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TRANSMITTAL LETTER

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

97 AUG 11 PM 3:02

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

900002262889--6  
-08/11/97--01047--019  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Advisory for Management, Inc.  
(Proposed corporate name - must include suffix)

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

- |   |                                  |                                   |  |
|---|----------------------------------|-----------------------------------|--|
| <input checked="" type="checkbox"/> \$70.00 | <input type="checkbox"/> \$78.75 | <input type="checkbox"/> \$122.50 | <input type="checkbox"/> \$131.25        |
| Filing Fee                                  | Filing Fee & Certificate         | Filing Fee & Certified Copy       | Filing Fee, Certified Copy & Certificate |

FROM: Ezra R. Witsman, Esq.  
Name (printed or typed)

138 East Central Avenue  
Address

Howey-in-the-Hills, Florida 34737  
City, State & Zip

352-324-3131  
Daytime Telephone Number

NOTE: Please provide the original and one copy of the articles.

RP  
8-12-97

**ARTICLES OF INCORPORATION**

**OF**

**ADVISORY FOR MANAGEMENT, 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:

ADVISORY FOR MANAGEMENT, INC.

**ARTICLE II PRINCIPAL OFFICE**

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

107 North Lakeshore Blvd.  
Howey-in-the-Hills, Florida 34737

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1,000 shares.

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Ezra R. Witsman  
Attorney at Law  
138 E. Central Avenue  
Howey-In-The-Hills, Florida 34737

**ARTICLE V INCORPORATOR(S)**

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

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SECRET  
CLERK OF SUPERIOR COURT  
STATE OF FLORIDA

Ezra R. Witsman  
138 East Central Avenue  
Howey-in-the-Hills, Florida 34737

**ARTICLE VI INITIAL BOARD OF DIRECTORS**


The number of Directors constituting the initial Board of Directors is one. The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of each initial Director of the Corporation is as follows:

Charles A. Witsman  
107 North Lakeshore Blvd.  
Howey-in-the-Hills, Florida 34737

**ARTICLE VII PAR VALUE**

Such shares of the Corporation shall have a par value of \$.01 per share.

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 8<sup>th</sup> day of August, 1997.

  
Ezra R. Witsman

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

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:

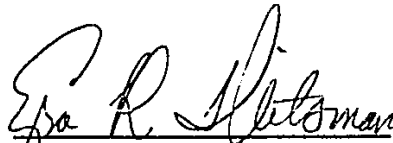
ADVISORY FOR MANAGEMENT, INC.

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

Ezra R. Witsman, Attorney at Law  
138 E. Central Avenue  
Howey-In-The-Hills, FL 34737

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**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.**

  
Ezra R. Witsman

DATE 8-8-97