

1201 BAYS STREET
TALLAHASSEE, FL 32301
904-222-0171
904-222-0193 FAX

800-141-8086



P9500023302

ACCOUNT NO. : 072100000032

REFERENCE : 564317 81525A

AUTHORIZATION :

COST LIMIT : • 122.50

Patricia Pizzuto

ORDER DATE : March 22, 1995

ORDER TIME : 1:39 PM

ORDER NO. : 564317

9000001486788

CUSTOMER NO: 81525A

CUSTOMER: Bonnie Davenport
DAVENPORT BUSINESS SERVICES

451 Third Street, S.e.

Largo, FL 34641

DOMESTIC FILING

NAME: MAXREFRACT, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY
☐ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAR 22 1995

FILED
95 MAR 22 PM 3:46
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

FILED
95 MAR 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

The undersigned subscribers to these Articles of Incorporation, Competent to Contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE ONE

CORPORATE NAME

The name of the corporation is: MAXREFRACT, INC.

ARTICLE TWO

DURATION

The corporation shall exist perpetually unless dissolved under Florida law.

ARTICLE THREE

PURPOSE

The corporation is organized for the purpose of engaging in any lawful activity or business permitted under the laws of the United States, and the State of Florida.

ARTICLE FOUR

CAPITAL STOCK

The corporation is authorized to issue ONE THOUSAND (1,000) shares of common stock, par value of ONE DOLLAR (\$1.00), which shall be voting stock shares.

ARTICLE FIVE

COMMENCEMENT OF BUSINESS

The Corporation will not begin business activity until it has received for the value of the shares, the equivalent of ONE THOUSAND DOLLARS (\$1,000.00), in cash or property.

ARTICLE SIX

BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially and may be increased or diminished from time to time as allowed in the bylaws, but shall never be less than one. The name and address of the director is:

Dino Eliadis
555 21st Avenue North
St. Petersburg, FL 33704

ARTICLE SEVEN

PRINCIPAL OFFICE ADDRESS

The address of the principal office of the corporation is:

555 21st Avenue North, St. Petersburg, FL 33704

We may choose to have other offices, but none outside the State of Florida.

ARTICLE EIGHT

REGISTERED OFFICE

The address of the registered office is:

555 21st Avenue North, St. Petersburg, FL 33704

The registered agent for the corporation at this address is:

Dino Eliadis

ARTICLE NINE

INCORPORATOR

The address of the incorporator is:

555 21st Avenue North, St. Petersburg, FL 33704

The incorporator for the corporation at this address is:

Dino Eliadis

ARTICLE TEN

BYLAWS

The directors are empowered to make, alter, amend or repeal any and all bylaws of the corporation without restrictions of the powers conferred by the Statutes of the State of Florida.


ARTICLE ELEVEN

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE TWELVE

All corporate powers shall be exercised by or under the authority of, and the business affairs of this corporation shall be managed under the direction of the shareholders of the corporation.

Signed this 16th day of March, 1995

A handwritten signature in cursive script, appearing to read "Dino Eliadis".

President, Registered Agent,
Incorporator

FILED
95 MAR 22 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REGISTERED AGENT OF: .MAXREFRACT, INC.

I, Dino Eliadis, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.

SIGNED:



REGISTERED AGENT