

CAPITAL CONNECTION, INC.

117 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P00000050109

Advanced Structures &
South Florida, Inc

700003261407--8
-05/22/00--01059--026
*****87.50 *****87.50

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- Cert. Copy _____
- _____ Photo Copy _____
- Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

00 MAY 22 PM 12: 20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

00 MAY 22 AM 10: 22
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

JP
5/22

ARTICLES OF INCORPORATION
OF
ADVANCED STRUCTURES OF SOUTH FLORIDA, INC.

KNOW ALL MEN BY THESE PRESENTS:

That We, THOMAS A. DIEDRICH and PAUL HERMAN, the undersigned, have this day voluntarily associated myself for the purpose of forming a corporation under the laws of the State of Florida, and to that end do hereby adopt Articles of Incorporation as follows:

ARTICLE I

The name of the proposed corporation is ADVANCED STRUCTURES OF SOUTH FLORIDA, INC.

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States and under the laws of the State of Florida.

ARTICLE III

The type, amount and value of the capital stock of this corporation is: 1,000 shares at a par value of \$1.00.

ARTICLE IV

The corporation shall have perpetual existence.

APPROVED
AND
FILED
00 MAY 22 PM 12: 21
SECRETARY OF STATE
TALAHASSEE, FLORIDA

ARTICLE V

The post office address of the principal office of the corporation is: 750 Mooringline Drive, Apartment 115, Naples, Florida 34102.

ARTICLE VI

The number of directors of the corporation shall not be less than one (1).

ARTICLE VII

The names of the first officers are:

THOMAS A. DIEDRICH	President	Whose address is: 9275 Carolina Street Bonita Springs, FL 34134
PAUL HERMAN	Vice President	Whose address is: 750 Mooringline Drive, Apt. 115 Naples, Florida 34102
PAUL HERMAN	Secretary	Whose address is: 750 Mooringline Drive, Apt. 115 Naples, Florida 34102
THOMAS A. DIEDRICH	Treasurer	Whose address is: 9275 Carolina Street Bonita Springs, FL 34134

ARTICLE VIII

The name of the first director is:

THOMAS A. DIEDRICH	Whose address is: 9275 Carolina Street Bonita Springs, FL 34134
PAUL HERMAN	Whose address is: 750 Mooringline Drive, Apt. 115 Naples, Florida 34102

ARTICLE IX

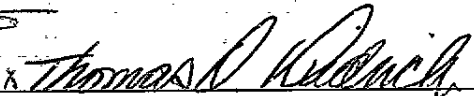
The undersigned being the original subscriber to the capital stock hereinbefore named, for the purpose of forming a corporation, to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and do respectfully agree to take the number of shares hereinbefore set forth, and accordingly has hereunder set his hand and seal, this 17 day of February, 2000.


Witness #1

Henry P. Johnson
Printed Name of Witness #1


Witness #2

Adrienne M. Gordon
Printed Name of Witness #2


x 
THOMAS A. DIEDRICH
9275 Carolina Street
Bonita Springs, Florida 34134


Witness #1

Henry P. Johnson
Printed Name of Witness #1


Witness #2

Adrienne M. Gordon
Printed Name of Witness #2

x 
PAUL HERMAN
750 Mooringline Drive, Apt. 115
Naples, Florida 34102

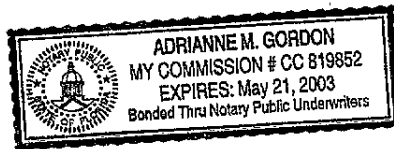
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared the foregoing subscriber, THOMAS A. DIEDRICH, who is [X] personally known to me or who [] produced _____ as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of February, 2000.

Adrienne M Gordon
Notary Public

ADRIANNE M Gordon
Printed Name of Notary
My Commission Expires:



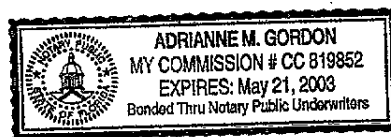
STATE OF FLORIDA
COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgements, personally appeared the foregoing subscriber, PAUL HERMAN, who is [X] personally known to me or who [] produced _____ as identification, and upon being duly sworn, stated that he signed and executed the foregoing Articles of Incorporation for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of February, 2000.

Adrienne M Gordon
Notary Public

ADRIANNE M Gordon
Printed Name of Notary
My Commission Expires:



**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.092, Florida Statutes, the following is submitted in compliance with said Act:

FIRST: That, ADVANCED STRUCTURES OF SOUTH FLORIDA, INC., desiring to organize under the laws of the State of Florida with its temporary principal office as indicated in the Articles of Incorporation at the City of Naples, County of Collier, State of Florida, has named PAUL HERMAN as its agent to accept service of process within this State.

ACKNOWLEDGMENTS:

Having been named to accept service of process for the above stated corporation, at 750 Mooringline Drive, Apt. 115, Naples, Florida 34102, hereby accepts to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated: February 17th, 2000


PAUL HERMAN

STATE OF FLORIDA
COUNTY OF COLLIER

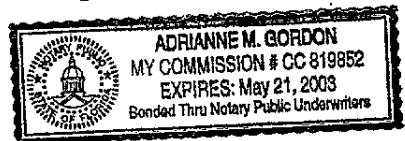
I HEREBY CERTIFY that on this day before me, an officer duly authorized to administer oaths and take acknowledgments, personally appeared the foregoing describer, PAUL HERMAN, who is [] personally known to me or who [] produced _____ as identification, and upon being duly sworn, stated that he signed and executed the foregoing for the uses and purposes therein set forth.

WITNESS my hand and official seal in the State and County aforesaid this 18th day of February, 2000.


Notary Public

Printed Name of Notary:

My Commission Expires:



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AND
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00MAY 22 PM 7:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA