

# F95000004275

## TRANSMITTAL LETTER

TO: QUALIFICATION/TAX LIEN SECTION  
DIVISION OF CORPORATIONS

600001571586  
-08/29/95--01011--020  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

WTS 11315

SUBJECT: ADVANTAGE ONE, INCORPORATED  
(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:

LORENZE S. STOPPELBEIN  
(Name of Person)

ADVANTAGE ONE, INCORPORATED  
(Firm/Company)

2905 CR 214  
(Address)

ST. AUGUSTINE, FLORIDA 32086  
(City, State and Zip Code)

RECEIVED  
DIVISION OF CORPORATIONS  
FEB 1 1996  
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Should you need to call someone concerning this matter, please call:

LORENZE S. STOPPELBEIN at ( 904 ) 823-7268  
(Name of Person) Area Code & Daytime Telephone Number

**COURIER ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Sec.  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE

Sandra H. Mortham  
Secretary of State

August 29, 1995

LORENZE S. STOPPELBEIN  
ADVANTAGE ONE, INC.  
2905 CR214  
ST AUGUSTINE, FL 32086

SUBJECT: ADVANTAGE ONE, INC.  
Ref. Number: W95000017395

We have received your document for ADVANTAGE ONE, INC. 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 not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

The date first transacted business in Florida within the meaning of s. 607.1501 or 608.501, F.S., must be set forth in section 6 of the application. If the corporation/limited liability company has not yet transacted business in Florida within this meaning, please insert the words "upon qualification" in lieu of a date. (Note: Pursuant to s. 607.1502(4), F.S., this office collects a civil penalty of \$1000 for each year other than the application filing year, that a foreign corporation or limited liability company transacts business in this state without authority along with the past annual report fees due this office.)

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 (904) 487-6094.

Doug Dickinson  
Document Specialist


Letter Number: 395A00040202

## RESOLUTION OF BOARD OF DIRECTORS

I, the undersigned LORRAINE J. STOPPELBERG, do hereby certify that this Resolution of the Board of Directors of ADVANTAGE ONE, INCORPORATED a corporation duly organized and existing under the laws of the State of DELAWARE, was duly adopted on April 13, 1974.

Resolved, that ADVANTAGE ONE, INCORPORATED, organized and existing in the State of DELAWARE, hereby adopts the name ADVANTAGE ONE OF DELAWARE, INCORPORATED for use in Florida.

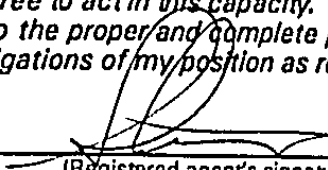
Dated: 9-1-75

  
\_\_\_\_\_  
Signature of at least one director (PRESIDENT)

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SEP 11 1975  
FBI - MIAMI

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO  
TRANSACTION BUSINESS IN FLORIDA

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

1. ADVANTAGE ONE, 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. U.S.A. 3. 582116396  
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 4-13-94 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.156, F.S.))
7. 2905 COUNTY ROAD 214  
ST. AUGUSTINE, FL. 32086  
(Current mailing address)
8. BUSINESS IN FLORIDA REAL ESTATE AND INSURANCE  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)
9. Name and street address of Florida registered agent:  
Name: LORENZE S. STOPPELBEIN  
Office Address: 2905 CR 214  
ST. AUGUSTINE, Florida, 32086  
(Zip Code)<sup>1</sup>
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.

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

A. DIRECTORS

Chairman: LORENZE S. STOPPELBEIN

Address: 2905 CR. 214  
ST. AUGUSTINE, FL. 32086

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_

B. OFFICERS

President: LORENZE S. STOPPELBEIN

Address: 2905 CR. 214  
ST. AUGUSTINE, FL. 32086

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_

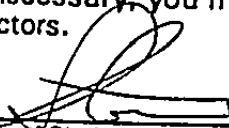
Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

FILED  
SECRETARY  
OFFICE  
5-17-45

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.

LORENZE S. STOPPELBEIN (PRESIDENT) (CHAIRMAN)  
(Typed or printed name and capacity of person signing application)

*State of Delaware*  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY "ADVANTAGE ONE, INC." IS DULY  
INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN  
GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE  
RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF  
AUGUST, A.D. 1995.

FILED  
SEP 1 1995  
08:00:45



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A handwritten signature in cursive script, reading "Edward J. Freel".

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Edward J. Freel, Secretary of State

7614907

AUTHENTICATION:

DATE: 08-21-95

F95000004275

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morthum  
Secretary of State

June 3, 1997

ADVANTAGE ONE OF DELAWARE, INC.  
2905 COUNTY RD 214  
ST AUGUSTINE, FL 32086

SUBJECT: ADVANTAGE ONE OF DELAWARE, INC.  
Ref. Number: F95000004275

Debit Memo #: 8597-D

This is to inform you that check #1037 in the amount of \$165.00 submitted with the annual report for ADVANTAGE ONE OF DELAWARE, INC. has been returned by your bank because of NON-SUFFICIENT FUNDS.

We request you remit a cashier's check or money order, referencing the above named debit memo number, in the amount of \$180.00 made payable to the Department of State to cover the unpaid fees and service charge.

Section 607.1421 or 617.1421, Florida Statutes, requires at least 60 day notice of our intent to administratively dissolve or revoke your corporation for failure to file the annual report and pay the filing fee. Consider this your 60 day notice if the payment is not received, your corporation will be administratively dissolved or revoked on or after August 3, 1997 and a reinstatement fee of an additional \$585 will be imposed to reactivate the corporation.

Please send the replacement check to my attention at the address listed below.

If you have any questions concerning the filing of your document, please call (904) 487-6057.

Pat Bailey  
Accountant I

Letter Number: 497A00029855

# State of Florida



Department of State

## CERTIFICATE OF REVOCATION

The requirements of section 607.1531 or 617.1531, Florida Statutes, requiring 60 days notice of our proposed revocation of the certificate of authority of a foreign corporation authorized to transact business in Florida, have been met for ,ADVANTAGE ONE, INC. doing business in Florida as ADVANTAGE ONE OF DELAWARE, INC., a Delaware corporation. The certificate of authority of this corporation is hereby revoked as of August 18, 1997 for failure to file the required annual report(s), as required by law.

F95000004275

Given under my hand and the  
Great Seal of the State of Florida,  
at Tallahassee, the Capitol, this the  
Nineteenth day of August, 1997



CR2EO22 (2-95)

*Sandra B. Northam*

Sandra B. Northam  
Secretary of State