

P98000068277



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 912538 7161032

AUTHORIZATION :

COST LIMIT : \$ PPD

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUL 31 PM 12:07

ORDER DATE : July 31, 1998

ORDER TIME : 2:27 PM

ORDER NO. : 912538-005

400002604864--1

-07/31/98--01103--015

CUSTOMER NO: 7161032

****122.50 ****122.50

CUSTOMER: Mr. Frederick D. Churbuck, Jr.
FREDERICK D. CHURBUCK, JR

550 N.e. 21 Ave. #1

Deerfield Beach, FL 33441

DOMESTIC FILING

NAME: ~~MAXIMILLION, INC.~~

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tamara Odom

2544
W98-17511

EXAMINER'S INITIALS:

RECEIVED
98 JUL 31 PM 3:20
DIVISION OF CORPORATIONS

8/5/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 3, 1998

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: MAXIMILLION, INC.
Ref. Number: W98000017511

Maximillion Communications, Inc.

RECEIVED
98 AUG -5 AM 10:40
DIVISION OF CORPORATION
RESUBMIT
Please give original
submission date as file date.

We have received your document for MAXIMILLION, INC.. However, the document has not been filed and is being returned for the following:

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.

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) 487-6973.

Claretha Golden
Document Specialist

Letter Number: 398A00040454

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DIVISION OF CORPORATIONS
98 JUL 31 PM 12:07

CERTIFICATE OF INCORPORATION

-of-

MAXIMILLION COMMUNICATION, INC.

WE, THE UNDERSIGNED, hereby associate ourselves together for the purpose of becoming a corporation under the Laws of the State of Florida, by and under the provisions of the Statutes of the said State of Florida.

ARTICLE I

The name of this corporation shall be:

MAXIMILLION COMMUNICATION, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to have outstanding at any one time is ONE THOUSAND (1000) shares of common stock, having a par value of ONE DOLLAR (\$1.00) PER SHARE.

ARTICLE IV

The amount of capital with which this corporation will begin business shall be the sum of not less than ONE THOUSAND DOLLARS (\$1000.00).

ARTICLE V

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

ARTICLE VI

The initial street address of the principal and registered office of the corporation shall be:

550 N.E. 21 Ave #1
Deerfield Beach, FL 33441

ARTICLE VII

The number of Directors of this corporation shall be at least one (1) and no more than five (5).

ARTICLE VIII

The names and addresses of the members of the first Board of Directors of this Corporation are as follows:

Frederick D. Churbuck Jr.

550 N.E. 21 Ave #1
Deerfield Beach, FL 33441

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ARTICLE IX

The names and street addresses of the persons signing these articles of Incorporation as subscriber are as follows:

Frederick D. Churbuck

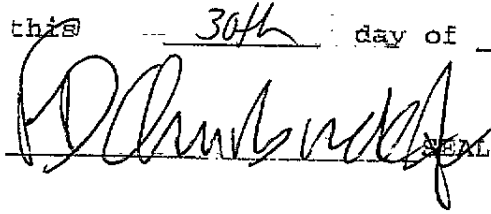
550 N.E. 21 Ave #1

Deerfield Beach, FL 33441

ARTICLE X

The corporate existence of this corporation shall begin on the date the Articles of Incorporation are filed of record.

IN WITNESS WHEREOF, the undersigned, Frederick D. Churbuck Jr.
being competent to contract, has hereunto set his hand and seal
this 30th day of July, 1998.


SEAL

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

BEFORE ME, the undersigned Notary Public of the State of
Florida, personally appeared Frederick D. Churbuck Jr., to me
well known and known to me to be the individuals described in and
who executed the foregoing Articles of Incorporation, and they
acknowledged before me that they executed the same freely and
voluntarily for the purpose therein expressed.

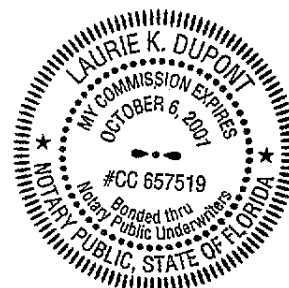
WITNESS my hand and official seal this 30th day of July,
1998.

(NOTARY SEAL)



Notary Public, State of Florida

My Commission Expires:



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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JUL 31 PM 12:07

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

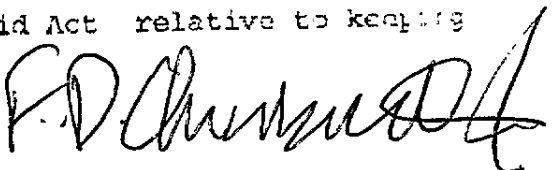
In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First: That MAXIMILLION COMMUNICATION, INC., desiring to organize under the
Laws of the State of Florida with its principal and registered
offices as indicated in the Articles of Incorporation, in the
city of Deerfield Beach, County of Broward, State of Florida,
has named Frederick D. Churbuck Jr. as its agent to accept
services of process within this State.

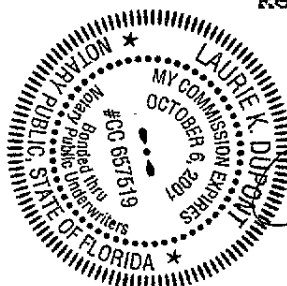
ACKNOWLEDGEMENT

Having been named to accept services of process for the
above stated corporation, at the place designated in 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.

By:



Resident Agent



Lighthouse PT, Broward Co, FLA