P 96 0000 910 78

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

000001996850--2 -11/05/96--01177--009 \*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: MaxMicro, Inc..

I enclose an original and 1 copy of the Articles of Incorporation for the above corporation and a check in the amount of \$122.50.

Jean E. Jones, Registered Agent.

From: Jean E, Jones

5627 Atlantic Boulevard

Suite 8

Jacksonville, Florida 32207

(904) 725-9494

# ARTICLES OF INCOROPORATION

**OF** 

MaxMicro, J. n.

### ARTICLE I NAME

The name of the corporation shall be:

MaxMicro, Inc...

# ARTICLE II PRINCIPAL OFFICE

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

3601 Kernan Blvd. S. Suite 233 Jacksonville, Fl. 32246

## ARTICLE III CAPITAL STOCK

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

ONE THOUSAND SHARES (1,000)

# ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Jean E. Jones 5627 Atlantic Blvd. Suite 8 Jacksonville, Fl. 32207



## ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Judson Spence 3601 Kernan Blvd. S. Jacksonville, Fl. 32246

The undersigned has executed these Articles of Incorporation this 25th day of October, 19 96

Incorporator

#### CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Persuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, orginized 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:

MaxMicro, Inc.

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

Jean E. Jones 5627 Atlantic Blvd. Jacksonville, Fl. 32207

Signature:

Jean 6. Jose

Title:

Accountant

Date:

10/25/9/5

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 O'SLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature: <u>Jean E. Jones</u>

Date: 10/25/96