

P95000065009

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
Post Office Box 6327  
Tallahassee, Florida 32314

SUBJECT: ADVANCED TECHNICAL SERVICES INC.  
(PROPOSED CORPORATE NAME)

Enclosed please find an original and two (2) copies of the articles of incorporation for the above corporation and check in the amount of \$ 122.50.

FILED  
1995 AUG 22 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FROM: BEATTY & ASSOCIATES  
Name  
1100 Deer Gulley Court  
Address  
Apopka, Florida 32712  
City, State, & Zip  
(407) 886-0877  
Telephone Number

T00001527917  
T00001527917  
\*\*\*\*122.50 \*\*\*\*122.50

Note: Additional copy of articles is needed only when certified copy is requested.

P94 42351

W-13650

502

REGISTER AUG 23 1992



FLORIDA DEPARTMENT OF STATE

July 7, 1995

Sandra B. Mortham  
Secretary of State

BEATTY & ASSOCIATES  
1100 DEER GULLEY COURT  
APOPKA, FL 32712

SUBJECT: ADVANCED TECHNICAL SERVICES INC.  
Ref. Number: W95000013650

FILED  
1995 AUG 22 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We have received your document for ADVANCED TECHNICAL SERVICES INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return 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 (904) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 195A00032831

ARTICLES OF INCORPORATION  
OF  
ADVANCED BEVERAGE SERVICES INC.

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the Corporation (which is hereafter called the "Corporation") is **ADVANCED BEVERAGE SERVICES INC.**

FILED  
1995 APR 22 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE II

The principal place of business and mailing address of this Corporation shall be:  
1211 Seminola Blvd. Suite 125, Casselberry, Florida 32707.

ARTICLE III

The Corporation is authorized to issue one class of shares having a total number of One Thousand (1000) shares with a par value of \$ 1.00 per share.

#### ARTICLE IV

The Street Address of this Corporation's Registered office is 1211 Seminola Blvd., Suite 125 Casselberry, Florida 32707 and the name of its' Registered Agent at such address is John Sturniolo Jr.

#### ARTICLE V

The name and address of the incorporator is:

<u>Name</u>	<u>Address</u>
John Sturniolo Jr.	1211 Seminola Blvd. Suite 125 Casselberry, Florida 32707

#### ARTICLE VI

The Corporation may engage in any lawful business, not required to be specifically stated in the Articles of Incorporation, for which a corporation may be organized under the Act.

#### ARTICLE VII

##### Board of Directors

The initial Board of Directors shall be composed of One (1) member. This number may be increased or decreased from time to time by an amendment to the By-Laws of the Corporation.

## ARTICLE VIII

### Information on Directors

The name and address of the persons who are to serve as the Directors of the Corporation until the first annual meeting of the shareholders or until their successor be elected and qualify are as follows:

<u>Name</u>	<u>Address</u>
John Sturniolo Jr.	1211 Seminola Blvd. Suite 125 Casselberry, Florida 32707

## ARTICLE IX


No contract or other transaction between this Corporation and any other Corporation shall be affected by the fact that any director of this corporation is interested in, or is a director or officer of such other corporation, and any director individually or jointly, may be a party to, or may be interested in, any contract or transaction of this corporation or in which this corporation is interested; and no contract or other transaction of this corporation shall be affected by the fact that any director of this Corporation is a party in any way connected with such person, firm, or corporation, and every person who may become a director of this Corporation is hereby relieved from any liability that might otherwise exist from contracting with the corporation for the benefit of himself or any firm association, or corporation in which he may be in any manner interested.

## ARTICLE X

### Indemnification of Directors

The Corporation shall indemnify any and all of its directors or officers or former directors or former officers or any person who may hence serve 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 and necessarily incurred by them in connection with the defense or settlement of any action, suit or proceeding brought or threatened in which they, or any one of them, are or might be made parties, or a party, by reason of being or having been directors or officers of a director or an officer of the 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. Such indemnification shall not be deemed exclusive of any other rights to which those indemnified may be entitled, under any By-Law, agreement, vote of stockholders or otherwise.

IN WITNESS WHEREOF, the undersigned, being an incorporator of this Corporation,  
executes these Articles of Incorporation and certifies to the truth of the facts herein  
stated this 16th day of August, 1995

  
\_\_\_\_\_  
INCORPORATOR

## CERTIFICATE OF DESIGNATION

### REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida:

1 The name of the corporation is ADVANCED BEVERAGE SERVICES INC.

2 The name and address of the registered agent and office is

JOHN STURNICLO JR.

(NAME)

1211 Seminola Blvd., Suite 125

(P.O. BOX NOT ACCEPTABLE)

Casselberry, Florida 32707

(CITY/STATE/ZIP)

FILED  
1995 AUG 22 AM 10:01  
SECRET  
TALLAHASSEE

SIGNATURE

TITLE

DATE

John Sturniclo Jr.  
Registered agent  
8-16-95

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

DATE

John Sturniclo Jr.  
8-16-95



# State of Florida



Department of State

## CERTIFICATE OF ADMINISTRATIVE DISSOLUTION

The provisions of section 607.1421 or 617.1421, Florida Statutes, which requires 60 days' notice of a proposed dissolution, have been met for ADVANCED BEVERAGE SERVICES, INC., a corporation organized under the laws of the State of Florida. This corporation is hereby administratively dissolved as of September 27, 1996, for failure to file the required annual reports, as required by law.

The document number of this corporation is P95000065009

P95000065009

Given under my hand and the  
Great Seal of the State of Florida  
at Tallahassee, the Capitol, this the  
Twenty seventh day of September, 1996.



*Sandra B. Northam*

Sandra B. Northam  
Secretary of State

P95000065009

FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State

July 26, 1996

ADVANCED BEVERAGE SERVICES, INC.  
1100 DEER GULLEY CT  
APOPKA, FL 32712

SUBJECT: ADVANCED BEVERAGE SERVICES, INC.  
Ref. Number: P95000065009

Debit Memo # 63894 D

Due to your failure to respond to our previous letter, your Annual Report for ADVANCED BEVERAGE SERVICES, INC. has been canceled and is considered not filed as of July 25, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$223.75 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$1.75 will be imposed.

Please send your response to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

P95000065009



FLORIDA DEPARTMENT OF STATE

Sandra B. Northam  
Secretary of State

JUNE 25, 1996

ADVANCED BEVERAGE SERVICES, INC.  
1100 DEER GULLEY CT  
APOPKA, FL 32712

SUBJECT: ADVANCED BEVERAGE SERVICES, INC.  
Ref Number: P95000065009

Debit Memo # 63894 D

This is to inform you that your check #173 in the amount of \$208.75 and submitted for ADVANCED BEVERAGE SERVICES, INC. has been returned to us by your bank because of REEER TO MAKER.

We request that you remit a cashier's check or money order in amount of \$223.75 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 218.34 Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations  
Attn: Pat Bailey  
P.O. Box 6327  
Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,  
Pat Bailey  
Accountant  
Division of Corporations

Letter Number: 696A(00)14-00