

P96000085918

LETTER OF TRANSMITTAL

October 14, 1996

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399  
904-487-6052

900001975439--0  
-10/15/96--01224--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: Maxim Financial Corporation

Enclosed is an original and one copy of the articles of incorporation and a check for \$78.75 for the Filing Fee and Certificate.

FROM:

Scott Piper  
61 Edinburgh Drive  
Palm Beach Gardens, FL 33418  
561-776-9448

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 OCT 15 PM 2:24

ag 10/17/96

# ARTICLES OF INCORPORATION

## ARTICLE I CORPORATE NAME

The name of the corporation shall be MAXIM FINANCIAL CORPORATION.

## ARTICLE II PRINCIPAL OFFICE

The principal office of the Corporation in the State of Florida shall be located at 61 Edinburgh Drive in the City of Palm Beach Gardens, County of Palm Beach. The Corporation may have such other offices as the Board of Directors may designate or as the business of the Corporation may require from time to time.

## ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is One Hundred Thousand (100,000) Common Shares.

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Scott Piper at 61 Edinburgh Drive, Palm Beach Gardens, Florida, 33418.

## ARTICLE V INCORPORATORS

The names and street addresses of the incorporators to these Article of Incorporation are:

Scott Piper, 61 Edinburgh Drive, Palm Beach Gardens, Florida, 33418  
Terry M. Piper, 61 Edinburgh Drive, Palm Beach Gardens, Florida, 33418

The undersigned incorporators have executed these Articles of Incorporation this 14th day of October, 1996.

  
\_\_\_\_\_  
Scott Piper - President/Treasurer

  
\_\_\_\_\_  
Terry M. Piper - Vice President/Secretary

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DIVISION OF CORPORATIONS  
96 OCT 15 PM 2:25

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


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

Scott Piper  
61 Edinburgh Drive  
Palm Beach Gardens, FL 33418

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.

  
\_\_\_\_\_  
Signature

October 14, 1996  
Date