

FO40000004339

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000146634 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0383

From:
Account Name : BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.
Account Number : 075350000353
Phone : (212) 431-5000
Fax Number : (212) 431-1441

RECEIVED

04 JUL 28 PM 12:00

DIVISION OF CORPORATION

FOREIGN PROFIT QUALIFICATION

ADVOCATE CONSULTING GROUP INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JUL 28 AM 9:50

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 16, 2004

BLUMBERG/EXCELSIOR CORPORATE SERVICES, INC.

SUBJECT: ADVOCATE CONSULTING GROUP INC.
REF: W04000027184

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return 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) 245-6025.

Trevor Brumbley
Document Specialist

FAX Aud. #: H04000146634
Letter Number: 904A00045267

RECEIVED

04 JUL 28 PM 12:01

DIVISION OF CORPORATIONS

FILED
04 JUL 28 AM 9:50
TALLAHASSEE, FLORIDA
STATE

H040001466343

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ADVOCATE CONSULTING GROUP INC.

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

ADVOCATE PROJECT MANAGEMENT, INC.

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

(State or country under the law of which it is incorporated)

3. 13-398642

(FEI number, if applicable)

4. 9/10/97

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON FILING

(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 775 LIMPET DRIVE, SANIBEL, FL 33957

(Principal office address)

775 LIMPET DRIVE, SANIBEL, FL 33957

(Current mailing address)

8.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: THOMAS R. NELSON

Office Address: 775 LIMPET DRIVE

SANIBEL

(City)

Florida 33957

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

x Thomas R. Nelson
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

H040001466343

FILED
04 JUL 28 AM 9:50
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

H040001466343

A. DIRECTORSChairman: THOMAS R. NELSONAddress: 775 LIMPET DRIVE, SANIBEL, FL 33957

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERSPresident: THOMAS R. NELSONAddress: 775 LIMPET DRIVE ANIBEL, FL 33957

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. X Thomas R. Nelson
(Signature of Director or Officer listed in number 12 of the application)14. THOMAS R. NELSON, PRESIDENT

(Typed or printed name and capacity of person signing application)

FILED
04 JUL 28 AM 9:50
TALLAHASSEE, FLORIDA

H040001466343

H040001466343

**State of New York } ss:
Department of State**

I hereby certify, that the Certificate of Incorporation of ADVOCATE CONSULTING GROUP INC. was filed on 09/10/1997, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is a subsisting corporation. I further certify the following:

Certificate of Change was filed on 03/19/1998.

Certificate of Change was filed on 11/06/1998.

A Biennial Statement was filed 11/17/1999.

A Biennial Statement was filed 08/29/2001.

A Biennial Statement was filed 09/10/2003.

I further certify, that no other documents have been filed by such Corporation.



*Witness my hand and the official seal
of the Department of State at the City
of Albany, this 02nd day of July
two thousand and four.*

Secretary of State

H040001466343