

P08000009147

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2008 JAN 17 A 8:09

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Jan*  
1-28-08

## COVER LETTER

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

**SUBJECT:** Advanced Banking Technology Effectiveness Solutions Incorporated  
(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

☐ \$78.75      ☒ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** Kenneth Stanley Berry  
Name (Printed or typed)

1110 Shetter Ave  
Address

Jacksonville Beach Florida 32250  
City, State & Zip

904-347-1732  
Daytime Telephone number

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



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 17, 2008

KENNETH S. BERRY  
1110 SHETTER AVE  
JACKSONVILLE BCH, FL 32250

SUBJECT: ADVANCED BANKING TECHNOLOGY EFFECTIVENESS  
SOLUTIONS INCORPORATED  
Ref. Number: W08000002911

We have received your document for ADVANCED BANKING TECHNOLOGY EFFECTIVENESS SOLUTIONS INCORPORATED and your check(s) totaling \$166.25. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOANER, ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

Please return the corrected 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) 245-6933.

Dale White  
Regulatory Specialist II  
New Filing Section

Letter Number: 208A00003818

# **ARTICLES OF INCORPORATION**

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

## **ARTICLE I      NAME**

The name of the corporation shall be:

Advanced Banking Technology Effectiveness Solutions Incorporated

## **ARTICLE II      PRINCIPAL OFFICE**

The principal place of business/mailling address is:  
1110 Shetter Ave, Jacksonville Beach, FL 32250

## **ARTICLE III      PURPOSE**

The purpose for which the corporation is organized is:  
For profit

## **ARTICLE IV      SHARES**

The number of shares of stock is:  
1,000,000

## **ARTICLE V      INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Chief Executive Officer and Chairman of the  
Board  
Kenneth S Berry  
420 Galvez Lane # 308  
Ponte Vedra, FL 32081

Secretary  
Denise P Berry  
P.O. Box 1929  
Saint Augustine, FL 32085

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TALLAHASSEE, FLORIDA

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Kenneth S Berry  
420 East Galvez Lane # 308  
Ponte Vedra, FL 32081

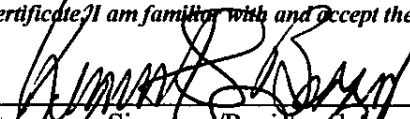

**ARTICLE VII INCORPORATOR**

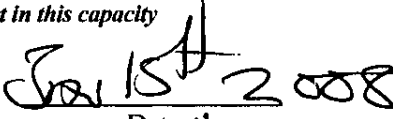
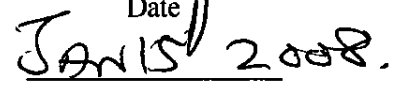
The name and address of the Incorporator is:

Kenneth S Berry  
420 East Galvez Lane # 308  
Ponte Vedra, FL 32081

\*\*\*\*\*

*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*

  
\_\_\_\_\_  
Signature Registered Agent  
  
\_\_\_\_\_  
Signature Incorporator

  
\_\_\_\_\_  
Date  
  
\_\_\_\_\_  
Date

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



**OFFICE OF FINANCIAL REGULATION**

**DON B. SAXON**  
COMMISSIONER

**FINANCIAL SERVICES  
COMMISSION**

**CHARLIE CRIST**  
GOVERNOR

**BILL MCCOLLUM**  
ATTORNEY GENERAL

**ALEX SINK**  
CHIEF FINANCIAL OFFICER

**CHARLES BRONSON**  
COMMISSIONER OF  
AGRICULTURE

January 18, 2008

Mr. Ken Berry  
420 East Galvez Lane, #308  
Ponte Verda, FL 32081

Dear Mr. Berry:

Re: Advanced Banking Technology Effectiveness Solutions

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,  
Department of State