

P04000009323

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

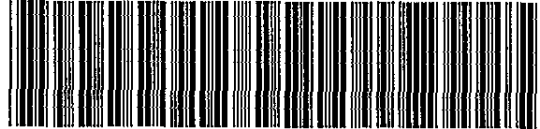
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800026300538

01/12/04--01018--022 **78.75

FILED

04 JAN 12 AM 9:59

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

04 JAN 12 AM 11:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

is

◆ Charter Number Only

11/9/4
Jeffrey Roy Cohen
Requestor's Name
5917 Sunny Isles Blvd.
Address
N. Miami Beach, FL 33160
City State ZIP Phone
(305) 940-1985A

VALIDATION ONLY

FILED
04 JAN 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION(S) NAME

ADS SOLUTIONS, INC.

- ☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☐ Walk In
- ☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call if Problem
☐ Will Wait
- ☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☒ Pick Up
☐ After 4:30
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

Empire Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ADS SOLUTIONS, INC.

ARTICLE I - NAME

The name of the Corporation is **ADS SOLUTIONS, INC..**

ARTICLE II - ADDRESS

The principal office, or mailing address of the Corporation is 16711 Collins Avenue, Suite 1208, Sunny Isles Beach, Florida 33160.

ARTICLE III - DURATION

This Corporation shall have perpetual existence.

ARTICLE IV - PURPOSE

The purpose of this Corporation is to engage in the transaction of any and all business permitted under the laws of the United States and of this State.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to have outstanding at any time is one thousand (1000) shares of common stock having the par value of One (\$1.00) Dollar.

FILED
04 JAN 12 AM 9:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI - PREEMPTIVE RIGHTS

The Corporation elects to have preemptive rights in accordance with the provisions of Florida Statutes Section 607.0603, pursuant to the terms and conditions, if any, prescribed by the board of directors.

ARTICLE VII - REGISTERED OFFICE AND AGENT

The initial registered office of this Corporation is 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160. The initial registered agent at such address is Jeffrey Roy Cohen, Esq..

ARTICLE VIII - DIRECTORS

The Corporation shall have one director initially, whose name and street address is as follows:

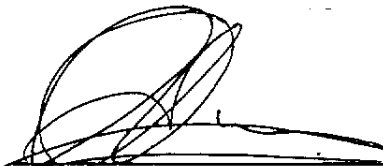
NAME	ADDRESS
Ronald Stevens	16711 Collins Avenue #1208 Sunny Isles Beach, Florida 33160

ARTICLE IX - INCORPORATOR

The name and street address of the incorporator of this Corporation is as follows:

NAME	ADDRESS
Ronald Stevens	16711 Collins Avenue #1208 Sunny Isles Beach, Florida 33160

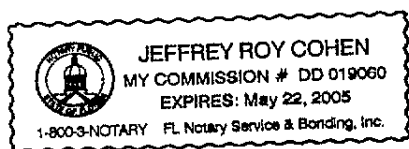
IN WITNESS WHEREOF, the undersigned incorporator has executed the foregoing Articles of Incorporation this 9th day of January, 2004.


Ronald Stevens, Incorporator

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Before me personally appeared Ronald Stevens, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and acknowledged before me that he executed the same for the purposes therein expressed.

Witness my hand and official seal in the County and State named this 9th day of January, 2004.




NOTARY PUBLIC STATE
OF FLORIDA AT LARGE

My Commission Expires:

Personally Known ☒ OR Produced Identification _____
Type of Identification Produced _____

**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 48.091, Florida Statutes, the following is submitted:

ADS SOLUTIONS, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 16711 Collins Avenue, Suite 1208, Sunny Isles Beach, Florida 33160, has named Jeffrey Roy Cohen, Esq., located at 297 Sunny Isles Boulevard, Sunny Isles Beach, Florida 33160, as its agent to accept service of process within Florida.

Date: _____

1/9/04


Ronald Stevens, Incorporator

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 provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: _____

Jan. 9, 2004


Jeffrey Roy Cohen, Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 JAN 12 AM 9:59

FILED