

# P99000069723

**FROM**

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AWARD ...

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 -07/16/99--01074--013  
 \*\*\*\*\*70.00 \*\*\*\*\*70.00

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)
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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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 99 AUG -5 PM 6:15  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

W99-17010  
 K. Rolfe JUL 23 1999

Examiner's Initials K. Rolfe	AUG 05 1999
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 23, 1999

LIDSKY & VACCRO PA  
ATTN: ROBERT HERNANDEZ  
145 E 49TH STREET  
HIALEAH, FL 33013

*Please Note Change of  
registered agent*

SUBJECT: TALMAX, CORP.  
Ref. Number: W99000017010

We have received your document for TALMAX, 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 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) 487-6924.

Kimberly Rolfe  
Corporate Specialist Supervisor

Letter Number: 099A00037764

ARTICLES OF INCORPORATION OF  
TALMAX TECHNOLOGY, CORPORATION.

WE, the undersigned, hereby associate together for the purpose of becoming a corporation under the laws of Florida, by and under the provisions of the Statutes of the State of Florida, providing for the formation, rights, privileges, and immunities of corporations for profits.

ARTICLE I

The name of this corporation shall be: TALMAX TECHNOLOGY, CORPORATION. Its business shall be carried on at Dade County, Florida, and at such other points or places in the State of Florida and in the United States and foreign countries as may, from time to time, be authorized by the Board of Directors. Its principal office shall be at: 8355 NW 74<sup>th</sup> ST., Miami, Florida 33166.

ARTICLE II

The general nature of the business or businesses to be transacted is as follows:

SECTION I: To engage in the business of computer consultation, sales, service and repairs.

SECTION II: To engage in any business and to execute any or all the powers authorized and permitted by virtue of the Corporate Law of the State of Florida. This corporation shall have all the general powers, but no recitation, expression, or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive, but is hereby expressly declared that all other lawful powers permitted to corporations for profit are hereby included.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be 500 shares at \$1.00 par value.

ARTICLE IV

The minimum capital requirements of this corporation shall be that which is required by Florida law.

This instrument prepared by: Hector Higuera.  
45 NW 21<sup>st</sup> Ave  
Miami, Fl 33125  
(305) 436-1144

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FLORIDA

ARTICLE V

This corporation shall exist perpetually.

ARTICLE VI

The principal place of business of this corporation shall be located in Dade County, Florida, and it may have such other places of business, both within and without the State of Florida and in foreign countries, as may be necessary or convenient.

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors of not less than one (1) Director, the exact number of Directors to be fixed by the bylaws of this corporation.

ARTICLE VIII

The names and post office addresses of the First Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected and have qualified are:

NAME	ADDRESS
Manuel Cassola	8355 NW 74 <sup>th</sup> ST., Miami, Florida, 33166
Hector O. Higuera	8355 NW 74 <sup>th</sup> ST., Miami, Florida, 33166

The offices to be held by the above-named Directors are as follows:

NAME	OFFICE
Manuel Cassola	President, Treasurer
Hector O. Higuera	Vice President, Secretary

ARTICLE IX

The names and post office addresses of each subscriber of these Articles of Incorporation and a statement of the number of shares of stock which each agrees to take is as follows:

NAME	ADDRESS	NO. OF SHARES	VALUE
Manuel Cassola	same	250	\$1 par
Hector O.Higuera	same	250	\$1 par

ARTICLE X

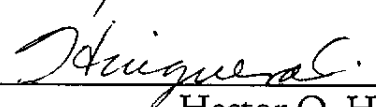
The street address of the initial registered office and initial resident office of this corporation is 45 NW 21<sup>st</sup> Avenue, Miami, FL 33125 and the name of the initial registered agent, and resident agent of this corporation at that address is Hector Higuera.

ARTICLE XI

The provisions of this Charter, and each and every article and section hereof, and the by-laws of this corporation shall be considered a part of every contract and transaction to which this corporation shall be party. Every person, association, and/or corporation dealing with this corporation is hereby charged with notice and knowledge of this corporation.

IN WITNESS WHEREOF, we have hereunto set out hands and seals this 14<sup>th</sup> day of July, 1999.


  
\_\_\_\_\_  
Manuel Cassola

  
\_\_\_\_\_  
Hector O. Higuera

STATE OF FLORIDA  
COUNTY OF DADE

BEFORE ME, the undersigned authority personally appeared MANUEL CASSOLA and HECTOR O. HIGUERA, provided driver license as identification and who executed and subscribed to the foregoing Articles of Incorporation, and they acknowledged before me that they executed the same and subscribed to the same for the purposes therein expressed.

WITNESS my hand and official seal at Hialeah, in the State of Florida and County of Dade, this 14<sup>th</sup> day of July, 1999.

  
NOTARY PUBLIC, State of Florida at Large  
My Commission Expires:



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Manuel Cassola - C240-540-65-017-0  
DOB 1/17/1965  
EXP 1/17/2004

Hector O. Higuera- H260-334-40-056-0  
DOB 2/16/1940  
EXP 2/16/2005

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR 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:

That TALMAX TECHNOLOGY, CORPORATION, desiring to  
organize under the laws of the State of Florida with its principal office as  
indicated in the Articles of Incorporation at City of Miami, County of Dade,  
State of Florida, has named Hector Higuera, located at 45 NW 21<sup>st</sup> Avenue,  
City of Miami, County of Miami-Dade, State of Florida, as its agent to accept  
service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated  
corporation at place designated in this certificate, I hereby accept to act in this  
capacity and agree to comply with the provision of said Act relative to keeping  
open said office.

By: *Hector Higuera*  
Registered Agent

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