIRD FLOOR
WEST PALM BEACH, FL 33401

SUBJECT: MAX INTERACTIVE, INC.
Ref. Number: W23000112595

We have received your document for MAX INTERACTIVE, INC. and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Karen Lovelace
Regulatory Specialist III

Letter Number: 023A00018979

2023 AUG 17 AM 6:15
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Articles of Domestication (Foreign Corporation Domesticating to Florida)

Enclosed is an original and one (1) copy of the Articles of Domestication and a check:

FEES:

Certificate of Domestication	\$ 50.00
Articles of Incorporation and Certified Copy	<u>\$ 78.75</u>
Total filing fee	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

From: Evan W. Turk, Esq.

Name (printed or typed)
303 Evernia Street, Third Floor

Address
West Palm Beach, FL 33401

City, State & Zip
561-556-5002

Daytime Telephone Number

ewturk@pm.me

E-mail address: (to be used for future annual report notification)

FILED
2023 AUG 17 AM 6:15
SECRETARY OF STATE
TALLAHASSEE, FL

Foreign Corporation Domesticating to Florida

The undersigned, Albert Giazzon, CEO
(Name) (Title)
of Max Interactive Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Max Interactive Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is California, 5/12/2011
3. The name of the domesticated corporation is Max Interactive, Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Be Mrs

(Authorized Signature)

FILED
2023 AUG 17 AM 6:15
SECRETARY OF STATE
TALLAHASSEE, FL

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Max Interactive, Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

Principal Address
101 N. Clematis Street, Unit 301

West Palm Beach, FL 33401

Mailing Address
101 N. Clematis Street, Unit 301

West Palm Beach, FL 33401

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Designs protective technology equipment and all other lawful purposes

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 100,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

*THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX **NOT** ACCEPTABLE) OF THE REGISTERED AGENT IS:*

Evan W. Turk

303 Evernia Street, Third Floor

West Palm Beach, FL 33401

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 AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.



Signature/Registered Agent

7/12/2023
Date

FILED
2023 AUG 17 AM 6:15
SECRETARY OF STATE
TALLAHASSEE FL

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Albert Giazzon, CEO
Address: 17752 Mitchell N. Suite D
Irvine, CA 92614

Name & Title: _____
Address: _____

Name & Title: Cameron R. Moore COB
Address: 101 Clematis St. Unit 301
West Palm Beach FL 33401

Name & Title: _____
Address: _____

Name & Title: Tony R. Skogen Jr. Secretary
Address: 17752 Mitchell N. Suite D
Irvine, CA 92614

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document 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.



Signature/Authorized Person

July 10, 2023

FILED
2023 AUG 17 AM 6:15
SECRETARY OF STATE
DALLAS, TEXAS