# PETER M. HOCKMAN

Attorney at Law

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**FECTIVE BATE** 

August 3, 2000

Secretary of State The Capitol Building Division of Corporations 409 E. Gaines Street Tallahassee, Florida 32309

Re: ADVANCED DATA SOLUTIONS AND CONSULTING, INC.

To whom it may concern:

Relative to the above, please find enclosed herewith the original and one (1) copy of the Articles of Incorporation and a check in the amount of \$122.50 made payable to Secretary of State to cover the costs of the Filing Fee of \$35.00, Resident Agent Fee of \$35.00, and certified copy of the Articles of Incorporation, \$52.50.

Please return the certified copy of the Articles of Incorporation directly to our office in the enclosed stamped self-addressed envelope.

Thank you.

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Very truly yours,

TETER M. HOCKMA

PMH/lth Enclosures

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SECOND OF STATE

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#### ARTICLES OF INCORPORATION

**OF** 

## ADVANCED DATA SOLUTIONS AND CONSULTING, INC.

#### **ARTICLE I - NAME**

The name of this corporation is ADVANCED DATA SOLUTIONS AND CONSULTING, INC.

## **ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS**

The principal office and mailing address of the corporation is: 1950 Courtney Drive #207, Fort Myers, Florida 33901.

#### **ARTICLE III - DURATION**

This corporation shall have perpetual existence, commencing upon the 3<sup>rd</sup> day of August, 2000, being the same date as the subscription to and acknowledgment of these Articles of Incorporation.

## **ARTICLE IV - PURPOSE**

This corporation is formed for the purpose of transacting any and all lawful business not specifically prohibited by applicable Florida law.

#### **ARTICLE V - CAPITAL STOCK**

This corporation is authorized to issue 1000 shares at one dollar (\$1.00) par value common stock, which shall be designated "Common Shares".

#### ARTICLE VI-INITIAL RESIDENT AND REGISTERED AGENT

The street address of the initial resident and registered office of this corporation is: CHARLES O'TOOLE; and the name of the initial resident agent and registered agent of this corporation at that address is 1950 Courtney Drive #207, Fort Myers, Florida 33901.

# ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one(1) director, initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one(1). The name and address of the original director of this corporation is:

CHARLES O'TOOLE, III 1950 Courtney Drive #207 Fort Myers, Florida 33901

## **ARTICLE VIII - INCORPORATORS**

The name and address of the person signing these Articles of Incorporation is:

CHARLES O'TOOLE, III 1950 Courtney Drive #207 Fort Myers, Florida 33901

# **ARTICLE IX - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed to the shareholders by them, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all of the shareholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

STATE OF FLORIDA ) COUNTY OF MIAMI-DADE )

I HEREBY CERTIFY that on this day, before me, an officer fully authorized in the State and County aforesaid to take acknowledgment, personally appeared CHARLES O'TOOLE, III, to me

known to be the person described in and who executed the foregoing instrument, and that he acknowledged before me that he executed same. I relied upon the following form of identification of the above named person: Florida Driver's License, or that said individual is personally known to me.

WITNESSED my hand and seal this 3 day of August, 2000.

My commission expires:



Acceptance of Registered Agent and Resident Agent

otary Public, State of Florida at Large

I hereby accept and agree to be the Registered Agent and Resident Agent for ADVANCED

DATA SOLUTIONS AND CONSULTING, INC.

CHARLES O'TOOLE, ÎII 1950 Courtney Drive #207

Fort Myers, Florida 33901