

P97000102949

TRANSMITTAL LETTER

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

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-12/05/97--01088--005
****131.25 ****131.25

SUBJECT:

ARCHAMAX INC.

(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:

RAFAEL PEREZ

Name (Printed or typed)

31408 CROSS CREEK LANE

Address

WESLEY CHAPEL FL 33543

City, State & Zip

(813) 627-2227

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 DEC -5 AM 11:24

FILED

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM.

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

**Articles of Incorporation
of
ArchaMax Inc.**

**I.
Name**

The name of the Corporation is ArchaMax Inc., hereinafter referred to as the "Corporation."

**II.
Purposes**

The purpose of the Corporation is to transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida, as they may be amended from time to time.

**III.
Principal Office and Registered Agent**

The principal office of the Corporation is 1204 Grassy Meadow Place, Brandon, Florida 33511. The Corporation may maintain offices and/or transact business at other locations, either within or without the State of Florida. The name and address of the registered agent for service of process upon the Corporation is Rafael Perez, 31408 Cross Creek Lane, Wesley Chapel, Florida 33543.

**IV.
Duration**

The duration of the Corporation shall be perpetual.

**V.
Initial Business**

The initial business of the Corporation shall be software development and management systems.

**VI.
Capital Stock**

The Corporation is authorized to issue only one class of shares of stock which shall be designated Common Stock. The total number of shares the Corporation shall have authority to issue is 100, each share to have a par value of \$10.

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TALLAHASSEE, FLORIDA

VII.
Incorporators

The names and mailing addresses of the incorporators are:

<u>Incorporator Name</u>	<u>Incorporator Address</u>
David Perez	1204 Grassy Meadows Place Brandon, FL 33511
Rafael Perez	31408 Cross Creek Lane Wesley Chapel, FL 33543
Peter Perez	1206 Sweet Gum Drive Brandon, FL 33511

VIII.
Directors

The number of directors constituting the initial Board of Directors of the Corporation is:

3. The name(s) and address(es) of the person(s) who is/are appointed to act as the initial director(s) of the Corporation is/are:

<u>Director Name</u>	<u>Director Address</u>
David Perez	1204 Grassy Meadows Place Brandon, FL 33511
Rafael Perez	31408 Cross Creek Lane Wesley Chapel, FL 33543
Peter Perez	1206 Sweet Gum Drive Brandon, FL 33511

IX.
No Personal Liability

The private property of the stockholders shall not be subject to the payment of corporate debts.

X.
Operating Provisions

The provisions for the operation, regulations, and management of the business and internal affairs of the Corporation shall be as set forth in the Bylaws, which may be amended from time to time by a majority vote of a quorum of the Board of Directors.

XI.
Fiscal Year

The fiscal year of the Corporation shall be from January 1st to December 31st of each year.

IN WITNESS WHEREOF, we have hereunto set our hands and seals on this, the 7th day of November, 19 97.

Peter Perez

David K.

[Signature]

Incorporator & Registered Agent
I accept the responsibilities of
Registered Agent.

State of Florida

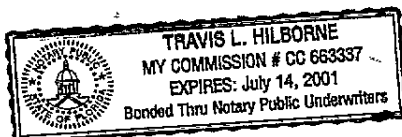
County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Peter Perez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 7th day of November, 19 97.

[Signature]
Notary Public in and for the
State of Florida

My Commission Expires:



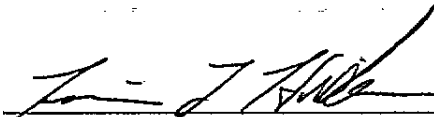
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Florida

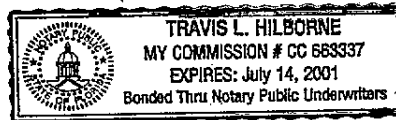
County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared David Perez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 27th day of November, 19 97.


Notary Public in and for the
State of Florida

My Commission Expires:

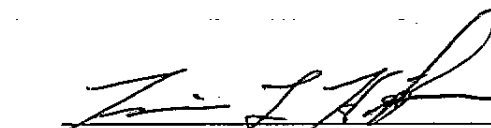


State of Florida

County of Hillsborough

BEFORE ME, the undersigned authority, on this day personally appeared Rafael Perez, known to me to be the person described in, and whose name is subscribed to the foregoing document, who on oath stated to me that he/she executed the same for the purposes and consideration therein expressed.

SUBSCRIBED AND SWORN TO BEFORE ME this the 27th day of November, 19 97.


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