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Florida Department of State
Division of Corporations
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To:

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FLORIDA PROFIT CORPORATION OR P.A.

a & d tracer's, inc.

Certificate of Status	0
Certified Copy	1
Page Count	07
Estimated Charge	\$78.75

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ARTICLES OF INCORPORATION

OF

A & D TRACER'S, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, hereby acts as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I. CORPORATE NAME

The name of this corporation is **A & D TRACER'S, INC.**

ARTICLE II.

The existence of the corporation shall begin when the articles are filed.

ARTICLE III. PRINCIPAL OFFICE

The street address of the principal office of the corporation is.

**8570 Via Giardino
Boca Raton, Florida 33433-2211**

ARTICLE IV. CAPITAL STOCK

The maximum number of shares this corporation is authorized to issue is 1,000 shares at \$10.00 par value per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V. REGISTERED AGENT AND OFFICE

The initial street address of the corporation's registered office is 5301 N. Federal Highway, The Courtyard, Suite 130, Boca Raton, Florida 33487. The initial registered agent

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for the corporation at that address is R. Stephen Ottewell, R. Stephen Ottewell, P. A.

ARTICLE VI. INCORPORATORS

The name and street address of the incorporators of these Articles of Incorporation are:

David Syrop
8570 Via Giardino
Boca Raton, Florida 33433-2211

Adrienne Syrop
8570 Via Giardino
Boca Raton, Florida 33433-2211

ARTICLE VII. DURATION

The corporation shall have a perpetual existence.

ARTICLE VIII. PURPOSE

This corporation is organized for the following purposes: for any lawful business under the Florida law, including assisting people in filling out government forms and to engage in any other business lawful under the laws of the United States and the State of Florida.

ARTICLE IX. INFORMAL ACTION OF THE DIRECTORS

If all of the directors consent in writing to any action taken or to be taken by the corporation, and evidence of their consent is filed with the secretary of the corporation, the action shall be as valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE X. INFORMAL ACTION OF THE SHAREHOLDERS

Any action of the shareholders may be taken without a meeting if consent in writing setting forth the action so taken shall be signed by all the shareholders entitled to vote on such

action at a meeting and filed with the secretary of the corporation as part of the corporation records.

ARTICLE XI. BOARD OF DIRECTORS.

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time by an amendment to the bylaws of the corporation in the manner provided by law, but shall never be less than one.

The name and address of the directors of this corporation are:

**David Syrop
8570 Via Giardino
Boca Raton, Florida 33433-2211**

**Adrienne Syrop
8570 Via Giardino
Boca Raton, Florida 33433-2211**

ARTICLE XII. OFFICERS.

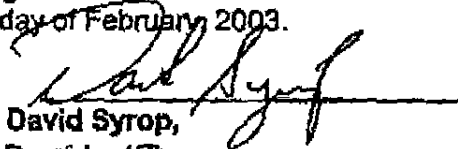
The officers of the Corporation shall be a President, Vice President, Secretary and Treasurer and such other officer(s) as may be provided by the bylaws together with the duties and obligations thereof.

The names and addresses of the person(s) who are to serve until their successors are elected and have qualified pursuant to the bylaws of the Corporation are as follows:

**David Syrop, President/Treasurer
8570 Via Giardino
Boca Raton, Florida 33433-2211**


**Adrienne Syrop, Secretary
8570 Via Giardino
Boca Raton, Florida 33433-2211**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on in the State of Florida this 6th day of February, 2003.


David Syrop,
President/Treasurer

WITNESSES:


Mary Munn
Mrs. Munn


Joe Lucchi

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared David Syrop, who is [✓ one only] personally known to me _____ or produced identification _____ to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and he acknowledged to and before me that he executed the same for the uses and purposes therein mentioned and set forth.

Personally known _____

or

Produced identification _____

Type of Identification Produced: FLA ID CARD

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in the said County and State this 6th day of February, 2003.



RICHARD STEPHEN CITTERWELL
MY COMMISSION # 00 12821
EXPIRES: Jan 20, 2006
Baptist Trust, Baptist History Society


Notary Public


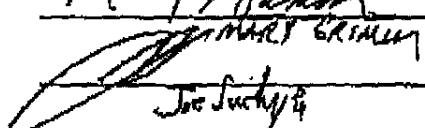
My Commission expires:

(Seal)

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on in the State of Florida this 6th day of February, 2003.


Adrienne Syrop,
Secretary

WITNESSES:

STATE OF FLORIDA)
)SS
COUNTY OF PALM BEACH)

Before me, the undersigned authority, personally appeared **Adrienne Syrop**, who is [☒ one only] personally known to me _____ or produced identification _____ to be the person described in and who executed the foregoing Articles of Incorporation as Incorporator, and she acknowledged to and before me that she executed the same for the uses and purposes therein mentioned and set forth.

Personally known _____

or _____

Produced identification _____

Type of Identification Produced: FLA DRIVER LICENSE

IN WITNESS WHEREOF, I have hereunto set my hand and seal at Boca Raton in the said County and State this 6th day of February, 2003.



RICHARD STEPHEN OTTEWELL
MY COMMISSION # 00173521
EXPIRES: Jan 30, 2004
Governs Title & Notary Services


Notary Public

My Commission Expires: _____

(Seal)

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CERTIFICATE OF DESIGNATION OF REGISTERED AGENT
REGISTERED OFFICE AND ACCEPTANCE

PURSUANT TO THE PROVISIONS of FS § 607.0501, 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.

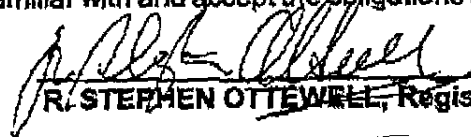
1. The name of the corporation is **A & D TRACER'S, INC.**
2. The name of the registered agent is **R. STEPHEN OTTEWELL, ESQUIRE.**
3. The address of the registered agent and registered office is 5301 North Federal Highway, The Courtyard, Suite 130, Boca Raton, Florida 33487.

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 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above-named 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 provisions 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.


R. STEPHEN OTTEWELL, Registered Agent

Date: *Feb 6, 2003*

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