



THE UNITED STATES  
CORPORATION  
COMPANY

P97000066843

ACCOUNT NO. : 072100000032

REFERENCE : 477315 8992A

AUTHORIZATION :

COST LIMIT : \$ 70.00

*Patricia Pizotti*

ORDER DATE : July 28, 1997

ORDER TIME : 11:43 AM

ORDER NO. : 477315-005

CUSTOMER NO: 8992A

300002255643--2

CUSTOMER: Michael E. Leach, Esq  
MICHAEL E. LEACH, ESQ

Suite 706  
2400 E Commercial Blvd.  
Ft. Lauderdale, FL 33309

DOMESTIC FILING

NAME: ALMAX, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS: \_\_\_\_\_

FILED  
87 AUG - 1 PM 3:56  
TALLAHASSEE, FLORIDA

SN AUG - 1 1997

FILED

ARTICLES OF INCORPORATION  
OF  
ALMAX, INC.

97 AUG -1 PM 3:56

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ALMAX, INC.

The address of the principal office of this corporation shall be 7545 South East Autumn Lane, Hobe Sound, Florida 33455 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 7545 South East Autumn Lane, Hobe Sound, Florida 33455, and the name of the initial registered agent of the corporation at that address is Stanley Lloyd.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Stanley Lloyd Dir.	7545 South East Autumn Lane Hobe Sound, Florida 33455
Spencer Lloyd Dir.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to  
these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on August 1, 1997.

CORPORATION SERVICE COMPANY

By: Deborah D. Skipper

It's Agent, Deborah D. Skipper

MTK/das

ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN THE ARTICLES OF INCORPORATION

Stanley Lloyd, an individual residing in this state, having a business office identical with the registered office of the corporation named below, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation of:

ALMAX, INC.

Stanley Lloyd is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes

By: Stanley Lloyd

Typed Name: Stanley Lloyd

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA