1200 HAYN STREET TALEAUANNE, 11 12301 904 222 9171

800-142-8086



REFERENCE : 564317

AUTHORIZATION :

81525A

COST LIMIT : • 122.50

atricia

ORDER DATE : North 22, 1995

ORDER TIME : 1:39 PM

ORDER NO. : 564317

9000001496799

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CUSTOMER NO:

81525A

CUSTOMER Bonnie Davenport

DAVENPORT BUSINESS SERVICES

451 Third Street, S.e.

Largo, FL 34641

DOMESTIC FILING

NAKE:

MAXREFRACT, INC.

ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

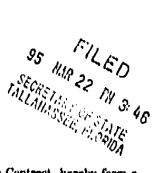
CERTIFIED COPY XX \_ PLAIN STANPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

T. BROWN MAR 2 2 1995

95 M/R 22 PH 2: 07



## 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 Eliadia 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 , 199 5

President, Registered Agent,

Incorporator

95 MAR 22 M 3:46

SECRETARY STATE

REGISTERED AGENT OF: .MAXREFRACT, INC.

 $I_i = {\tt Dino} \ \, {\tt Eliadis} \qquad \text{, accept the designation of Registered Agent for the corporation named above and agree to maintain the registered office of the corporation as required.}$ 

SIGNED:

REGISTERED AGENT