

P95000012/43

TRANSMITTAL LETTER

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

RECEIVED
FEB 10 1995
TALLAHASSEE, FLORIDA

SUBJECT: MAXWELL'S AGENCY SERVICES, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM: LLOYD M. SMITH
Name (printed or typed)

4120 NW 107TH AVENUE,
Address

CORAL SPRINGS, FL. 33065
City, State & Zip

(305) 341-4412
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

RECEIVED FEB 13 1995

ARTICLES OF INCORPORATION

FILED
95 FEB 10 PM 3:32
CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA

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

ARTICLE I NAME

The name of the corporation shall be: MAXWELL, S AGENCY SERVICES, INC.

ARTICLE II PRINCIPAL OFFICE

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

4141 NW 5TH STREET, SUITE #100
PLANTATION, FL. 33317

ARTICLE III SHARES

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

100 shs. COMMON

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

LLOYD M. SMITH
4120 NW 107TH AVENUE
CORAL SPRINGS, FL. 33065

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

LLOYD M SMITH, PRESIDENT

4120 NW 107 TH AVENUE

CORAL SPRINGS, FL. 33065

LORNA T. SMITH, SECRETARY/TREASURER

4120 NW 107 TH AVENUE,

CORAL SPRINGS, FL. 33065

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of FEBRUARY, 1995.

x Lloyd M Smith
Signature

x Lorna T Smith
Signature

Signature

Articles of Incorporation
Filing Fee - \$35

FILED
FEB 10 PM 3:33
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: MAXWELL'S AGENCY SERVICES, INC.

2. The name and address of the registered agent and office is:

LLOYD M. SMITH

(Name)

4141 NW 5TH STREET, SUITE #100


(P.O. Box not acceptable)

PLANTATION, FL. 33317

(City/State/Zip)

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.

x


(Signature)

2/01/95

(Date)

P95000012143

Requestor's Name

Requestor's Name
Address
City
State
Zip

Office Use Only

Corporation Name(S) & DOCUMENT NUMBER(S), (if known):

1. Maxwell's Services Agency, Inc.
(Corporation Name) (Document #)
2. dis
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

300001812893
-05/08/96--01033--009
*****30.00 *****35.00

RECEIVED
96 FEB 28 AM 8:15
DIVISION OF CORPORATIONS

#00308 00524
00685, 00701,
00706
00284, 00671



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 27, 1996

Lloyd M. Smith
c/o 880 S.W. 66th Ave.
North Lauderdale, FL 33068

SUBJECT: MAXWELL,S AGENCY SERVICES, INC.
Ref. Number: P95000012143

We have received your document for MAXWELL,S AGENCY SERVICES, INC. and check(s) totaling \$35.00. However, your check(s) and document are being returned for the following:

Please note the attached copy of your original Articles of Incorporation. The name of your corporation on our records is ~~Maxwell,s Agency Services, Inc.~~ Please correct the first paragraph to reflect the same name as on our records. I regret that I was unable to contact you by phone in order to correct your document. When you resubmit this document please provide a phone number where you can be reached during the day.

If you have any questions concerning the filing of your document, please call (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 096A00014138

RECEIVED
4 APR 26 AM 8:30
DIVISION OF CORPORATIONS

Correction MADE ON DISSOLUTION FORM. APOLOGIES.

Thank you.

(Lloyd M. Smith)
(954) 797-3900



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 5, 1996

Lloyd M. Smith
880 S.W. 66th Ave.
North Lauderdale, FL 33068

SERVICES AGENCY, INC.
SUBJECT: MAXWELL'S AGENCY-SERVICES, INC.
Ref. Number: P95000012143

MAXWELL'S SERVICES AGENCY, INC.
We have received your document for MAXWELL'S AGENCY-SERVICES, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

You have submitted two documents to dissolve the subject corporation. Please choose the correct type of dissolution according to Florida Statutes and resubmit only one document.

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 (904) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 896A00009722

RECEIVED
95 MAR 18 AM 8:52
DIVISION OF CORPORATIONS

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is ~~MAXWELL'S SERVICES AGENCY, INC.~~ *HA*

MAXWELL'S AGENCY SERVICES, INC.

SECOND: The articles of incorporation were filed on FEBRUARY 10, 1995 (P9500001243)

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☐ A majority of the incorporators authorized the dissolution.

☒ A majority of the directors authorized the dissolution.

Signed this 26th day of February, 19 96

Signature

Lloyd M Smith
(By an incorporator if adopted by the incorporators or by the chairman or vice chairman of the board, president, or other officer if adopted by the directors)

LOYD M SMITH

(Typed or printed name)

PRESIDENT

(Title)

FILED
96 APR 27 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA