



THE UNITED STATES  
CORPORATION  
COMPANY

P99000089627

ACCOUNT NO. : 072100000032

REFERENCE : 406565 6099A

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 70

ORDER DATE : October 11, 1999

ORDER TIME : 1:06 PM

ORDER NO. : 406565-005

CUSTOMER NO: 6099A

100003011801--1

CUSTOMER: Meg Cebula, Legal Asst  
MOYLE FLANIGAN KATZ FITZGERALD  
MOYLE FLANIGAN KATZ FITZGERALD  
P. O. Box 3888  
625 N. Flagler Dr., 9th Floor  
West Palm Beach, FL 33402

DOMESTIC FILING

NAME: MAXARALEX, INC.

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY  
☒ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Christine Lillich

EXAMINER'S INITIALS:

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

99 OCT 11 PM 2:26

RECEIVED

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 OCT 11 PM 3:55

FILED

*TS 10/11/99*

**ARTICLES OF INCORPORATION**  
**OF**  
**MAXARALEX, INC.**

The undersigned hereby establishes the following for the purpose of becoming a Corporation under the laws of the State of Florida, by and under the provisions of the Statutes of the State of Florida providing for the formation, liability, rights, privileges and immunities of a Corporation for profit.

**ARTICLE I**  
**Name of Corporation**

The name of this Corporation shall be MAXARALEX, INC. (the "Corporation").

**ARTICLE II**  
**Mailing Address and Principal Place of Business**

The mailing address and principal place of business of the Corporation is 2911 Canina Way,  
West Palm Beach, FL 33409.

**ARTICLE III**  
**Purpose**

This Corporation is organized for the following purposes:

(a) To have and to exercise all the powers now or hereafter conferred by the laws of the State of Florida upon corporations organized pursuant to the laws under which the Corporation is organized and any and all acts amendatory thereof and supplemental thereto.

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TALLAHASSEE, FLORIDA

- (b) For the purpose of transacting any or all lawful business.
- (c) To do any and everything pertinent to the above.

#### ARTICLE IV Capital Stock

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock.

#### ARTICLE V Preemptive Rights

Every Shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others.

#### ARTICLE VI Corporate Duration

This Corporation shall have perpetual duration unless sooner dissolved by law.

#### ARTICLE VII Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 625 North Flagler Drive, 9<sup>th</sup> Floor, West Palm Beach, FL 33401, and the name of the initial registered agent of this Corporation at that address is Paul A. Krasker.

ARTICLE VIII  
Initial Board of Directors

This Corporation shall have two (2) director initially. The number of directors may be increased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation are as follows:

Michael Leighton	2911 Caffia Way West Palm Beach, FL 33409
Andrea Leighton	2911 Caffia Way West Palm Beach, FL 33409

ARTICLE IX  
By-Laws

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

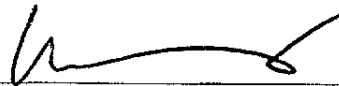
ARTICLE X  
Indemnification

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

ARTICLE XI  
Incorporator

The name and address of the person signing these Articles is as follows: Michael Leighton  
2911 Caffia Way, West Palm Beach, FL 33409.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 8<sup>th</sup> day of October, 1999.

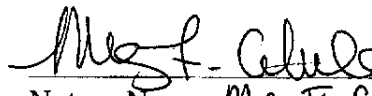
  
\_\_\_\_\_  
Michael Leighton

STATE OF FLORIDA                     )  
COUNTY OF PALM BEACH         )


The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of October, 1999, by  
Michael Leighton, as Incorporator of MAXARALEX, INC., on behalf of the Corporation, and  
he is personally known to me. or has produced FL Drivers License as  
identification and did take an oath.



Meg F. Cebula  
MY COMMISSION # CC800794 EXPIRES  
January 7, 2003  
BONDED THRU TROY FAIN INSURANCE, INC.  
(NOTARY STAMP)

  
\_\_\_\_\_  
Notary Name: Meg F. Cebula  
Notary Public  
Serial (Commission) Number  
(if any) CC800794

I hereby accept appointment as Registered Agent of MAXARALEX, INC. as provide in Article  
VII, hereof.

  
\_\_\_\_\_  
Paul A. Krasker  
Registered Agent

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99 OCT 11 PM 3:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA