## P970Q0 04479 CUNNINGHAM, ALBRITTON, MILLER, HEFFERNAN, CRIMELLA & HAMILTON, P.A.

2975 OVERSEAS HIGHWAY
P.O. BOX 500938
MARATHON, FLORIDA 33050-0938
TELEPHONE: (305) 743-9427
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RALPH E. CUNNINGHAM, JR., RETIRED LAWRENCE E. ALBRITTON ROBERT K. MILLER

WILLIAM J. HEFFERNAN, JR.
MICHAEL L. CRIMELLA
SHARON I. HAMILTON

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December 10, 1997

Division of Corporations 409 E. Gains Street Tallahassee, FL 32399

Attn: John Nedeau

Re: Max-Data Investigations, Inc.

Dear Mr. Nedeau:

Thank you for your assistance with regard to the enclosed Articles of Incorporation. Please find enclosed the documents, your correspondence and our check for \$122.50.

May I request that you forward a faxed copy of the Certificate of Incorporation to 305-743-8800.

Should anything further be needed please call the undersigned.

Very truly yours,

Ann Morgan

Secretary to

Robert K. Miller

**Enclosures** 

QN121197



# ARTICLES OF INCORPORATION of MAX-DATA INVESTIGATIONS, INC.

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation.

#### ARTICLE I - NAME.

The name of this corporation is MAX-DATA INVESTIGATIONS, INC.

#### **ARTICLE II - PURPOSE.**

The corporation is organized for the purposes of conducting any and all lawful business enterprises permitted under the laws of the State of Florida.

#### ARTICLE III - CAPITAL STOCK,

This corporation is authorized to issue one hundred (100) shares of stock having no par value.

#### ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT.

The street address of the initial registered office of this corporation is: 2975

Overseas Highway, Marathon, FL 33050; and the name of the initial registered agent of this corporation at that address is: ROBERT K. MILLER, ESQ.

#### <u>ARTICLE V - BOARD OF DIRECTORS.</u>

This corporation shall have one director initially. The number of directors may be

increased from time to time by the bylaws. The name and address of the initial director is: PATRICK FLYNN, 5800 Overseas Highway, Suite 35 - 105, Marathon, FL 33050

#### **ARTICLE VI - INCORPORATORS.**

The name and address of the person signing these Articles is: PATRICK FLYNN, 5800 Overseas Highway, Suite 35 - 105, Marathon, FL 33050

#### ARTICLE VII - CORPORATE OFFICE.

The corporate office of the corporation shall initially be located at ,5800 Overseas Highway, Suite 35 -105 Marathon, Monroe County, Florida 33050.

#### ARTICLE VIII - INDEMNIFICATION.

This corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

#### **ARTICLE IX - AMENDMENT.**

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendments hereto.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this \_\_\_\_\_\_\_ day of November, 1997.

PATRICK FLYNN/
Incorporator/ Director

STATE OF FLORIDA	)
	) SS:
COUNTY OF MONROE	)

### **ACKNOWLEDGMENT**

	was acknowledged before me this 18 day of
November, 1997, by PATRICK	FLYNN, who is personally known to me ( ), or, who has-
produced	<u>as identification.</u>
IN WITNESS WHEREOF,	, I have hereunto set my hand and affixed my Official Seal
in the State and County aforesaid	this 18 day of November, 1997.
	Mora L Moye NOTARY PUBLIC, State of Florida

Printed Name Anna L. Morgan
My commission expires:

OFFICIAL NOTARY SUAT ANNA L MONGA NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO CC5-654 MY COMMISSION EXTLATE TO D

> OFFICIAL NOTARYSEAL ANNA L MORGAN NOTARY PUBLIC STATE OF FLORIDA COMMISSION NO. CC545546 MY,COMMISSION EXP. APR. 4.2000

#### **CERTIFICATE**

Designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served, in compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST: MAX-DATA INVESTIGATIONS, INC. desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5800 Overseas Highway, Suite 35 -105 Marathon, Monroe County, Florida 33050. has named ROBERT K. MILLER, ESQ., 2975 Overseas Highway, Marathon, Florida 33050 as its agent to accept service of process with Florida.

PATRICK FLYNM
Incorporator/Director

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties.

ROBERT K. MILLER Registered Agent

Dated: November \_\_\_\_\_\_\_\_, 1997.

PILED

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SECRETARY OF STATE
AND ASSECT FOR THE