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(Requestor's Name)

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(City/State/Zip/Phone #)

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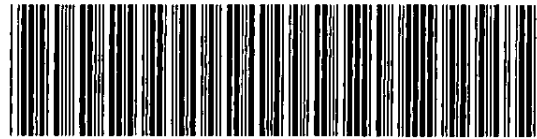
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CO-6-11

**COVER LETTER**

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

SUBJECT: Advanced Design & Controls Inc.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                         & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: Bruce Monteleone  
Name (Printed or typed)

2520 Vernon Dr.  
Address

Palm Bay, FL 32905  
City, State & Zip

321-951-1801  
Daytime Telephone number

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

## **Articles of Incorporation**

On this 4<sup>th</sup> day of November, 2007 the share holders have decided to adapt these articles of incorporation and have elected to name Eugene T. Monteleone as the director for this corporation. His responsibilities are to set up and organize a for profit organization as he determines.

### **ARTICLE I**

#### **Name**

The name of this corporation shall be: **Advanced Design & Controls Inc.**

### **ARTICLE II**

#### **Place of Business..**

The location of this corporation shall be: **2520 Vernon Drive, Palm Bay Florida, 32905**

### **ARTICLE III**

#### **Purpose**

The purpose of this corporation shall be: **To engage in all legal activity associated with the design, trade, manufacture and integration of electrical and electronic control systems and associated equipment.**

### **ARTICLE IV**

#### **Shares**

The number of shares of stock that this corporation is authorized to have is: **1500 at a par value of 0.001 per share.**

**Shares are divided as follows:**

<b>Eugene T. Monteleone</b>	<b>100 shares</b>
<b>Bruce A. Monteleone</b>	<b>400 shares</b>
<b>Lori J. Byrd</b>	<b>100 shares</b>
<b>Tina M. Monteleone</b>	<b>400 shares</b>
<b>Bonnie L. Baker</b>	<b>100 Shares</b>
<b>Melissa L. Monteleone</b>	<b>400 Shares</b>

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE IV**  
**Directors & Officers**

The names, address and titles of the Director

**Eugene T. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**  
**Director of Operations**  
**Authorized to sign Checks**

The names, address and titles of the Officers

**Bruce A. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**  
**President of Business Operations**  
**Authorized to sign Checks**

**Lori J. Byrd**  
**2469 Canterbury Ln.**  
**Melbourne Fl., 32935**  
**President of Manufacturing**  
**Authorized to sign Checks**

**Tina M. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**  
**Chief Documentation & Finance Officer**  
**Authorized to sign Checks**

**Bonnie L. Baker**  
**3006 Waterbury Ave.**  
**Palm Bay Fl., 32909**  
**Secretary & Treasurer**  
**Authorized to sign Checks**

**Mellisa L. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**  
**Chief Advertising & Marketing Officer**

**ARTICLE V**  
**Registered Agent**

The name and address registered agent shall be:

**Bruce A. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**

**ARTICLE VI**  
**Incorporator**

The name and address of the incorporator.:

**Bruce A. Monteleone**  
**2520 Vernon Dr.**  
**Palm Bay Fl., 32905**

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*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

Bruce Monteleone

Signature/Registered Agent

11/4/07

Date

Bruce Monteleone

Signature/Incorporator

11/4/07

Date