

P97000108974

MORRIS
9352 LAKE SERENA DRIVE
BOCA RATON, FLORIDA 33496

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 600002371806-1
-12/15/97-01044-018
****131.25 ****131.25
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 5:09

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 15, 1997

MORRIS
9352 LAKE SERENA DR.
BOCA RATON, FL 33496

SUBJECT: MAX MEDIA, INC.
Ref. Number: W97000027908

We have received your document for MAX MEDIA, INC. and your check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

The registered agent must sign accepting the designation.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6995.

Wanda Sampson
Document Specialist

Letter Number: 497A00058899

Max Media



9352 Lake Serena Drive
Boca Raton, FL 33496
561-483-9989

December 22, 1997

Ms. Wanda Sampson
Florida Department of State
PO Box 6327
Tallahassee, FL 32314

Dear Wanda,

Please forward the revised paper work to my accountant.
Details are as follows:

Ram Associates
6 Pinehurst Court
Hamilton Square, NJ 08690

609-587-1665

Sincerely,

A handwritten signature in dark ink, appearing to read 'Randi Morris'. The signature is fluid and cursive, with a long horizontal stroke extending to the right.

Randi Morris
President
Max Media Consultants, Inc.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 DEC 31 PM 5:09

ARTICLE I NAME

The name of the corporation shall be:

Max Media Consultants, Inc.

ARTICLE II PRINCIPAL OFFICE

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

9352 LAKE SERENA DR, BOCA RATON, FL 33496

ARTICLE III SHARES

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

200 NO PAR COMMON STOCK

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

RANDI S. MORRIS

9352 LAKE SERENA DR. BOCA RATON, FL 33496

ARTICLE V INCORPORATOR

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

RANDI S. MORRIS

9352 LAKE SERENA DR

BOCA RATON, FL 33496

Randi Morris

Signature/Incorporator

12/12/97

Date

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

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

Randi Morris

Signature/Registered Agent

12/12/97

Date