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GRAZI. GIANINO & COHEN, P. A.

WIT MANT OCKAN DOULSVAND

POST OFFICE BHAWRE 4846

STUART, FLORIDA 34995

LEIF J. GRAZI
PETER T. GIANINO
MARC D. COHEN
CRAIG I. KELLEY
MAKINE A. NOCL

TELEPHONE (407) 806-0800 FAX #-(407) 806-4769

July 25, 1996

EFFECTIVE ONTE

Secretary of State Corporate Division Post Office Box 53%7 Tallahassee, Florida 32314

700001912897 -08/05/96--01047--012 \*\*\*\*122.50 \*\*\*\*122.50

Re: ADCOTEC, INC.

Gentlemen:

I am enclosing herewith an original and a copy of the Articles of Incorporation for the above-named corporation.

In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

Certification	\$52.50
Filing Fee	20.00
Registered Agent	20.00
Certified Copy	30.00

Total

\$122.50

Please file the original of the enclosed Articles of Incorporation and return a certified copy to my office.

Your prompt attention to this matter would be appreciated.

Very truly yours,

Marc B. Cohen

MBC: kmw

**Enclosures** 

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SECRETARY OF STATE

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## ARTICLES OF INCORPORATION OF ADCOUNCE, INC.



THE UNDERSIGNED, Craig Tackett, acknowledges and files in the Office of the Secretary of State of the State of Florida, for the purpose of forming a corporation for profit, in accordance with the laws of the State of Florida, these Articles of Incorporation, as by law provided.

I. NAME: The name of this corporation shall bo:

ADCOTEC, INC.

II. BUSINESS PURPOSE: The general nature of the business and businesses to be transacted are as follows: To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any of the objects and powers of the corporation, it is expressly declared and provided that the corporation, to carry out its business, or for the purpose of accomplishing any of the objects hereinabove mentioned, shall have the power to make and perform contracts of any kind or description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent, or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said state, and which now or may hereafter by authorized by law.

III. CAPITALIZATION: The authorized capital stock of this corporation shall consist of one hundred (100) shares of common stock, \$10.00 par value.

- IV. EXISTENCE: The business of the corporation shall commence on the lat day of August, 1996, and the corporation shall have perpetual existence.
- V. REGISTERED OFFICE AND REGISTERED AGENT: The initial street address for the corporation's initial registered office is 1880 SW Belgrave Terrace, Stuart, Florida 34997. The registered agent for the corporation is Craig Tackett, 1880 SW Belgrave Terrace, Stuart, Florida 34997. This is also the corporation's principal address. VI. INITIAL BOARD OF DIRECTORS: The corporation shall have one director initially. The number of directors may be increased or decreased from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation is:

Craig Tackett, 1880 SW Belgrave Terrace, Stuart, FL 34997.

VII. INCORPORATOR: The name and address of the incorporator of the corporation is as follows:

Craig Tackett, 1880 SW Belgrave Terrace, Stuart, FL 34997.

VIII. BYLAWS: The bylaws of this corporation may be adopted, altered, amended or repealed by either the stockholders or the directors.

IX. AMENDMENT: The Board of Directors and Stockholders reserve the right to amend or repeal any provisions contained in these Articles of Incorporation, in accordance with the provisions of the Florida General Corporation Act. IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 315 day of July, 1996.

CRAIG TACKETT, INCORPORATOR

STATE OF FLORIDA COUNTY OF MARTIN

The foregoing Articles of Incorporation were acknowledged before me this 3/8/ day of 1996, by Craig Tackett.

NOTARY PUBLIC

My Commission Expires:

PATTY J. BAUMGARTNER
MY COMMISSION & CC439826 EXPIRES
February 19, 1999
BOHOTO THEU TROY FAIN REGISTANCE, INC.

## THEORY DESCRIPTION OF THE PROPERTY OF THE PROP

In compliance with Florida Statute §48.091, the following is submitted in compliance with said Act:

ADCOTEC, INC. has designated Craig Tackett, 1880 SW Belgrave Terrace, Stuart, Florida 34997 to be its agent, to accept service of process within the state.

ACCEPTANCE BY REGISTERED AGENT. Maving been named to accept service of process for the above-stated corporation, at the place designated in its Articles of Incorporation, the undersigned hereby agrees to act in this capacity, and further agrees to comply with the provisions of the Florida General Corporation Act and all statutes relative to the proper and complete discharge of the Registered Agent's duties.

Dated this 35 day of

1996.

CRAIG TACKETT, REGISTERED AGENT

SECRETARY OF STATE
SECRETARY OF STATE