

P98000067710

3:52 PM

PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

((H98000014357 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: MAX POWER SOUTH, INC.

AUDIT NUMBER.....H98000014357

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....1

DEL.METHOD.. FAX

EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

Connect: 00:10:28

FILED
98 AUG -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

④ H98000014357

ARTICLES OF INCORPORATION

FILED

98 AUG -4 AM 8:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAX POWER SOUTH, 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/ADDRESS

The name of the Corporation and address of the Corporation is:

Principal: MAX POWER SOUTH, INC.
Address: 9506 SOUTH RED ROAD
MIAMI, FLORIDA 33156

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 FIFTY (50) Shares of TEN (10.00) Dollar(s) (\$ 10.00) par value Common Stock, which shall be designated "Common Shares".

Prepared By: DOUGLAS W. OESTERLE
9506 SO. RED ROAD
MIAMI, FLORIDA 33156
(305) 665-7155

H98000014357

H98000014357

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

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

Name: Douglas W. Oesterle
Address: 9506 So. Red Road
City: Miami State: Florida Zip: 33156

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This Corporation shall have TWO (2) 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 director(s) of the Corporation are as follows:

Name: Douglas W. Oesterle
Address: 9506 So. Red Road
City: Miami State: Florida Zip: 33156

Name: GARFIELD Z. Hickey
Address: 9506 So. Red Road
City: Miami State: Florida Zip: 33156

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 1 day of August, 1998.

/ Douglas W. Oesterle (Seal)

/ Garfield Z. Hickey (Seal)

Name: Douglas W. Oesterle
Address: 9506 So. Red Road
City: Miami State: Florida Zip: 33156

Name: GARFIELD Z. Hickey
Address: 9506 So. Red Road
City: Miami State: Florida Zip: 33156

H98000014357

CERTIFICATE TO ACKNOWLEDGE REGISTERED AGENT

Certificate of Registered Agent

H98000014357

of:

MAX POWER SOUTH Inc.

Pursuant to Florida Statutes, Section 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: 9506 SO. RED ROAD

MIAMI, FLORIDA 33156

has named: Douglas W. Oesterle

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 this place designated in this certificate
I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open
said office.

Douglas W. Oesterle
Registered Agent

98 AUG -4 AM 8:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

H98000014357