

P97000017013
(SAMPLE LETTER OF TRANSMITTAL)

Date

FEB 17, 1987

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

800002091528--8
-02/19/87--01021--012
***122.50 ***122.50

Re: BIZMAX PLUS, Inc.
(name of corporation)

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

W. D. Dannie Jr.
(individual's name)

BIZMAX PLUS, INC.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
BIZMAX PLUS		
5960 PINEY COURT		
LAKE WORTH, FL 33463		
PHONE		
(561)	967-0109	N/A
Area Code	Number	Ext.

FILED
97 FEB 19 11:30
TALLAHASSEE, FL
SECRETARY OF STATE

2-24-87

ARTICLES OF INCORPORATION

BIZMAX ^{of} PLUS, INC.
(name of corporation)

FILED
97 FEB 19
SECRET
TALLAHASSEE, FLORIDA
AM 11:32

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

BIZMAX PLUS INC.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE ~~HUNDRED~~ HUNDRED shares (500) of ONE
Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>W. G. DOWNIE JR</u>		
ADDRESS	<u>5960 PINEY COURT</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA <u>#</u>	ZIP <u>33463</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>BIZMAX PLUS c/o W. G. DOWNIE</u>		
ADDRESS	<u>5960 PINEY COURT</u>		
CITY	<u>LAKE WORTH</u>	FLORIDA	ZIP <u>33463</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>W. G. DOWNIE JR</u>		
ADDRESS	<u>5960 PINEY COURT</u>		
CITY	<u>LAKE WORTH</u>	STATE <u>FL</u>	ZIP <u>33463</u>
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	WILFRED G. DOWNIE JR		
ADDRESS	5960 PINNEY COURT		
CITY	LAKE WORTH	STATE	FL ZIP 33463
NAME			
ADDRESS			
CITY		STATE	ZIP
NAME			
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 17
day of FEB, 19 97.

Wilfred G. Downie Jr (Seal)

(Seal)

(Seal)

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

BIZMAX PLUS, INC.
(name of corporation)

FILED
97 FEB 19 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 5960 PINEY COURT
LAKE WORTH, FL 33463

has named W. G. DOWNIE JR

located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

W. G. Downie Jr.
(registered agent)