

# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 222-1222 • 1-800-342-8062 • Fax (850) 222-1222

# P61000068844

Advanced Trading  
Systems, Inc.

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-01/24/01--01058--011  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

- ☒ 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

01 JAN 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
01 JAN 24 AM 11:52  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

SMITH JAN 24 2001

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

**ARTICLES OF INCORPORATION  
OF  
ADVANCED TRADING SYSTEMS, INC.**

I, the undersigned, for the purpose of becoming a corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, rights, privileges and immunities of corporation for profit, do hereby certify, declare and set forth as follows, to wit:

**ARTICLE I**

**NAME**

The name of the corporation shall be:

**ADVANCED TRADING SYSTEMS, INC.**

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01 JAN 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE II**

**GENERAL NATURE OF BUSINESS**

The general nature and the object and purposes proposed to be transacted and carried on is management and consulting, and any and all other lawful business for which corporations may be incorporated under the laws of the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

The capital stock of this corporation shall be FIVE HUNDRED (500) shares of \$1.00 par value.

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

**ARTICLE IV**

**CAPITAL TO BEGIN BUSINESS**

The amount of capital with which this corporation shall commence business shall be FIVE HUNDRED (\$500.00) DOLLARS.

**ARTICLE V**

**CORPORATE EXISTENCE**

This corporation shall exist perpetually unless sooner dissolved according to law.

**ARTICLE VI**  
**REGISTERED OFFICE AND REGISTERED AGENT**

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carmine A. DellaSala, Jr.	<u>501 S. Flagler Dr.</u> <u>Suite 304</u> <u>West Palm Bch, FL 33401</u>	same

The registered office of the corporation and its principal place of business shall be 501 S. Flagler Dr, Suite 304, West Palm Bch, FL 33401, with the privilege of having branch offices at other places within or without the State of Florida. The registered agent at the above address shall be Carmine A. DellaSala, Jr.

**ARTICLE VII**  
**OFFICERS AND DIRECTORS**

The names and post office addresses of the officers and first Board of Directors of this corporation who shall hold office for the first year or until successors are chosen shall be:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Carmine A. DellaSala, Jr.	<u>501 S. Flagler Dr.</u> <u>Suite 304</u> <u>West Palm Bch, FL 33401</u>	President/Secretary

The corporation shall have at least one and not more than five directors, and no person shall be required to own, hold or control stock in the corporation as a condition precedent to holding an office in this corporation.

**ARTICLE VIII**

**SUBSCRIBERS**

The name and post office address of the subscribers to these Articles of Incorporation, and the number of shares they agree to take, is as follows:

<b><u>NAME</u></b>	<b><u>ADDRESS</u></b>	<b><u>NUMBER OF SHARES</u></b>
Carmine A. DellaSala, Jr.	<u>501 S. Flagler Drive</u> <u>Suite 304</u> <u>West Palm Beach, FL 33401</u>	500

**ARTICLE IX**

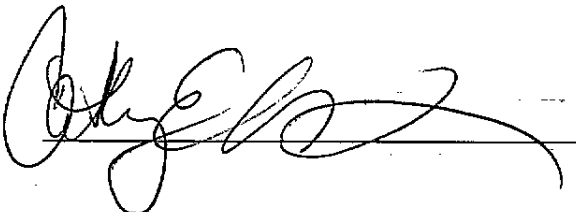
This corporation reserves the right to amend, alter, change or repeal any provisions contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute.

Directors of this corporation shall have the power to make or amend By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The corporation shall have a first lien on the shares of its members and upon the dividends due them from any indebtedness of such members of the corporation.

IN WITNESS WHEREOF, the undersigned, being the original subscriber(s) to the capital stock hereinabove named, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do(es) hereby make and file these Articles, hereby declaring and certifying the facts herein stated are true, and I/we do agree to take the number of shares hereinabove set forth, and hereunto set my/our hand(s) and seal(s) this 22 day of January, 2001.

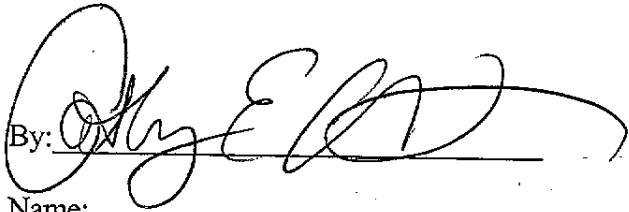
In the presence of:

  
CARMINE A. DELLASALA, JR.

STATE OF FLORIDA                     )  
  )ss  
COUNTY OF PALM BEACH            )

BEFORE ME, the undersigned authority, personally appeared, CARMINE A. DELLASALA, JR., to me well known to be the individual described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein express.



By:   
Name: \_\_\_\_\_

Notary Public-State of Florida  
My Commission Expires:

FILED  
01 JAN 24 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

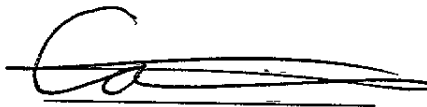
To: The Department of State  
Tallahassee, Florida 32304

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

In compliance with Section 607.325 of the Florida General Corporation Act, the following  
is submitted:

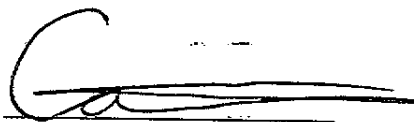
ADVANCED TRADING SYSTEMS, INC., with its place of business at  
501 S. Flagler Drive, Suite 304, West Palm Bch, FL 33401  
has named CARMINE A. DELLASALA, JR. located at 501 S. Flagler Drive,  
Suite 304, West Palm Bch, FL 33401  
as its agent to accept service of process within Florida.

Dated: January 22, 2001.

  
Incorporator

Having been named to accept service of process for the above-stated corporation, at the  
place designated in this certificate, I hereby agree to act in this capacity, and I further agree  
to comply with the provisions of all statutes relative to the proper and complete  
performance of my duties, and I accept the duties and obligations of Section 607.325 of the  
Florida General Corporation Act.

Dated: January 22, 2001.

  
Registered Agent