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TRANSMITTAL LETTER

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

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-07/06/99--01038--020
****131.25 *****87.50

SUBJECT: NoniMax International, Inc.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee ☐ \$78.75 Filing Fee
& Certificate

\$122.50	X	\$131.25
Filing Fee		Filing Fee,
& Certified Copy		Certified Copy
		& Certificate

FROM

E. David Maxwell

614 Highway 50 #333

Clermont, FL 34712

407-656-1656

FILED
1999 JUL -6 AM 11:57
TALLAHASSEE, FLORIDA

FILED

1999 JUL -6 AM 11:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
NoniMax International, Inc.**

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

ARTICLE I NAME

The name of the corporation shall be:

NoniMax International, Inc.

ARTICLE II PRINCIPAL OFFICE

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

614 East Highway 50 #333
Clermont, FL 34712

ARTICLE III SHARES

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

1000

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

E. David Maxwell
614 East Highway 50
#333
Clermont, FL 34712

ARTICLE V INCORPORATOR(S)

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

E. David Maxwell - President
262-64-4645
614 East Highway 50 #333
Clermont, FL 34712

Dianne Maxwell - Vice President
262-92-0021
614 East Highway 50 #333
Clermont, FL 34712

ARTICLE VI DURATION OF THE CORPORATION

Existence of the Corporation shall commence on the date all fees are paid and these Articles of Incorporation are filed by the Secretary of State and the Corporation shall exist perpetually unless dissolved according to law.

ARTICLE VII INITIAL BOARD OF DIRECTORS

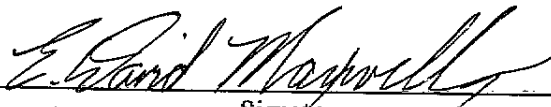
The initial Board of Directors shall consist of two (2) persons, all of which are equal shareholders in the corporation. The names and addresses of the persons who shall serve as directors of the Corporation are:

Name	Address	Title
E. David Maxwell	614 East Highway 50 #333 Clermont, FL 34712	President
Dianne Maxwell	614 East Highway 50 #333 Clermont, FL 34712	Vice President

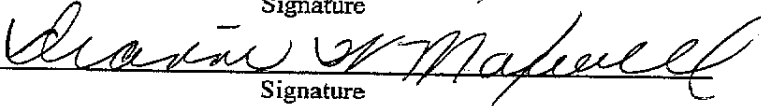
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 1st day of

July

1999



Signature



Signature

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

PURSUANT TO THE PROVISIONS 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: NoniMax International, Inc.

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

E. David Maxwell
(Name)

614 East Highway 50 #333
(Address)

Clermont, FL 34712
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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.

E. David Maxwell
(Signature)

7/1/99
(Date)