

FOI000003161

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: AdvanTech Solutions III, Inc.
(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Beverly Evans

(Name of Person)

600004376246--1
-06/07/01--01104--010
*****70.00 *****70.00

AdvanTech Solutions

(Firm/Company)

1410 N. Westshore Blvd., Suite 600

(Address)

Tampa, FL 33607

(City/State and Zip code)

For further information concerning this matter, please call:

Beverly Evans

(Name of Person)

at (813) 289-9442 x8536

(Area Code & Daytime Telephone Number)

01 JUN - 7 AM 11:01
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W. P. Verifier

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

Updater
Verifier ☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

Acknowledgment DCC

W. P. Verifier DCC

FOI000003161

**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. AdvanTech Solutions III, Inc.

(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Texas

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

3. 75-2537197

(FEI number, if applicable)

4. 5/21/99

(Date of incorporation)

5. Perpetual

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

6. January, 2001

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification."
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1410 N. Westshore Blvd., Suite 600, Tampa, FL 33607

(Principal office address)

Same

(Current mailing address)

8. Human Resources and Payroll Services

(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 or Mail Drop Box NOT acceptable)

Name: Brian Nugent

Office Address: 1410 N. Westshore Blvd., Suite 600

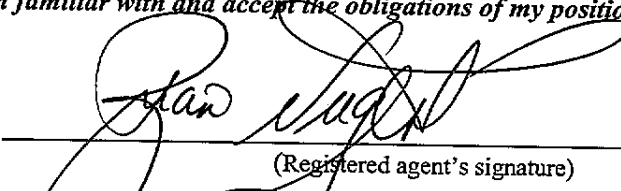
Tampa, Florida 33607

(City)

(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.


(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.

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TALLAHASSEE, FLORIDA

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: The Officers listed below are also the Directors

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: David D. Volpi

Address: 1410 N. Westshore Blvd., Suite 600

Tampa, FL 33607

Vice President: Troy Fowler

Address: 1410 N. Westshore Blvd., Suite 600

Tampa, FL 33607

Secretary: and Treasurer: James K. Murray, III

Address: 1410 N. Westshore Blvd., Suite 600, Tampa, FL 33607

Treasurer: _____

Address: _____

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. David D. Volpi, President

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED that
Articles of Incorporation of

ADVANTECH SOLUTIONS III, INC.
File No. 1308272-0

were filed in this office and a certificate of incorporation was issued to this corporation
and no certificate of dissolution is in effect and the corporation is currently in existence.

01 JUN -7 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
Austin, Texas on May 8, 2001.*



Henry Cuellar
Secretary of State DAA