

PD5000124700

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

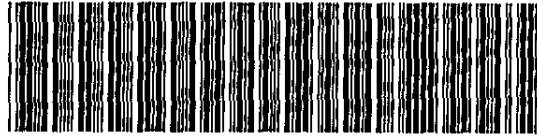
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FILED  
05 SEP -7 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

9/13/05  
BWK

## TRANSMITTAL LETTER

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

**SUBJECT:** ADVANCE TECHNOLOGY SOLUTIONS, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee &  
Certificate of  
Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☐ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate

**ADDITIONAL COPY REQUIRED**

**FROM:** RONALD L. DAVIS, ESQ. SUITE 200  
Name (Printed or typed)

1550 N.E. MIAMI GARDENS DRIVE  
Address

NORTH MIAMI BEACH, FLORIDA 33179  
City, State & Zip

(305) 940-2352  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

ARTICLES OF INCORPORATION

FILED

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

05 SEP 1978 AM 9:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The Name of the corporation shall be:

ADVANCE TECHNOLOGY SOLUTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2500 E. HALLANDALE BEACH BOULEVARD  
SUITE 800  
HALLANDALE BEACH, FLORIDA 33009

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

ONE THOUSAND SHARES NO PAR VALUE (1000)

ARTICLE IV INITIAL REGISTERED AGENT  
AND STREET ADDRESS

The name and address of the initial registered agent is:

RONALD L. DAVIS, ESQ.  
SUITE 200  
1550 N.E. MIAMI GARDENS DRIVE  
NORTH MIAMI BEACH, FLORIDA 33179

ARTICLE V INCORPORATORS  
see instructions for officers/directors  
The name(s) and street address(es) of the incorporator(s)  
to these Articles of Incorporation is(are)

RICARDO J. CANAL, CEO AND DIRECTOR  
2500 E. HALLANDALE BEACH BOULEVARD  
SUITE 800  
HALLANDALE BEACH, FLORIDA 33009

The undersigned incorporator(s) has(have) executed these Articles of  
Incorporation this 5TH day of SEPTEMBER, 2005 .

  
\_\_\_\_\_  
INCORPORATOR      Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

NOTE: Affixing and officer title after a signature of and incorporator  
does not constitute the designation of officers.

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

05 SEP -7 AM 9:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

First---That ADVANCE TECHNOLOGY SOLUTIONS, 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 NORTH MIAMI BEACH County of  
MIAMI- DADE, State of FLORIDA  
has named RONALD L. DAVIS, ESQ. SUITE 200  
located at 1550 N.E. MIAMI GARDENS DRIVE  
(Street address and number of building,  
Post Office Box address not acceptable)  
City of NORTH MIAMI BEACH, County of DADE,  
State of Florida, as its agent to accept service of process  
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

By

  
RONALD L. DAVIS, ESQ.  
(Resident Agent)