

P04000119054

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

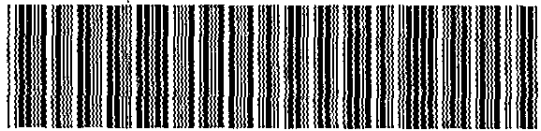
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900039627779

08/12/04--01035--025 **78.75

FILED
2004 AUG 12 A 10:15
SECRETARY OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
RECEIVED
04 AUG 12 AM 11:53

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

AD Valorem Acquisitions, Inc.

Signature _____

Requested by: _____

Name

Date

Time

Walk-In _____

Will Pick Up _____

☒ Art of Inc. File _____

____ LTD Partnership File _____

____ Foreign Corp. File _____

____ L.C. File _____

____ Fictitious Name File _____

____ Trade/Service Mark _____

____ Merger File _____

____ Art. of Amend. File _____

____ RA Resignation _____

____ Dissolution / Withdrawal _____

____ Annual Report / Reinstatement _____

☒ Cert. Copy _____

____ Photo Copy _____

____ Certificate of Good Standing _____

____ Certificate of Status _____

____ Certificate of Fictitious Name _____

____ Corp Record Search _____

____ Officer Search _____

____ Fictitious Search _____

____ Fictitious Owner Search _____

____ Vehicle Search _____

____ Driving Record _____

____ UCC 1 or 3 File _____

____ UCC 11 Search _____

____ UCC 11 Retrieval _____

____ Courier _____



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

CAPITAL CONNECTION INC

SUBJECT: AD VALOREM ACQUISITIONS, INC.
Ref. Number: W04000030836

We have received your document for AD VALOREM ACQUISITIONS, INC.. However, the document has not been filed and is being returned for the following:

The Registered Agent listed is not registered with this office as an Fictitious Name or a Business entity. Therefore, you must list an individual or another entity that is registered with this office.

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) 245-6934.

Loria Poole
Document Specialist
New Filings Section

Letter Number: 004A00049970

RE-SUBMIT
PLEASE OBTAIN THE ORIGINAL
FILE DATE

RECEIVED
04 AUG 17 AM 9:52
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AD VALOREM ACQUISITIONS, INC.

ARTICLE I

The name of this corporation is:

AD VALOREM ACQUISITIONS, INC.

ARTICLE II

This corporation shall have perpetual existence unless sooner dissolved according to law.

ARTICLE III

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

ARTICLE IV

This corporation is authorized to issue One Hundred (100) shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE V

The initial street address for this corporation and the initial registered office of this corporation in the State of Florida shall be 201 South Biscayne Boulevard, Suite 850, Miami, Florida 33131. The name of the initial registered agent of the corporation located at said address is Rossz Fiu Corporation.

ARTICLE VI

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name and address of the initial director of this corporation is:

SPENCER FOX

201 South Biscayne Blvd.
Suite 850
Miami, Florida 33131

FILED
2004 AUG 12 A.M. 15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The name and address of the person signing these Articles of Incorporation is:

SPENCER FOX

201 South Biscayne Blvd.
Suite 850
Miami, Florida 33131

ARTICLE VIII

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

ARTICLE IX

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 11 day of August, 2004.


SPENCER FOX

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

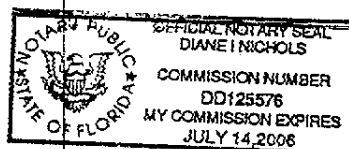
Sworn to (or affirmed) and subscribed before me on the 11th day of August, 2004 by SPENCER FOX.


NOTARY PUBLIC—STATE OF FLORIDA
DIANE I. NICHOLS
[Print, type, or stamp commissioned name of notary]

[☒ one only]

☒ Personally known

☐ Produced identification Type of identification produced _____



CERTIFICATE OF DESIGNATING REGISTERED AGENT

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act;

That **Ad Valorem Acquisitions, Inc.**, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in Article V of the Certificate of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named _____ a Florida corporation, as its agent(s) to accept service of process within this State. **Rossz Fiu Corporation**

ACKNOWLEDGMENT OF REGISTERED AGENT

Having been named to accept service of process for the above-stated Corporation at the place designated in this Certificate, **Rossz Fiu Corporation** hereby agrees to act in this capacity and agree to comply with the provisions of all statutes relative to the proper and complete discharge of its duties.

Dated this 11 day of August, 2004.

Rossz Fiu Corporation, a Florida corporation

By: _____

Spencer Fox, Vice President

FILED
2004 AUG 12 A 10:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA