

File 1st

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FILING COVER SHEET

REFERENCE: 0150.2183

DATE: 4-15-98

CONTACT: CINDY HICKS

FROM: CORPORATE & CRIMINAL RESEARCH SERVICES
103 N. MERIDIAN STREET 300002489333--8
TALLAHASSEE, FL 32301 04/15/98 01035-008
***122.50 ***122.50

TELEPHONE: 222-1173

SUBJECT: C-Max Capital Corporation

STATE FEES PREPAID WITH CHECK # 2321 FOR \$ 122.50

PLEASE FILE:

<input checked="" type="checkbox"/> ARTICLES OF INC.	<input type="checkbox"/> AMENDMENT	<input type="checkbox"/> DISSOLUTION
<input type="checkbox"/> ANNUAL REPORT	<input type="checkbox"/> MERGER	<input type="checkbox"/> WITHDRAWAL
<input type="checkbox"/> QUALIFICATION	<input type="checkbox"/> LIMITED PARTNERSHIP	<input type="checkbox"/> ANNUAL REPORT
<input type="checkbox"/> FICTITIOUS NAME	<input type="checkbox"/> LIMITED LIABILITY	<input type="checkbox"/> REINSTATEMENT
<input type="checkbox"/> TRADEMARK/SERVICE	<input type="checkbox"/> UCC-1	<input type="checkbox"/> UCC-3

PROVIDE US WITH:

☒ CERTIFIED COPY ☐ CERTIFICATE OF STATUS

Examiner's Initials

Dmc 4/15/98

RECEIVED
98 APR 15 AM 11:55
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA
FILED
98 APR 15 PM 1:34
SECRETARY OF STATE

ARTICLES OF INCORPORATION
OF
C-MAX CAPITAL CORPORATION

FILED
98 APR 15 PM 1:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is C-MAX CAPITAL CORPORATION, (hereinafter called the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is 6126 Paradise Point Drive, Miami, Florida 33157.

ARTICLE III

This Corporation shall have authority to issue Ten Thousand (10,000) shares of Common Stock having a par value of \$0.01 per share.

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office is 6126 Paradise Point Drive, City of Miami, County of Dade, State of Florida 33157 and the name of its initial registered agent at such office is Marc M. Watson.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (1) director, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The number of directors constituting the initial Board of Directors is two (2), and the name and address of the members of the initial Board of Directors, who

will serve as the Corporation's directors until successors are duly elected and qualified are:

Marc M. Watson
6126 Paradise Point Drive
Miami, Florida 33157

Kevin Watson
6126 Paradise Point Drive
Miami, Florida 33157

ARTICLE VII

The name of the Incorporator is Marc M. Watson and the address of the Incorporator is 6126 Paradise Point Drive, Miami, Florida 33157

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 14 day of April, 1998.




MARC M. WATSON

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of C-MAX CAPITAL CORPORATION hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.

Marc M. Watson



MARC M. WATSON

Dated: April 14, 1998