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## Florida Department of State

Division of Corporations

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## To:

Division of Corporations

Fax Number : (850)922-4001

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053

Phone : (305)672-0686

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## DOMESTICATION

Maxcess, Inc.

Certificate of Status	1
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**CERTIFICATE OF DOMESTICATION**

The undersigned, James C. Marchant, Jr., President of Maxcess, Inc., a foreign corporation, in accordance with Florida Statutes, section 607.1801, does hereby certify:

1. The date on which corporation was first formed was June 8<sup>th</sup>, 1998.
2. The jurisdiction where the above named corporation was first incorporated was the State of Delaware.
3. The name of the corporation immediately prior to the filing of the Certificate of Domestication was Maxcess, Inc.
4. The name of the corporation, as set forth in its Articles of Incorporation, to be filed pursuant to ss. 607.0202 and 607.0401 with this certificate is Maxcess, Inc.
5. The jurisdiction that constituted the seat, siege, social principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Florida.

I am James C. Marchant, Jr., of Maxcess, Inc., and am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so this 26<sup>th</sup> day of May, 1999.

  
James C. Marchant, Jr., President of Maxcess, Inc.

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Brenda Lee Hamilton FL Bar Member 004618

Law Office of Brenda Lee Hamilton, P.A.  
555 South Federal Highway, Suite 400  
Boca Raton FL 33432  
561-416-8956

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ARTICLES OF INCORPORATION  
OF  
MAXCESS, INC.

EFFECTIVE DATE

6-8-1998

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following articles of incorporation for the purpose of organizing a business corporation.

## ARTICLE I

The name of the corporation ("Corporation") is Maxcess, Inc.

## ARTICLE II

The street address of the principal office of the Corporation is 14119 West Newberry Road, Newberry, Florida 32669.

## ARTICLE III

The maximum number of common shares this Corporation is authorized to issue is 200. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

## ARTICLE IV

The initial street address of the Corporation's registered office is 14119 West Newberry Road, Newberry, Florida 32669. The initial registered agent for the Corporation at that address is James Carl Marchant, Jr.

## ARTICLE V

The initial board of directors shall consist of 1 member. The name and address of the person who will serve on the initial board of directors is:

Name	Address
James C. Marchant, Jr.	14119 West Newberry Road, Newberry, Florida 32669

## ARTICLE VI

The names and street addresses of the persons signing these articles of incorporation are:

Name	Address
James C. Marchant, Jr.	14119 West Newberry Road, Newberry, Florida 32669

Brenda Lee Hamilton FL Bar Member 004618

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## ARTICLE VIII

The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this 26th day of May, 1999.

  
Name: James C. Marchant, Jr.

## ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for Maxcess, Inc. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

  
Name: James C. Marchant, Jr.

Date: May 26, 1999

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