

P96000018991  
TRANSMITTAL LETTER

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

400001728574  
-02/28/96--01054--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: AMAX HOLDINGS INCORPORATED  
(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

Additional Copy Required

FROM: ANTHONY A. W. D'OYLEY SNR.  
Name (printed or typed)

288 S. UNIVERSITY DR.  
Address

PLANTATION FL. 33324  
City, State & Zip

305 4244370  
Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 9:50

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

g 3/1/96

## ARTICLES OF INCORPORATION

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 28 AM 9:59

*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:  
AMAX HOLDINGS INCORPORATED

### ARTICLE II PRINCIPAL OFFICE

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

288 SOUTH UNIVERSITY DRIVE  
PLANTATION FL. 33324

### ARTICLE III SHARES

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

ONE THOUSAND (1000) SHARES OF COMMON STOCK HAVING A PAR VALUE OF  
ONE DOLLAR (\$1.00) PER SHARE.

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

ANTHONY A. W. D'OYLEY SNR.  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

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

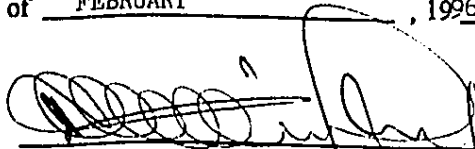
ANTHONY A. W. D'OYLEY  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL. 33324

THIS CORPORATION SHALL HAVE TWO (2) DIRECTORS INITIALLY. THE NUMBER OF DIRECTORS MAY BE INCREASED OR DIMINISHED FROM TIME TO TIME BY BY LAWS ADOPTED BY THE STOCKHOLDERS, BUT SHALL NEVER BE LESS THAN TWO (2).

THE INITIAL DIRECTORS AND THEIR ADDRESSES OF THIS CORPORATION ARE:	
ANTHONY A. W. D'OYLEY SNR	MAXCELLE FORRESTER D'OYLEY
288 SOUTH UNIVERSITY DR	288 SOUTH UNIVERSITY DR.
PLANTATION, FL. 33324	PLANTATION, FL. 33324

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

23 day of FEBRUARY, 1996.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 FEB 20 AM 9:59

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: AMAX HOLDINGS INCORPORATED

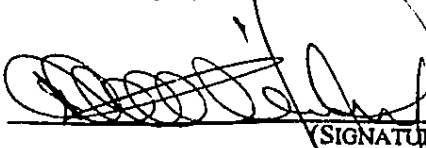
2. The name and address of the registered agent and office is:

ANTHONY A. W. D'OYLEY SNR.  
(NAME)

288 SOUTH UNIVERSITY DRIVE  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

PLANTATION, FL. 33324  
(CITY/STATE/ZIP)

*Having been named a 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.*

  
(SIGNATURE)

2.23.96  
(DATE)

P960000/8991

FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 17, 1997

AMAX HOLDINGS INCORPORATED  
288 SOUTH UNIVERSITY DRIVE  
PLANTATION, FL 33324

SUBJECT: AMAX HOLDINGS INCORPORATED  
Ref. Number: P96000018991

Debit Memo #: 10097-D

This is to inform you that check #4600 in the amount of \$165.00 submitted with the annual report for AMAX HOLDINGS INCORPORATED has been returned by your bank because of HOLD ON FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 17, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 097A00032346

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700002223627--0  
-06/26/97--01040--003  
\*\*\*\*360.00 \*\*\*\*180.00

June 26, 1997

REPLACEMENT FEE 1997

ANNUAL REPORT: AMAX HOLDINGS  
INCORPORATED

DEBIT MEMO: # 10097-D

CHECK #: 4600