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TRANSMITTAL LETTER

FILED

97 MAY 23 PM 2: 56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT: Maxwell Incorporated  
(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: Monica C. Maxwell and Aaron L. Maxwell

Name (printed or typed)

1104 Guava Isle

Address

Fort. Lauderdale, Florida 33315

City, State & Zip

954-524-7867

Daytime Telephone number

200002181362--9  
-05/16/97--01069--003  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

*Monica Maxwell*

*RA article*  
*GH 5/23/97*

*GH 5/23/97*  
*WJH 5/23/97*  
*GH 5/23/97*

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

**ARTICLES OF INCORPORATION**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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 Incorporated

**ARTICLE II PRINCIPAL OFFICE**

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

1104 Guava Isle  
Fort Lauderdale, Florida 33315

**ARTICLE III SHARES**

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

100 shares of \$1.00 par value common stock, which shall be designated  
"Common Shares"

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Monica C. Maxwell

1104 Guava Isle  
Fort Lauderdale, Florida 33315

**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):

Monica C. Maxwell  
Aaron L. Maxwell  
1104 Guava Isle  
Fort Lauderdale, Florida 33315

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this  
14<sup>th</sup> day of May, 1997

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

Monica C. Maxwell  
Signature

Aaron L. Maxwell  
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**

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

Monica C. Maxwell

(NAME)

1104 Guava Isle

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

Fort Lauderdale, Florida 33315

(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.*

*Monica C. Maxwell*

(SIGNATURE)

May 14, 1997

(DATE)