P05000082040

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000141649 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover

To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255 Phone : (305)634-3694
Fax Number : (305)633-9696

FLORIDA PROFIT CORPORATION OR P.A.

advance list inc.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

7.8µmala 11:14 08 5002



ARTICLES OF INCORPORATION OF

Advance List Inc.

ARTICLE I

The name of this corporation is Advance List Inc.

ARTICLE II

The general nature of the business or businesses to be transacted by this corporation is as follows:

To engage in any business not prohibited under the laws of the State of Florida or any political subdivision thereof or the laws of the United States.

ARTICLE III

The maximum number of shares of stock this corporation is authorized to have outstanding at any time shall be as follows: 1000 shares of no par common stock.

ARTICLE IV

This corporation shall exist perpetually.

ARTICLE V

The principal place of business of this corporation shall be located at 2000 Glades Road, Suite 410 Boca Raton, Florida 33431, and it may have such other places of business both within and without the State of Florida and in foreign countries as may be necessary or convenient.

ARTICLE VI

The street address of the initial registered office of this corporation is 2000 Glades Road, Suite 410 Boca Raton, Florida 33431, and the name of the initial registered agent of this corporation is Steven H. Shulman, Esq..

ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of not less than one (1), but no more than three (3) Directors, the exact number of Directors to be fixed by the By-Laws of this corporation.

Steven H. Shulman, P.A. 2000 Glades Road , Suite 410 Boca Raton, Florida 33431 (561)394-0088

ARTICLE VIII

The names and post office addresses of the first Board of Directors and the officers of this corporation who shall hold office until their successors are elected and have qualified are:

NAME	TITI	<u>ADDRESS</u>
Steven H Shulman	Director	2000 Glades Rd, Ste 410 Boca Raton, Fl 33431
Todd Wolff	Director	2000 Glades Rd, Ste 410 Boca Raton, Fl 33431
James D Shulman	Director	2000 Glades Rd, Ste 410 Boca Raton, Fl 33431

ARTICLE IX

The names and addresses of the subscriber(s) to these Articles of Incorporation, together with the number of shares each agrees to take and the consideration to be paid therefor, are as follows:

<u>NAME</u>	<u>ADDRESS</u>	SHARES/AMOUNT
Steven H Shulman	2000 Glades Rd, Ste 410 Boca Raton,	F1 33431 100 shs/\$5,000.00
Todd Wolff	2000 Glades Rd, Ste 410 Boca Raton.	Fl 33431 100 shs/ \$5,000.00
James D Shulman	2000 Glades Rd, Ste 410 Boca Raton,	Fl 33431 100 shs/\$5,000.00

ARTICLE X

Special provisions for the regulation of this corporation are as follows:

- 1. The annual meeting of the Stockholders and Directors of this corporation shall be held on the first business day of January of each year.
- 2. Any meeting of the Stockholders or Board of Directors may be held either within or without the State of Florida, without notices, by the written consent of all of the Stockholders or Directors, as the case may be.
- 3. The officers of this corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as the Board of Directors may deem necessary. Any one person may hold two (2) offices.
- 4. The directors of the corporation are specifically empowered to pass on and fix the compensation of Directors, officers, employees and agents of the corporation and to enter into agreements, respecting the same.
- 5. The initial By-Laws of this corporation shall be adopted by the Board of Directors. Thereafter, any amendments or additions to the By-Laws shall be adopted in accordance with the procedures outlined in said By-Laws.

ARTICLE XI

I. No person shall be liable to the corporation for any loss or damage suffered by it on account of any action taken or omitted to be taken by him as a Director or officer of the corporation

in good faith, if such person (a) exercised or used the same degree of care and skill as a prudent man would have exercised or used under the circumstances in the conduct of his own affairs, or (b) took or omitted to take such action in reliance upon advice of counsel for the corporation or upon statements made or information furnished by officers or employees of the corporation which he had reasonable grounds to believe.

- 2. The corporation shall indemnify any and all of its Directors or officers or former Directors or officers or any person who may have served at its request as a Director or officer of another corporation in which it owns shares of capital stock or of which it is a creditor, against expenses actually or necessarily incurred by them in connection with the defense of any action, suit or proceeding in which they, or any of them, are made parties or a party, by reason of being or having been Directors or officers, or a Director or officer of a corporation, or of such other corporation, except in relation to matters as to which any such Director or officer or former Director or officer or person shall be adjudged in such action, suit or proceeding to be liable for negligence or misconduct in the performance of duty.
- 3. In case of a criminal action, suit or proceeding, a conviction or judgment (whether based on a plea of guilty or nolo contendere or its equivalent, or after trial), shall not be deemed as adjudication that such Director or officer or person is liable for negligence or misconduct in the performance of his duties, if such director or officer or person was acting in good faith in what he considered to be the best interests of the corporation and with no reasonable cause to believe that the action was illegal.
- 4. In case any such action, suit or proceeding shall result in a settlement, and if in the judgment of a disinterested majority of the Board of Directors or of any disinterested committee or group of persons to whom the question may be referred by the Board of Directors, any such person was not negligent or guilty of bad faith in relation to the matters complained of therein, the corporation shall reimburse him for or indemnify him against all costs and expenses reasonably incurred by him in connection therewith, other than for any sums paid to the corporation.
- 5. Such indemnification shall not be deemed exclusive of any rights to which those indemnified may be entitled under any by-laws, agreements, vote of stockholders, or otherwise.

ARTICLE XII

Each stockholder of this corporation shall, because of his ownership of any of the capital stock of the corporation, have a pre-emptive or other right to purchase, subscribe for, or otherwise acquire any portion of any issue of capital stock or debt of the corporation, whether in the form of capital stock, debenture, bond or other securities convertible into or carrying options or warrants for the purchase of capital stock of the corporation which may be issued, optioned or sold by the corporation subsequent to the filing of these Articles of Incorporation. All or any portion of the capital stock of this corporation and any promissory notes, debentures, bonds or other securities convertible into or carrying options or warrants to purchase any of the authorized capital stock of this corporation may, at any time, and from time to time, be issued, optioned, sold or disposed of to such

persons and upon such terms and conditions in any manner permitted by law only after first offering any of such capital stock, promissory notes, debentures, bonds or other securities, or any part thereof, to existing stockholders of the corporation.

ARTICLE XIII

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the entire Board of Directors, proposed by them to the stockholders, and approved in the Stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned, being the original subscriber and incorporator of the foregoing corporation hereby certifies that the foregoing constitutes the proposed Articles of Incorporation of Advance List Enterprises.

WITNESS my hand and seal this _6_ day of _

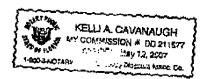
STATE OF FLORIDA

COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared to me well known to be the incorporator described in and who executed and subscribed to the foregoing Articles of Incorporation, and acknowledged to and before me that he executed and subscribed to the same for the purposes herein expressed.

WITNESS my hand and official seal in the State and County aforesaid this a day of My Commission Expires:

Notary Public



ab. 4 JATOT



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant of Section 607.0501, Florida Statutes, the following is submitted in compliance with said Sections:

Advance List Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Certificate of Incorporation, at 2000 Glades Road, Suite 410 Boca Raton, Florida 33431, has named Steven H Shulman, Esq. located at 2000 Glades Road, Suite 410 Boca Raton, Florida 33431, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

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 Sections relative to keeping open said office.

Steven H Shulman REGISTERED AGENT

DATED this 6/6 ______, 2005

MIWPFILES DIANE CORPARTICLES FRM

05 JUN -7 MM 9: 17

40500141649