

P96000026810

Requestor's Name

Address

City/State/Zip Phone #

STANDARD FILING  
-03/21/96--01002--013  
\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(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/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

ALLAMASSEE FLORIDA

03/21/96 05

ON MAR 27 1996

ARTICLES OF INCORPORATION

OF  
MAX VI, Inc.

The undersigned for the purpose of forming a Corporation under the Florida General Corporation Act hereby adopts the following Articles of Incorporation:

ARTICLE ONE

NAME

The name of the Corporation is MAX VI, Inc.

ARTICLE TWO

DURATION

The term of existence of the Corporation is perpetual.

ARTICLE THREE

PURPOSE

The Corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR

CAPITAL STOCK

The aggregate number of shares which the Corporation has authority to issue is one thousand (1000) shares, which shall be common shares with one dollar (\$1.00) par value.

ARTICLE FIVE

REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 9804 South Military Trail, Suite E-10, Boynton Beach, Florida 33436 and the name of the initial registered agent is Marjorie J. Weber. The Corporation's principal office and mailing address is 9804 South Military Trail, Suite E-10, Boynton Beach, Florida 33436.

I, Marjorie J. Weber, do hereby accept the designation and am familiar with and accept the duties and responsibilities as registered agent for said Corporation.

Marjorie J. Weber  
Marjorie J. Weber

State of Florida, County of Palm Beach, on this 20th day of March, 1996, before me personally appeared MARJORIE J. WEBER, and she acknowledged that she executed the same for the purposes therein contained, and she is known to me personally.



JASON S. COLMAN  
My Commission CC338241  
Expires Dec. 28, 1997  
Bonded by HAI  
800-422-1555

My commission expires:

Jason S. Colman  
Notary Public

Dec. 26, 1997

ARTICLE SIX

DIRECTORS

The business of the Corporation shall be managed by the Board of Directors which shall consist of not less than one (1) nor more than six (6) members. The names and address of the initial Board of Directors is:

NAME: Marjorie J. Weber ADDRESS: 12719 Headwater Terrace  
Wellington, Florida 33414

ARTICLE SEVEN

INCORPORATORS

The name and address of the incorporator is:

NAME: Marjorie J. Weber ADDRESS: 12719 Headwater Terrace  
Wellington, Florida 33414

IN WITNESS WHEREOF, I have subscribed my name this 20th day of March, 1996.

*Marjorie J. Weber*  
MARJORIE J. WEBER

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

On this 20th day of March, 1996, before me, the undersigned authority, personally appeared MARJORIE J. WEBER, known to me personally and known to be the person whose name is subscribed to the within instrument, and she acknowledged that she executed the same for the purposes therein contained.

*John J. Coleman*  
Notary Public

My commission expires:



JOHN J. COLMAN  
My Commission CC408840  
Expires Oct. 22, 1998