

2-14-1996 4:53PM

FROM BRANNING/HARRISON 8139641105

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2/13/96

FLORIDA DIVISION OF CORPORATIONS
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((H96000002084))

ELECTRONIC FILING COVER SHEET

TO: DIVISION OF CORPORATIONS

FROM: TERESA H. HARRISON, P.A.

DEPARTMENT OF STATE

240 S PINEAPPLE AVE

STATE OF FLORIDA

SUITE 704

409 EAST GAINES STREET

SARASOTA FL 34236-

TALLAHASSEE, FL 32399

CONTACT: TERESA H HARRISON

FAX: (904) 922-4000

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FAX: (813) 954-1185

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DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ADMM INC.

FAX AUDIT NUMBER: H96000002084

CURRENT STATUS: REQUESTED

DATE REQUESTED: 02/13/1996

TIME REQUESTED: 12:05:15

CERTIFIED COPIES: 1

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96 FEB 16 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2-16-1996 9:19AM FROM BRANNING/HARRISON 8139541105
02/16/96 10:00 P.M. DEPT. OF STATE D1 71

P. 5



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 15, 1996

TERESA H. HARRISON, P.A.

SARASOTA, FL

SUBJECT: ADMM INC. **OR** ADMM, INC.
REF: H96000003487

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

The corporate name must be identical throughout the document.

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) 487-6934.

Loria Poble
Corporate Specialist

FAX Aud. #: H96000002084
Letter Number: 196A00006657

2-16-1996 9:18AM

FROM BRANNING/HARRISON 0139541185

P.2

1-31-1996 10:26AM

FROM BRANNING/HARRISON 0139541185

P.2

((H96000002084)))

**ARTICLES OF INCORPORATION
OF
ADMM INC.**

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

FILED
95 FEB 16 AM 11:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be ADMM INC.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. 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 \$1.00 par value per share.

ARTICLE IV. ADDRESS

The principal place of business of this corporation shall be 1970 Barber Road, Sarasota, FL 34240. The mailing address of this corporation shall be 1970 Barber Road, Sarasota, FL 34240.

ARTICLE V. INITIAL REGISTERED OFFICE AND AGENT

The street number of the initial registered office of the corporation shall be 1970 Barber Road, Sarasota, FL 34240 and the name of the initial registered agent of the corporation at that address is Kevin D. Ellwood.

Prepared by:
Teresa M. Harrison, P.A.
240 S. Pineapple Ave., Ste. 704
Sarasota, FL 34236
FBN 284114

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2-10-1996 9:19AM FROM BRANNING/HARRISON 0139541105

P.3

1-31-1996 10:26AM FROM BRANNING/HARRISON 0139541185

P.3

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ARTICLE VI. TERM OF EXISTENCE

This corporation shall exist perpetually.

~~ARTICLE VII. SPECIAL PROVISION~~

~~It is the intent of the incorporators that the corporation will qualify as an S corporation under the Internal Revenue Code. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.~~

ARTICLE VII. DIRECTORS

This corporation shall have four directors, initially. The name and street address of the initial members of the Board of Directors are:

Kevin D. Ellwood
1644 Georgetowne Boulevard
Sarasota, FL 34232

Marcella Ellwood
1644 Georgetowne Blvd.
Sarasota, FL 34232

Fred Huffman
3419 Clark Rd., #120
Sarasota, FL 34231

Gerrard A. Bernotis
5216 18th Ave. Dr. W.
Bradenton, FL 34209

ARTICLE VIII. INCORPORATOR

The name and street address of the Incorporator to the Articles of Incorporation is:

Kevin D. Ellwood
1644 Georgetowne Boulevard
Sarasota, FL 34232

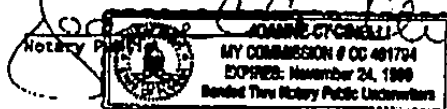
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 9th day of February, 1996.

Kevin D. Ellwood
Kevin D. Ellwood DLHE430-50455-181-0

STATE OF FLORIDA
COUNTY OF SARASOTA

BEFORE ME, the undersigned authority, personally appeared Kevin D. Ellwood, to me known to be the person who executed the foregoing Articles of Incorporation, and he acknowledged to and before me that he executed such instrument.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 9th day of February, 1996.



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2-16-1996 9:19AM

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P.4

1-31-1996 10:26AM

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P.4


((H96000002084))

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with section 607.0501, Florida statutes, the following is submitted:

WHEREAS, ADMM Inc., with its place of business at 1970 Barber Road, Sarasota, Florida 34240 has named in its Articles of Incorporation Kevin D. Ellwood, located at 1970 Barber Road, city of Sarasota, state of Florida, as its agent to accept service of process within Florida,

NOW THEREFORE, having been named to accept service of process for the above stated Florida corporation at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and in accepting such appointment I am familiar with and accept the duties and obligations provided for in Florida Statute 607.0501.


Kevin D. Ellwood, Registered Agent

2-9-96
Date

FILED
96 FEB 16 AM 11:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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