

96000101240

12-12-96

Anne

Savetax Accounting, Inc.

Requestor's Name

2765 W. Cypress Creek Road

Address

Ft. Lauderdale, Fl. 33309

City

State

ZIP

Phone

(954) 973-1400A

VALIDATION ONLY

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***122.50 ***122.50

CORPORATION(S) NAME

Brent - Max Enterprises, Inc.

FILED
96 DEC 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Empire Toll Free: 1-800-432-3028

☒ Profit
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF

BRENT - MAX ENTERPRISES, INC.

FILED
96 DEC 16 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida General Corporation Act.

ARTICLE I

The name of this Corporation shall be:

BRENT - MAX ENTERPRISES, INC.

ARTICLE II

GENERAL NATURE OF BUSINESS

The general purpose for which this Corporation is organized shall be to engage in any lawful activity or to transact any lawful business for which a corporation may be incorporated under the Florida General Corporation Act.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 5,000 Shares of Common Stock, par value \$1.00 per share.

Prepared by: SAVETAX ACCOUNTING, INC.
2765 W. CYPRESS CREEK ROAD
FT. LAUDERDALE, FL 33309

By: ANN STROMQUIST

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall begin business shall be determined by the initial Board of Directors.

ARTICLE V

TERM OF EXISTENCE

This Corporation shall exist perpetually.

ARTICLE VI

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is:

1291 A.S. Powerline Road, Ste 123
Pompano Beach, Fl. 33069

and the initial registered agent of this Corporation at that address shall be: Tom Brent

ARTICLE VII

NUMBER OF DIRECTORS

This Corporation shall have not less than one (1) Director.

ARTICLE VIII

The Directors of this Corporation are:

Tom Brent

ARTICLE IX

INITIAL BOARD OF DIRECTORS

The name and street address of the initial member of the Board of Directors is:

Tom Brent
1291 A South Powerline Road, Ste 123
Pompano Beach, Fl. 33069

ARTICLE X

The name and street address of the person signing these Articles of Incorporation is:

Tom Brent
1291 A South Powerline Road, Ste 123
Pompano Beach, Fl. 33069

ARTICLE XI

The street address of the principal place of business is:

1291 A South Powerline Road, Ste 123
Pompano Beach, Fl. 33069

In Witness Whereof, I have hereunto subscribed my hand
and seal this 12th day of December, 1996

Lam Brent

THE UNDERSIGNED, named as the registered agent in Article
VI of these Articles of Incorporation hereby consents to act as
such registered agent.

Lam Brent