

P99000059271

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

May-Tek Systems, Inc.

100002919461--9

-06/30/99--01037--020

*****70.00 *****70.00

☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
____ Cert. Copy _____
☒ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1999 JUN 30 PM 3:43

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99 JUN 30 AM 10:08

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Signature _____

Requested by: LS

6/30/99 9:45

Name _____

Date _____

Time _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE OF INCORPORATION
OF
MAX - TEK SYSTEMS, INC**

The undersigned Incorporator(s) for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Article of Incorporation.

ARTICLE I NAME

The name of the corporation shall be :

MAX-TEK SYSTEMS, INC

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

6552 ARLEIGH COURT, BLDG M-105
BOCA RATON FL 33433

ARTICLE III CAPITAL STOCK

The number of Shares of stock that this corporation is authorized to have outstanding at any one time is:

500 SHARES AT \$1.00 PAR VALUE

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

DAVID A. WALLS
6558 ARLEIGHT CT BLDG M # 105
BOCA RATON, FL 33433

ARTICLE V

The name (s) and street address (es) of the incorporator (s) to these Articles of Incorporation is (are) :

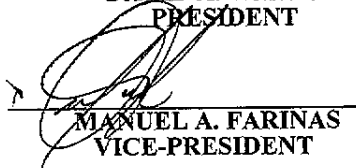
DAVID A. WALLS: 6552 ARLEIGHT COURT, BLDG M#105, BOCA RATON FL 33433

MANUEL A. FARINAS: 4829 D#1 SABLE PINE CIRCLE , WEST PALM BEACH FL 33417

**The underndersigned incorporator (s) has (have) executed these Articles of Incorporation on
JUNE 18, 1999**



**DAVID A. WALLS
PRESIDENT**



**MANUEL A. FARINAS
VICE-PRESIDENT**

TREASURER

SECRETARY

**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 THEE FOLLOWING STATEMENT IN DESIGNATION THE
REGISTERED AGENT, IN THE STATE OF FLORIDA**

1. The name of the Corporation is:

MAX-TEK Systems, Inc

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

**DAVID A. WALLS
6552 ARLEIGHT ST BLDG 105
BOCA RATON FL 33433**

Having been named as registered agent and to accept service of process for the above stated corporation at designated in this certificate, I hereby accept the appointment as registered agent and agree too act in this capacity. I further agree to comply with 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.


Signature

6/18/99

SECRETARY
TALLAHASSEE, FLORIDA

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