

P98000043679



THE UNITED STATES
CORPORATION
C O M P A N Y

P.O. Box 5828
Tallahassee, FL 32314
(800) 342-8086

(Requestor's Name)
1201 Hays Street
(Address)
Tallahassee, FL 32301 222-9171
(City, State, Zip) (Phone #)

CIS Contact: Debbie Skipper

Account No.: 072100000032

Reference : _____

Authorization:

Cost Limit : \$ Prepaid

OFFICE USE ONLY

70⁰⁰

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

1. Maximine, Inc. 000002523250--5
(Corporation Name) (Document #) *****70.00 *****00.00
-05/14/98--01042--013

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 checked="" 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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14, PM 12:43

5/14/98
Examiner's Initials

**ARTICLES OF INCORPORATION
OF
MAXIMINE, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 MAY 14 PM 12:43

The undersigned hereby makes, subscribes, acknowledges, and files these Articles of Incorporation for the purpose of forming a corporation under the Laws of the State of Florida.

**ARTICLE I
NAME**

The name and address of the Corporation shall be:

MAXIMINE, INC.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

**ARTICLE II
DURATION**

This Corporation shall exist in perpetuity.

**ARTICLE III
PURPOSE**

The Corporation is organized for the specific purpose of engaging in computer programing, processing, data preparation and related services permitted under the Laws of the State of Florida or of the United States of America.

**ARTICLE IV
CAPITAL STOCK**

This Corporation is authorized to issue one hundred (100) Shares of Capital Stock with a par value of One Dollar and no cents (\$1.00) per Share.

ARTICLE V
INITIAL REGISTERED OFFICE AND AGENT

The street address in this State of the initial registered office of the Corporation is Suite 201, 4400 PGA Blvd., Palm Beach Gardens, Florida 33410 and the name of the initial Registered Agent is Jack S. Cox.

ARTICLE VI
INITIAL BOARD OF DIRECTORS

The initial Board of Directors shall consist of one (1) member. The number of Directors may be increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director is:

Jason P. Judge
3400 N. Ocean Dr., #502
Singer Island, FL 33404

ARTICLE VII
INCORPORATORS

The name and address of the person signing these Articles of Incorporation is:

Jack S. Cox, Esq.
4400 PGA Blvd., Suite 201
Palm Beach Gardens, FL 33410

IN WITNESS WHEREOF, I have made and subscribed these Articles of Incorporation this 13th day of May, 1998.



Jack S. Cox

(STATE OF FLORIDA)

(COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 13th day of May, 1998, by JACK S. COX as Incorporator/Subscriber of MAXIMINE, INC., a Florida corporation, on behalf of the corporation. He is personally known to me.

Debra S. Wright
Notary Public, State of Florida

Debra S. Wright
Printed Name of Acknowledger

Acknowledger Expiration Date and
Serial No:



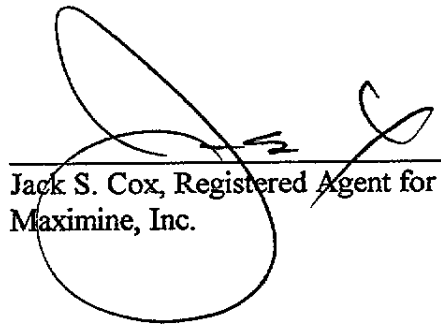
**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS
WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

THAT, MAXIMINE, INC., desiring to organize under the laws of the State of Florida, has named JACK S. COX, Esquire, at Suite 201, 4400 PGA Blvd., Palm Beach Gardens, FL 33410, as its Registered Agent to accept service of process within the State of Florida.

ACKNOWLEDGMENT

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



Jack S. Cox, Registered Agent for
Maximine, Inc.