

P96000008184

ADVANCED TECHNOLOGIES SOLUTIONS, INC.

145 NORTHMOOR ROAD
CASSELBERRY, FL 32707
(407) 365-3158

January 17, 1996

400001694874
-01/22/96--01065--012
***122.50 ***122.50

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

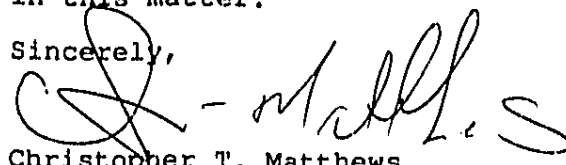
Re: ADVANCED TECHNOLOGIES SOLUTIONS, INC.

Gentlemen:

Enclosed are the original and one copy of the articles of incorporation for the above-named proposed Florida corporation. Also enclosed is a check in the amount of \$122.50, representing the fees for filing and a certified copy.

Thank you for your assistance in this matter.

Sincerely,



Christopher T. Matthews

enclosures

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 JAN 22 AM 9:43

96 JAN 24/96

ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGIES SOLUTIONS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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ARTICLE I. CORPORATE NAME.

The name of this corporation is ADVANCED TECHNOLOGIES SOLUTIONS, INC.

ARTICLE II. NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE III. TERM OF EXISTENCE.

This Corporation shall have perpetual existence commencing upon the filing of these articles.

ARTICLE IV. PRINCIPAL OFFICE.

The principal place of business and mailing address of this corporation are 145 Northmoor Road, Casselberry, Florida, 32707.

ARTICLE V. BOARD OF DIRECTORS.

This Corporation shall have one director initially. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VI. INITIAL DIRECTOR.

The name of the initial director of this Corporation and his street address is:

CHRISTOPHER T. MATTHEWS
145 Northmoor Road
Casselberry, Florida 32707

ARTICLE VII. CAPITAL STOCK.

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VIII. INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent and the initial registered principal office are:

CARL FISSEL
145 Northmoor Road
Casselberry, Florida 32707

ARTICLE IX. INCORPORATORS.

The name and street address of the incorporator to these articles of incorporation is:


CHRISTOPHER T. MATTHEWS
145 Northmoor Road
Casselberry, Florida 32707

The undersigned has executed these articles of incorporation on 1-17-95.


CHRISTOPHER T. MATTHEWS

STATE OF FLORIDA
COUNTY OF SEMINOLE

The foregoing instrument was acknowledged before me on JANUARY 17, 1995 by CHRISTOPHER T. MATTHEWS who is personally known to me or who produced the following identification:
FLDL# M320-11848-342-0


Notary
ROXANNE R. DAVIS
Typed or printed notary name



ROXANNE R DAVIS
My Commission GC452546
Expires Apr. 28, 1999
Bonded by HAI
800-422-1555

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

Pursuant to the provisions of F.S. 607.0501, 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 TECHNOLOGIES SOLUTIONS, INC.
2. The name of the registered agent is CARL FISSEL.
3. The address of the registered agent/registered office is 145 Northmoor Road, Casselberry, Florida, 32707.

ACCEPTANCE

Having been named as registered agent and designated to accept service of process for the above corporation, 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.



CARL FISSEL

Dated: 1/18/96

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CORPORATE DIVISIONS
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