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EDMUND D. QUINTANA, P. A. LAWYERS

201 E. 4TH STREET PANAMA CITY, FLORIDA 32401

EDMUND D. QUINTANA

BOARD CERTIFIED CIVIL TRIAL LAWYER
ALSO ADMITTED IN MISSISSIPPI

(850) 763-1177

FAX (850) 763-5551

August 5, 2003

Jim Smith Secretary of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314

RE: Advana Service, Inc.

Ladies/Gentlemen:

Enclosed herewith please find the original plus one (I) copy of the Articles of Incorporation for the above-referenced corporation.

Additionally, please find enclosed a check in the amount of seventy-eight dollars and 75/100 (\$78.75), which covers the following costs for the corporation:

1. Filing Fee for Articles of Incorporation

70.00

2. Certified Copy of Articles of Incorporation

8.75

Should you have any questions or need further clarification regarding the above, please feel free to call our office collect.

Very truly yours,

Tina M. Newton

Legal Secretary to

Edmund D. Quintana, Esq.

Lina M. Kusten

\tmn

Enc. as stated

FILED

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SECRETARY OF STATE

ARTICLES OF INCORPORATION

<u>OF</u>

ADVANA SERVICES, INC.

The undersigned hereby makes, subscribes, acknowledges, and files this certificate for the purpose of becoming a corporation for profit under the laws of the State of Florida.

Ţ

NAME OF CORPORATION

The name of this corporation shall be ADVANA SERVICES, INC.

<u>II</u>

PURPOSES

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida.

Ш

CAPITAL STOCK

- (a) The capital stock of this corporation shall consist of one thousand (1,000) shares of common stock having a par value of one dollar (\$1) per share.
- (b) The consideration to be paid for each share shall be payable in lawful money or property, labor or services.

DURATION

This corporation shall have perpetual existence.

 $\underline{\mathbf{V}}$

DATE OF CORPORATE EXISTENCE

The date when the corporate existence of this corporation shall begin is at the time of subscription and acknowledgment of these Articles of Incorporation.

 $\underline{\text{VI}}$

PRINCIPAL OFFICE OF CORPORATION AND RESIDENT AGENT

The initial street address of the principal office and registered office of this corporation is 808 East Pine Forest Drive, Lynn Haven, Florida 32444. Carol Sanders is hereby designated as Resident Agent for this corporation.

<u>VII</u>

NUMBER OF DIRECTORS

This corporation shall have one (1) director, but the bylaws of this corporation may provide for such increases or decrease in the number thereof as is authorized by law.

<u>VIII</u>

NAME AND ADDRESS OF FIRST BOARD OF DIRECTORS

The name and street address of the First Board of Directors is as follows:

Carol Sanders

808 East Pine Forest Drive Lynn Haven, FL 32444 IΧ

NAME AND ADDRESS OF SUBSCRIBER TO CERTIFICATE OF INCORPORATION

The names and street address of the subscriber to this Certificate of incorporation are as follows:

Carol Sanders

808 East Pine Forest Drive Lynn Haven, FL 32444

X

OFFICERS

The officers of this Corporation shall be Carol Sanders as President, Secretary, Vice-President and Treasurer. All officers, agents or employees as may be necessary shall be chosen in such a manner, hold offices for such time, and have such power and duties as may be prescribed by the bylaws or determined by the Board of Directors. Any person may hold two (2) or more offices.

XI

BYLAW AMENDMENT

The power to adopt, alter, amend or repeal the bylaws of this corporation shall be vested in the Board of Directors and Stockholders provided that such amendment by in compliance with the laws of the State of Florida governing a professional service corporation.

STATE OF FLORIDA COUNTY OF BAY

Commission No. DD 173853

BEFORE ME, the undersigned, duly authorized to take acknowledgments and administer oaths, appeared Carol Sanders, personally before me, who, being first duly cautioned and sworn, upon her oath deposes and says that she has signed the above Articles of Incorporation for the conditions and purposes therein expressed.

The foregoing instrument was S	WORN TO AND S	UBSCRIBED TO before	re me this	
5" day of August	, 2003, by	Carol Sanders	who:	w , 122 ÷
[] is personally known to m	e; or			
[Produced a current driver	r's license as identif	ication <u>FL</u> 5.53b-	104-41-905	2-0
(state and number); or				
[] Produced	And Or	as identification	on.	
	Notary Public	M. 1 lewit	M_	1
stamp	•	M. Newton	7	
TINA M. NEWTON Notary Public - State of Florida	(Type or Print	, 	. <i>.</i>	
My Commission Expires Dec. 23, 2006	My Commissi	on Expires: <u>12-23</u>	5-0b	–

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE

FOR THE SERVICE PROCESS WITHIN THIS STATE

NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In pursuant of Chapter 48, Florida Statutes, the following is submitted, in compliance

with said Act:

THAT ADVANA SERVICES, INC., desiring to organize under the laws of the State

of Florida, with its principal office as indicated in the Articles of Incorporation at City of Lynn

Haven, County of Bay, State of Florida, has named Carol Sanders, located at 808 East Pine

Forest Drive, Lynn Haven, Florida 32444, as its agent to accept service of process within this

State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby accept the Act in this capacity, and agree to comply

with the provision of said Act relative to keeping open said office.

(Resident Agent)