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98 JAN 26 AM 11:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Requestor's Name
SHERIE R. KOISSY
Address 105 NW 5th Ave
Ft Lauderdale, FL
City/State/Zip Phone #
33311

Office Use Only

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

1. max Marine Engine, Inc. 900002412089--2
(Corporation Name) (Document #) -01/26/98--01108--019
****122.50 ****122.50
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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall
JAN 28 1998

Examiner's Initials	
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ARTICLES OF INCORPORATION

of

MAX MARINE ENGINE, INC.

(Name of Corporation)

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I-CORPORATE NAME

The name of the corporation is:

MAX MARINE ENGINE, INC.

Located at: 105 NW 5TH AVENUE, FORT LAUDERDALE, FLORIDA 33311

ARTICLE II-DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III-PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV-CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED shares (500) of ONE Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V-INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the Initial Registered Agent of this Corporation is:

Name SHERIF R. KODSY

Address 105 NW 5TH AVENUE

City FORT LAUDERDALE, FLORIDA 33311

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ARTICLE VI-INITIAL BOARD OF DIRECTORS

This corporation shall have ONE (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:

Name SHERIF R. KODSY-PRES/V. PRES/SECRETARY/TREASURER

Address 105 NW 5TH AVENUE

City FORT LAUDERDALE STATE FLORIDA ZIP 33311

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____

Address _____

City _____ STATE _____ ZIP _____

Name _____ STATE _____ ZIP _____

Address _____

City _____ STATE _____ ZIP _____

IN WITNESS WHEREOF, The undersigned subscriber(s) have executed these Articles of Incorporation, this 13TH day of JANUARY 19 98.

Sherif R. Kody,
SHERIF R. KODSY-PRES/VP/SEC/TREAS (Seal)

(Seal)

(Seal)

(Seal)

STATE OF FLORIDA)
COUNTY OF BROWARD) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared

SHERIF R. KODSY

known to me and to be the person(s) who executed the foregoing Articles of Incorporation, and who acknowledged before me that SHERIF KODSY executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County aforesaid,

this 13TH day of JANUARY 1998

(Notary Seal)



SYLVIA KOUTSODONTIS
MY COMMISSION # CC487121 EXPIRES
November 30, 1999
BONDED THRU TRUDY FAIR INSURANCE, INC.

Sylvia Koutsodontis
Notary Public State of Florida
at large.

My commission expires:

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT
OF

MAX MARINE ENGINE, INC.
(Name of Corporation)


Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted: The above corporation desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 105 NORTH WEST 5TH AVENUE, FORT LAUDERDALE, FLORIDA 33311

has named SHERIF R. KODSY

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above stated corporation at the place designated in the certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.


(Registered Agent)

(ABOVE IS ALSO OWNER AND INCORPORATOR)