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## DAVID D. BONE, P.A. Attorney at Law

100 Wallace Ave., Suite 100 Sarasota, Florida 34237 Phone (941) 954-8405 • Fax (941) 954-3399

May 24, 2004

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

RE: Advanced Management Specialists, Inc.

Dear Sir or Madam:

Please find the following enclosed:

- 1. The original and one copy of the Articles of Incorporation for Advanced Management Services. Inc.
- 2. Our firm's check for \$78.75 that represents the filing fee for the Articles of Incorporation.

Thank you and please contact me with any questions.

ery truly yours,

enclosures

DDB/rniw

#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 15, 2004

DAVID D. BONE, P.A. 100 WALLACE AVE, STE 100 SARASOTA, FL 34237

SUBJECT: ADVANCED MANAGEMENT SPECIALISTS, LLC

Ref. Number: W04000021243

We have received your document for ADVANCED MANAGEMENT SPECIALISTS, LLC and your check(s) totaling \$125.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from four document.

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

Letter Number: 904A00040018

FILED

Division of Compositions - P.O. ROY 6327 Tallahassaa Florida 32314



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

June 2, 2004

DAVID D. BONE, P.A. 100 WALLACE AVE, STE 100 SARASOTA, FL 34237

SUBJECT: ADVANCED MANAGEMENT SPECIALISTS, LLC

Ref. Number: W04000021243

We have received your document for ADVANCED MANAGEMENT SPECIALISTS, LLC and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The fees to file a Florida Limited Liability Company or register a Foreign Limited Liability Company are as follows: \$100 filing fee; and \$25 registered again designation fee. Please include an additional \$30 for each certified copy requested (optional) and \$5.00 for each certificate of status requested (optional).

There is a balance due of \$46.25.

Limited Liability Companies are not corporations. Limited Liability Companies are unique business entities with special characteristics and attributes formed under Chapter 608, Florida Statutes. Corporations, on the other hand, are formed under Chapter 607, Florida Statutes, and possess other distinctive traits and characteristics. Consequently, limited liability company documents cannot contain any references/terms which may implicate the entity is a corporation. Please delete any references to the term "corporation" or the like from your document.

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

Letter Number: 904A00037834

Division of Comparations P.O. POY 6227 Tallahaggas Florida 22214

### ARTICLES OF ORGANIZATION OF ADVANCED MANAGEMENT SPECIALISTS, LLC

(A Limited Liability Company)

The undersigned hereby certify that we have associated ourselves together for the purpose of becoming a limited liability company under the laws of the State Of Florida, providing for the formation, rights, privileges, and minimities of limited liability companies for profit. We further declare that the following articles shall be the charter and authority for the conduct of business of such limited liability company.

#### ARTICLE I. NAME

The name of the limited liability company shall be Advanced Management Specialists, LLC.

#### ARTICLE II. PURPOSES & POWERS

The general nature of the business or businesses to be transacted, and which the limited liability company is authorized to transact, in addition to those authorized by the laws of the State Of Florida, and the powers of the limited liability company, shall be as follows:

- A. To engage in any activity or business authorized under the applicable laws of the State Of Florida.
- B. In general, to carry on any and all incidental business; to have and exercise all powers conferred by the laws of the State Of Florida, and to do any and all things herein set forth to the same extent as a natural person might or could do.
- C. To purchase or otherwise acquire, undertake, carry on, improve, or develop, all or any of the business, goodwill, rights, assets, and liabilities of any person, firm, association, or corporation carrying on any kind of business of a similar nature to that which this limited liability company is authorized to carry on, pursuant to the provisions of the articles; and to hold, utilize, and in any manner dispose of the rights and property so acquired.
- D. To enter into and make all necessary contracts for its business with any person, entity, partnership, association, corporation, domestic or foreign, or of any domestic or foreign state, government, or governmental authority, or of any political or administrative subdivision, or department thereof, and to perform and carry out, assign, cancel or rescind any of such contracts.
- E. To exercise all or any of the limited liability company powers, and to carry out all or any of the purposes, enumerated herein otherwise granted or permitted by law, while acting as agent, nominee, or attorney-in-fact for any persons or corporations, and perform any service under contract or otherwise for any corporation, joint stock company, association, partnership, firm, syndicate, individual, or

Articles Of Organization Of Advanced Management Specialists, LLC,

Page 1

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other entity, and in such capacity, or under such arrangement, develop, improve, stabilize, strengthen, or extend the property and commercial interest thereof, and to aid, assist, or participate in any lawful enterprise in connection therewith or incidental to such agency, representation, or service, and to render any other service or assistance insofar as it lawfully may, under the laws of the State Of Florida, providing for the formation, rights, privileges, and immunities of limited liability companies for profit.

- F. To do everything necessary, proper, advisable, or convenient for the accomplishment of any of the purposes, or the attainment of any of the objects, or the furtherance of any of the powers herein set forth, either alone or in association with others incidental or pertaining to, or going out of, or connected with its business or powers, provided the same shall not be inconsistent with the laws of the State Of Florida.
- G. The several clauses contained in this statement, of the general nature of the business or businesses to be transacted, shall be construed as both purposes and powers of this limited liability company, and statements contained in each clause shall, except as otherwise expressed, be in no way limited or restricted by reference to, or inference from, the terms of any other clause. They shall be regarded as independent purposes and powers.

Nothing herein contained shall be deemed or construed as authorizing or permitting, or purporting to authorize or permit the limited liability company to carry on any business, exercise any power, or do any act which a limited liability company may not, under the laws of the State Of Florida, lawfully carry on, exercise, or do.

#### ARTICLE III. INITIAL MEMBERS

Initially there shall be 2, members. The names of the initation members are: Cornelius Van Sant and Camille Van Sant.

#### ARTICLE IV. PROFITS & LOSSES

#### A. Sharing Of Profits

The members shall be entitled to the net profits arising from the operation of the limited liability company business that remain after the payment of the expenses of conducting the business of the limited liability company. Each member shall be entitled to an equal distributive share of the profits. The distributive share of the profits shall be determined and paid to the members each year on the anniversary date of the commencement of business of the limited liability company.

#### B. Losses

All losses that occur in the operation of the limited liability company business shall be paid out of the capital of the limited liability company and the profits of the business, or, if such

Articles Of Organization Of Advanced Management Specialists, LLC,

sources are insufficient to cover such losses, by the members in equal shares.

#### ARTICLE V. LIMITED LIABILITY COMPANY POWERS

All limited liability company powers shall be exercised by or under the authority of, and the business and affairs of this limited liability company shall be managed under the direction of, the members of this limited liability company. This article may be amended, from time to time, in the regulations of the limited liability company by a unanimous vote of the members of the limited liability company.

#### ARTICLE VI. DURATION

This limited liability company shall exist for a period of twenty-five years, or until dissolved in a manner provided by law, or as provided in the regulations adopted by the members.

#### ARTICLE VII. PRINCIPAL OFFICE

The address of this sprincipal office shall be: 2815 52nd Ave Dr. West, Bradenton, Fl. 34207. However, the corporation shall have the power and authority to establish branch offices at such place or places as may be designated by the members.

#### ARTICLE\_VIII. MANAGEMENT

This limited liability company shall be managed by 2 manager(s). The name and address of each person who shall serve as a manager(s) until the first annual meeting of the members, or until any successors are elected and qualify, are: Cornelius Van Sant & Camille Van Sant, 2815 52nd Ave Dr. West, Bradenton, Fl. 34207.

#### ARTICLE IX. INITIAL REGISTERED OFFICE & REGISTERED AGENT

The address of this initial registered office shalffibe 52nd Ave Dr. West, Bradenton, Fl. 34207.

The name of the individual who shall serve as this registered agent at that address is: Cornelius Van Sant.

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#### ARTICLE X. RESTRICTIONS ON MEMBERSHIP

Members shall have the right to admit new members by unanimous consent. Contributions required of new members shall be determined as of the time of admission to the limited liability company.

A member's interest in the limited liability company may not be sold or otherwise transferred except with unanimous written consent of all of the members.

Articles Of Organization Of Advanced Management Specialists, LLC,

Upon the death, retirement, resignation, expulsion, bankruptcy, or lissolution of a member, or the occurrence of any other event that terminates the continued membership of a member in the limited liability company, the remaining embers shall have the right to continue the business upon unanimous consent of ach remaining members.

The undersigned, being the original members of the limited liability ny, hereby certify that the foregoing constitutes the proposed Articles Of zation Of Advanced Management Specialists, LLC, L. C.

by each of the following individuals, on the date indicated next to the  $\ensuremath{\mathtt{d}}$  's signature.

relies Von Si	2-23-04
Cornelius Van Sant - Member	2/1/04
Camille Van Cant - Member	Date

I hereby accept my designation as resident agent and agree to serve as the resident agent of Advanced Management Specialists, LLC, L. C. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for Advanced Management Specialists, LLC, L. C.

Cornelius Van Sant - Registered Agent

State Of New Versey
County Of Ocean

Cornelius Van Sant, designated above as the individual who shall serve as the company's initial registered agent, and the individuals, designated above, as the company's members, all of whom are personally known to me, or produced Florida driver's licenses as identification, and all of whom personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Organization Of Advanced Management Specialists, LLC, L. C.

Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number NOTARY MERIC OF NEW JERSEY

CHRISTINE L. PEVOVAR
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 6/27/2007

FILED 5.5

Articles Of Organization Of Advanced Management Specialists, LLC,