

P97000037297

TRANSMITTAL LETTER

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

SUBJECT: Max Rose Inc.
(Proposed corporate name - must include suffix)

400002154124--4
-04/24/97--01110--004
*****78.75 *****78.75

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: Jason S. Cole
Name (Printed or typed)

9363 Laurel Green Drive
Address

Boynton Beach, Florida 33437
City, State & Zip

(561) 738-7172
Daytime Telephone number

FILED
97 APR 24 PM 2:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

-nc 4/23/97

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:

Max Rose Inc.

ARTICLE II PRINCIPAL OFFICE

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

9363 Laurel Green Drive
Boynton Beach, Florida 33437

ARTICLE III SHARES

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

1000 (One Thousand) shares of Common Stock
.10¢ Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach, Florida 33437

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TALLAHASSEE, FLORIDA

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):

President

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach, Florida 33437

Secretary

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach, Florida 33437

Vice President

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach, Florida 33437

Treasurer

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach, Florida 33437

Initial Board Of Directors Is

Jason S. Cole
9363 Laurel Green Drive
Boynton Beach Florida 33437

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

21ST day of April, 1997.

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

Jason S Cole President
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 Max Rose Inc.
2. The name and address of the registered agent and office is:

Jason S. Cole
(NAME)

9363 Laurel Green Drive
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boynton Beach, Florida 33437
(CITY/STATE/ZIP)

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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.

Jason S. Cole
(SIGNATURE)

April 21, 1997
(DATE)