

P99000036039

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-03/17/99--01046--012
*****70.00 *****70.00

SUBJECT: MAXUM MANAGEMENT ~~SERVICES~~, Corp.

Please find enclosed the certificate of designation of registered agent/registered office as well as an original and one copy of the articles of incorporation and a check for:

\$ 70.00 Filing Fee

FROM:

Juergen Weyers as president and
c/o GOLDEN B, 26511 Clarkston Dr.

Bonita Springs, FL. 34135
daytime phone: 941-498-6086

in Germany
✱

2/20/94

FILED
99 APR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 7, 1999

GOLDEN B, INC.
26511 CLARKSTON DR.
BONITA SPRINGS, FL 34135

2ND MAILING

SUBJECT: MAXUM MANAGEMENT, CORP.
Ref. Number: W99000007034

We have received your document for MAXUM MANAGEMENT, CORP. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the entity must be identical throughout the document.

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) 487-6928.

Michelle Milligan
Document Specialist

Letter Number: 699A00014688

*Enclosed are corrected copies reflecting the
proper name: MAXUM MANAGEMENT, CORP.
Thank you.*

ARTICLES OF INCORPORATION

of

MAXUM MANAGEMENT, Corp.

FILED
99 APR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE 1

NAME AND ADDRESS

Section 1.1 **Name.** The name of the corporation is MAXUM MANAGEMENT, Corp.

Section 1.2 **Address of Principle Office.** The address of the principal office is 4419 Del Prado Blvd. #6, Cape Coral, Florida 33409, c/o EURO-BUILDERS, Inc.

ARTICLE 2

DURATION

Section 2.1 **Duration.** This corporation shall exist perpetually. Corporate existence shall commence on the date these Articles are executed, except that if they are not filed by the Department of State of Florida within five business days after they are executed, corporate existence shall commence upon filing by the Department of State.

ARTICLE 3

SHARES

Section 3.1 **Shares.** The number of shares of stock that this corporation is authorized to have outstanding at any one time is 7000 shares of voting common stock having a par value of \$ 1.00 per share.

ARTICLE 4

INITIAL REGISTERED AGENT AND STREET ADDRESS

Section 4.1 **Registered Agent.** The street address of the initial registered office of this corporation is 26511 Clarkston Dr., Bonita Springs, FL. 34135, and the name of the initial registered agent of this corporation at that address is GOLDEN B, Inc.

ARTICLE 5

DIRECTORS

Section 5.1 **Number.** This corporation shall have one director initially. Directors shall be elected as provided in the bylaws and the number of directors may be increased or diminished from time to time as set forth in the bylaws, but shall never be less than one.

Section 5.2 **Initial Director.** The name and address of the members of the first board of directors of this corporation is:

Stan Goodman
26518 Clarkston Dr.
Bonita Springs, FL. 34135

ARTICLE 6

BYLAWS

Section 6.1 **Bylaws.** The initial bylaws of this corporation shall be adopted by the board of directors. Bylaws may be amended or repealed from time to time by either the board of directors or the shareholders, but the board of directors shall not alter, amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that such bylaw is not subject to amendment or repeal by the board of directors.

ARTICLE 7

INCORPORATOR

Section 7.1 **Incorporator.** The name and street address of the incorporator of this corporation is:

Juergen Weyers
c/o Golden B, Inc.
26511 Clarkston Dr.
Bonita Springs, Florida 34135

ARTICLE 8

INDEMNIFICATION

Section 8.1 **Indemnification.** The board of directors is hereby specifically authorized to make provision for indemnification of directors, officers, employees and agents to the full extent permitted by law.

ARTICLE 9

AMENDMENT

Section 9.1 **Amendment.** This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles the 15th day of March, 1999.



Juergen Weyers, Incorporator

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT / REGISTERED OFFICE**

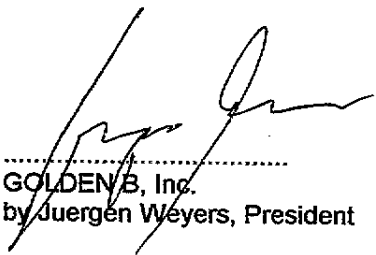
PURSUANT TO THE PROVISION OF SECTION 607.0501, FLORIDA STATUTES;
THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE
STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING
THE REGISTERED OFFICE / REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is MAXUM MANAGEMENT, Corp.

2. The name and address of the registered agent and office is:

Golden B, Inc.
26511 Clarkson Dr.,
Bonita Springs, FL 34135

Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this certificate, I hereby accept the appointment as registered
agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes
relating to the proper and complete performance of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


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GOLDEN B, Inc.
by Juergen Weyers, President

April 12, 1999

FILED
99 APR 20 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA