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Sept. 10, 2004

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

Re: Advanced Shelter Solutions

Dear Sir,

Enclosed are the Articles of Incorporation for the above named corporation and the Certificate of Acceptance for the registered Agent, along with my check in the amount of \$78.75 for the filing fee.

Please send me your acknowledgement letter. Thank you.

Sincerely,

Doralba H. Wolfe, President Advanced Shelter Solutions, Inc.

773 Wesley Ave.

paralla ma

Tarpon Springs, FL 34689

# ARTICLES OF INCORPORATION OF

# ARTICLE I

#### **CORPORATE NAME**

The name of this Corporation is: Advanced Shelter Solutions, Inc.

# **ARTICLE II**

#### NATURE OF CORPORATE BUSINESS

The Corporation may engage in or transact any or all activity or business permitted under the laws of the United States and of the State of Florida.

#### **ARTICLE III**

#### CAPITAL STOCK

The Corporation is authorized to issue and have outstanding at any one time an aggregate number of One Million (1,000,000) shares of one class of common stock having a par value of One (\$1.00) Dollar per share. The consideration to be paid for each share of stock shall be fixed by the Board of Directors.

# **ARTICLE IV**

#### PREEMPTIVE RIGHTS

All shareholders of the Corporation shall be vested with full preemptive rights.

# ARTICLE V

# INITIAL REGISTERED AGENT INITIAL REGISTERED OFFICE INITIAL PRINCIPAL OFFICE

The Corporations initial Registered Agent / Office and Principal Office in the State of Florida are:

**INITIAL REGISTERED AGENT:** 

Michael J. Wolfe

2519 McMullen Booth Rd.

#510-294

Clearwater, FL 33761

INITIAL REGISTERED AND PRINCIPAL OFFICE:

Advanced Shelter Solutions, Inc.

773 Wesley Ave.

Tarpon Springs, FL 34689

# ACKNOWLEDGEMENT AND CONSENT OF REGISTERD AGENT

Having been named Initial Registered Agent to accept service of process on the Corporation at the Initial Registered Office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

REGISTERED AGENT

ARTICLE VI

# INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation is:

TWO (2)

#### **ARTICLE VII**

#### **INITIAL DIRECTORS**

The names and addresses of the members of the Initial Board of Directors are:

1. Doralba H. Wolfe, President 2519 McMullen Booth Rd. #510-294 Clearwater, FL 33761 2. Michael J. Wolfe, Vice President 2519 McMullen Booth Rd. #510-294 Clearwater, FL 33761 Steven Vaccaro, Secretary / Treasurer
 P.O. Box 340
 Gilbertsville, PA 19525-0340

# **ARTICLE VIII**

# **INCORPORATION**

The name and address of the Incorporator executing these Articles of Incorporation is:

Doralba H. Wolfe 2519 McMullen Booth Rd. #510-294 Clearwater, FL 33761

**SEAL:** 

Sandra H. Gaubatz My Comm. DD237284 Expires Aug. 16, 2007 (X Personally Known ( ) Other ID

SUBSCRIBED BY:		
	poualla malle	SEAL
STATE OF FLORIDA )		
COUNTY OF PINELLAS )		
I HEREBY CERTIFY that Florida, duly qualified to act and act To me personally known or who did		Public of the State of
as identification, and being by me fir		on personal oath
deposed and said that person had sig	gned the foregoing Articles of Inc	corporation for the
purposes therein set forth.		
WITNESS my hand and offi	icial seal at Pinellas County Flori	ida this <u>13</u> day of

Notary Public signature

# **CERTIFICATE**

In pursuance of Chapter 48.091 of the Florida Statutes, the following is submitted, in compliance with said act:

FIRST: Tha	t <u>Advar</u>	nced Shelter Solution	s, Inc.		
under the law	s of the State o	f Florida with its Prin	cipal Office, as stated i	n the Articles of	
Incorporation	at the City of	Tarpon Springs	County of _	Pinellas ,	
State of Florida, has named Michael J. Wolfe					
located at 2519 McMullen Booth Rd., #510-294, Clearwater, FL 33761					
County of Pinellas , State of Florida, as its agent to accept service of process					
within this St	tate.				

# ACKNOWLEDGEMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.

Registered Agent