CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (80) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Signature

Requested by:

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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.

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

	x Thomas D Killen
Witness #1 Johnson	THOMAS A. DIEDRICH 9275 Carolina Street Bonita Springs, Florida 34134
Printed Name of Witness #1	

Adrianue M. Gordon

Printed Name of Witness #2

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

(Larianu M Sardon)

AdRIANNE M. Gordon

Printed Name of Witness #2

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 18 day of February, 2000. Notary Public Printed Name of Notary My Commission Expires: ADRIANNE M. GORDON MY COMMISSION # CC 819852 **EXPIRES: May 21, 2003** 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 [V] personally known to me or who [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 16 da of February, 2000.

> 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, <u>Florida Statutes</u>, 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 111, 2000

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 subscriber, PAUL HERMAN, who is personally known to me or who personally 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 _______ day of February, 2000.

Notary Public

Printed Name of Notary: My Commission Expires:

