

P96000101453

TRANSMITTAL LETTER

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

100002029851--8
-12/16/96--01031--002
****122.50 ****122.50

SUBJECT:

THE SONMAX CORP.

(Proposed corporate name - must include suffix)

FILED
DEC 16 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FL 32304

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:

HENRY A. MAX

Name (Printed or typed)

19390 COLLINS AV., #702

Address

MIAMI BEACH, FL 33160

City, State & Zip

305-931-6236

Daytime Telephone number

12/17/96
LB

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:

THE SON MAX CORP.

ARTICLE II PRINCIPAL OFFICE

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

19390 COLLINS AV. #702
MIAMI BEACH, FL. 33160

ARTICLE III SHARES

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

ONE THOUSAND (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

HENRY A. MAX
19390 COLLINS AV. #702
MIAMI BEACH, FL 33160

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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):

HENRY A. MAX 19390 COLLINS AV. #702
MIAMI BEACH, FL 33160

SONNY FERRARA 1194 HILLSBORO MILE, V-29
HILLSBORO BEACH, FL 33062

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

2 day of JANUARY, 1997.

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

Henry A. Max
Signature

Signature

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 THE SONMAX CORP.

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

HENRY A. MAX
(NAME)

19390 COLLINS AV. #702

(P. O. Box or Mail Drop Box NOT ACCEPTABLE)

MIAMI BEACH, FL. 33160
(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.

Henry A. Max
(SIGNATURE)

JANUARY 2, 1997
(DATE)

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