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|---|
| (Requestor's Name)                      |
| SUSAN JULIEN                            |
| 4110 Dakota Place                       |
| Palm Beach Gardens, Florida 33418 -     |
|   |
| (City/State/Zip/Phone #)                |
| PICK-UP WAIT MAIL                       |
| (Business Entity Name)                  |
|   |
| (Document Number)                       |
| Certified Copies Certificates of Status |
| Special Instructions to Filing Officer: |
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February 25, 2003

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Ref. No.: W03000002306 Ltr No.: 403A00004998

To Whom It May Concern:

Attached please find a re-submittal of the Articles of Incorporation for Advanced Design Production, Inc. as requested by virtue of your letter dated January 27, 2003 and corresponding to the above noted letter number.

Please note that Advanced Design Production, Inc.'s check in the amount of Seventy (\$70.00) Dollars has already been received by your office in payment for filing of this Incorporation.

Thank you for your anticipated cooperation with regard to the final closing of this matter.

Sincerely,

Susar Julien, Principal

Advanced Design Production, Inc.



## FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

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SECRETIFY OF STATE
TALLAHASSEE, FLORIDA

January 27, 2003

SUSAN JULIEN 4110 DAKOTA PLACE PALM BEACH GARDENS, FL 33418

SUBJECT: ADVANCED DESIGN PRODUCTION, INC.

Ref. Number: W03000002306

We have received your document for ADVANCED DESIGN PRODUCTION, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6972.

Doris Brown Document Specialist New Filings Section

Letter Number: 403A00004998

- " " 11, 0001*)* 

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

### ARTICLES OF INCORPORATION

#### <u>OF</u>

#### ADVANCED DESIGN PRODUCTIONS, INC.

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

#### ARTICLE I

#### **CORPORATE NAME**

The name of the Corporation is Advanced Design Productions, Inc. and the principal office of the corporation is located at 4110 Dakota Place, Palm Beach Gardens, Florida 33418.

#### ARTICLE II

#### **DURATION**

The term of existence of the corporation is perpetual.

#### **ARTICLE III**

#### **PURPOSE**

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the Florida Business Corporation Act of the State of Florida.

#### **ARTICLE IV**

#### CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue, is FIVE HUNDRED (500), all of which shall be common shares with par value of One Dollar (\$1.00).

#### **ARTICLE V**

#### REGISTERED OFFICE/AGENT

The street address of the Corporation's initial registered office in the State of Florida is 4110 Dakota Place, Palm Beach Gardens, Florida 33418; and the name of its initial registered agent at such address is SUSAN JULIEN.

#### **ARTICLE VI**

#### ISSUANCE OF SHARES

The Corporation may issue stock in exchange for a written promise to perform services in the future upon written notice to all shareholders prior to the next shareholders' meeting or upon the shareholders' written consent.

#### **ARTICLE VII**

#### **BYLAWS**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

#### **ARTICLE VIII**

#### INITIAL BOARD OF DIRECTORS

The sole member of the initial Board of Directors is:

SUSAN JULIEN

4110 Dakota Place

Palm Beach Gardens, Florida 33418

Having been named as registered agent to accept service of process for the Hasses of STATE with and accept the appointment as registered agent and agree to act in this capacity.

SUSAN JULIEN

DATE

Signature/Registered Agent

IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 1st day of January 2003.

SUSANJULIEN

DATE

Signature/Incorporator