8 ΈМ LLLCTRONIC FILING COVER SHEET ((()))0000001399))) TO: DIVISION OF CORPORATIONS FROM: EMPINE CORPORATE KIT COMPANY 1492 W FLAGLER BT DEPARTMENT OF STATE SUITE 200 STATE OF FLORIDA HTAMT FL 33135-409 EAST GAINES STREET TALLAHASSEE, FL 32399 BTORMONT CONTACT: RAY PHONE: (305) 541-3094 FAX: (904) 922-4000 FAX: (305) 641-3770 FLORIDA PROFIT CORPORATION OF P.A. (((HU5000001399))) DOCUMENT TYPE: NAME: ADVANCED EQUIPMENT MANAGEMENT. INC. IMBER: H95000001399 CURRENT STATUS: REQUESTED STED: 02/03/1996 TIME REQUESTED: 09:13:00 FAX AUDIT NUMBER: H95000001399 DATE REQUESTED: 02/03/1995 CERTIFICATE OF STATUS: 0 CERTIFIED COPIES: 0 NUMBER OF PAGES: 8 METHOD OF DELIVERY; FAX ESTIMATED CHARGE: \$70.00 ACCOUNT NUMBER: 072450003255 Note: Please print this page and use it as a cover sheat when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document. (((||95000001399))) ** ENTER 'M' FOR MENU. ** ENTER SELECTION AND <CR>: Help F1 Option Monu F2 NUM CAPS Connect: 00:01:

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The undersigned does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is ADVANCED EQUIPMENT MANAGEMENT, INC..

ARTICLE II - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business permitted under the laws of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue <u>100</u> shares of \$1.00 par value common stock, which shall be designated as "Common Shares". All of said stock shall be payable in cash, property (real or personal) or labor or services in lieu thereof at a just valuation to be fixed by the Board of Directors.

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ELXINS & FREEDMAN 2101 W. Commercial Blvd., Suite 5400 Ft. Lauderdale, Florida 33309 (305) 733-1330 Attorney: STEFANIE F. BELLE, ESQ. Bar No. r 896047

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ARTICLE IV - VOTING RIGHTS

Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding . Common Shares.

ARTICLE V - TERM

This Corporation shall commence its existence upon filing and shall exist perpetually thereafter unless sooner dissolved according to law.

ARTICLE VI - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series an that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the prices at which it is offered to others.

ARTICLE VII - INITIAL PRINCIPAL OFFICE AND AGENT

The street address and mailing address of the initial principal office of this corporation is <u>6406 Bischoff Road</u>. <u>West Palm Beach, Florida 33413</u> and the name of the initial registered agent of this corporation is <u>Timothy Brian Lynch</u>, whose address is <u>6406 Bischoff</u> Road, West Palm Beach, Florida 33413

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ARTICLE VIII - INITIAL BOARD OF DIRECTORS

This corporation shall have at least one director initially with the exact number of directors to be specified by the shareholders from time to time unless the shareholders shall by a majority vote, determine that the corporation be managed by the shareholders. The name and address of the initial director of this corporation is <u>Timothy Brian Lynch</u>, 6406 Dischoff Road, West Pulm Boach, Florida 33413

ARTICLE IX - INCORPORATOR

The name and address of the person signing these articles is: <u>Timothy Brian Lynch, 6406 Bischoff Road, West Palm Beach, Florida</u> 33413

ARTICLE X - INDEMNIFICATION

The corporation shall indemnify any officer or director or any former officer or director, to the fullest extent permitted by law either now existing or hereafter enacted.

ARTICLE XI

No contract or other transaction between this corporation and any other corporation, and no act of this corporation shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are directors, or

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66 officers of, such other corporation. Any director individually, or any firm of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract or transaction of this corporation, provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board (Directors or a majority thereof, and any director of this propration who is also a director or an officer of such corporation, or who it is so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such director or officer of such other corporation, or who so interested.

ARTICLE XII

The private property of the stockholders shall not be subject to the payment of the corporate debts to any extent whatever. The corporation'shall have a first lien on the shares of its stockholders and upon the dividends due them for any 'indebtedness of such stockholders to the corporation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 2nd day of February , 19 95

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

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

First--That ADVANCED EQUIPMENT MANAGEMENT, INC.

desiring to organize under the laws of the State of <u>FLORIDA</u> with its principal office, as indicated in the Articles of Incorporation, at City of <u>West Palm Boach</u>, County of <u>Palm</u> <u>Beach</u> State of <u>Florida</u>, has named <u>Timothy</u> <u>Brian Lynch</u> located at <u>6406</u> Bischoff Road

(Street address and number of building; post office box address not acceptable)

City of <u>West Palm Beach</u>, County of <u>Palm Beach</u> State of Florida, as its agent to accept service of process with the state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

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

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By:

000917 Timothy B. Lynch

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Advanced Equipment Management Inc. 6406 Bischoff Rd. West Palm Beach Fl 33413

To: Lorin Poole Corporate Specialist New Filings Section Division of Corporations

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In reference to the attached letter, I recleved my employer identification number. If there is any thing else you need to complete the filling of your report, please let me know. E.I.N. 65-0553010

Slincerely, Timothy B. Lynch

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