

TRANSMITTAL LETTER

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

8P0001985438--1
-10/25/96--01014--019
*****78.75 *****78.75

SUBJECT: MAXWELL INTERNATIONAL INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and 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: M. H. KLEIN
Name (printed or typed)

784 CREEKWATER TERR
Address

LAKE MARY FL 32746
City, State & Zip

407 328 8722
Daytime Telephone number

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

FILED

96 NOV -8 AHID: 35

SECRETARY OF STATE
TALLAHASSEE FLORIDA

96 OCT 24 PM 1:10

FILED

10/25

[Handwritten signature]



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 25, 1996

M H KLEIN
784 CREEK WATER TERRACE
#210
LAKE MARY, FL 32746

SUBJECT: MAXWELL INTERNATIONAL, INC.
Ref. Number: W96000022774

We have received your document for MAXWELL INTERNATIONAL, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 196A00049414

TRANSMITTAL LETTER

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

SUBJECT: MAXWELL GLOBAL INC
(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: M. H. KLEIN
Name (printed or typed)

784 CREEKWATER TERR # 210
Address

LAKE MARY FL 32746
City, State & Zip

407 328 8722
Daytime Telephone number

WE ~~ENCL~~ MADE A CHANGE TO MAXWELL GLOBAL INC
YOU HAVE OUR CHECK FOR 78⁷⁵ FROM
LAST TIME

Thull

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

ARTICLES OF INCORPORATION

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:

MAXWELL GLOBAL INC

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE II PRINCIPAL OFFICE

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

**784 CREEKWATER TERR # 210
LAKE MARY FL 32746**

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**M.H KLEIN
784 CREEKWATER TERR # 210
LAKE MARY FL 32746**

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):

S. J MAXWELL PRES
JAY P PATAL SECT
M. H KLEIN TREASURER

784 CREEKWATER TERR # 210
LAKE MARY FL 32746

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

3 day of NOVEMBER, 19 96.

(An additional article must be added if an effective date is requested.)

S J Maxwell
Signature

Jay P. Patal.
Signature

M. H Klein
Signature

Notarization is not required

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**

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

M H KLEIN
(NAME)

784 CREEKWATER TERR # 210
(P.O. Box or Mail Drop Box NOT ACCEPTABLE)

LAKE MARY FL 32746
(CITY/STATE/ZIP)

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.

M H Klein
(SIGNATURE)

11/3/96
(DATE)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA