

PD/0000085/68

TRANSMITTAL LETTER

FILED

01 AUG 27 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Department of State  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

600004558756--9  
-08/28/01--01007--018  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Subject: Advanced Science and Technology, Inc.

Enclosed are an original and two (2) copies of the articles of incorporation and a check for:

\$87.50	For filing Fee, Certified Copy & Certificate of Status
	Additional Copy Required

FROM: Michael C. Romeo  
757 S.E. Lansdowne Avenue  
Port St. Lucie, Florida 34983  
(561) 260-9577

40 day  
8/28/01

**ARTICLES OF INCORPORATION**

**OF**

**ADVANCED SCIENCE AND TECHNOLOGY, INC.**

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

**ARTICLES I. NAME**

The name of the corporation shall be:

**ADVANCED SCIENCE AND TECHNOLOGY, INC.**

**ARTICLE II. PRINCIPLE OFFICE**

The principle place of business and mailing address of this corporation shall be:

**Business: 4303 NW 19th Avenue  
Okeechobee FL 34972**

**Mailing Address: 757 S.E. Lansdowne Avenue  
Port St. Lucie FL 34983**

**ARTICLE III. PURPOSE**

The purpose for which this Corporation is organized is to engage in research and development.

**ARTICLE IV. SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is **ONE THOUSAND (1000) SHARES**, each with a par value of **ONE DOLLAR (\$1)**.

All such shares shall be of a single class, designated as common.

**ARTICLE V. DIRECTORS**

The initial Board of Directors shall have two (2) member(s) whose name(s) and address(es) are as follows:

MICHAEL C. ROMEO  
757 S.E. LANSDOWNE AVENUE  
PORT ST. LUCIE, FLORIDA 34983

KEITH N. SHAW  
P.O. BOX 1558  
STUART, FLORIDA 34995

The number of directors may be raised or lowered by amendment of the bylaws of the corporation but shall in no case be less than one.

**ARTICLE VI. INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial register agent is:

MICHAEL C. ROMEO  
757 S.E. LANSDOWNE AVENUE  
PORT ST. LUCIE, FLORIDA 34983

**ARTICLE VII. INCORPORATOR**

The name and street address of the incorporator to these Articles of Incorporation is:

MICHAEL C. ROMEO  
757 S.E. LANSDOWNE AVENUE  
PORT ST. LUCIE, FLORIDA 34983

The undersigned incorporator has executed these Articles of Incorporation this

22 day of AUGUST, 2001.

  
MICHAEL C. ROMEO, Incorporator

**FILED**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/  
REGISTERED OFFICE**

01 AUG 27 PM 3:46

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDA  
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF  
THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN  
DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF  
FLORIDA.

1. The name of the corporation is:

**ADVANCED SCIENCE AND TECHNOLOGY, INC.**

2. The name and address of the registered agent and office is:

**MICHAEL C. ROMEO  
757 S.E. LANSLOWNE AVENUE  
PORT ST. LUCIE, FLORIDA 34983**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF  
PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN  
THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED  
AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY  
WITH THE PROVISION OF ALL STATUTES RELATING TO THE PROPER AND  
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND  
ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Michael C. Romeo

Registered Agent

22 AUGUST, 2001

Date