3/02,	/96 FLORIDA DIVISION OF CORPORATI PUBLIC ACCESS SYSTEM FLECTRONIC FILING COVER SHEE		5	:01 PM	
(((H96000013879 7)))					
):	DIVISION OF CORPORATIONS	FAX #:	(904) 922-4	001	
ROM :	EMPIRE CORPORATE KIT COMPANY CONTACT: RAY STORMONT	ACCT#:	0724500032	255	
AME :	PHONE: (305)541, 3694 ADS, INC.	FAX #: (	(305) 541-3'	770	
	AUDIT NUMBERH96000013879DOC TYPEFLORIDA PROFIT CORPORATION OCERT. OF STATUS0CERT. COPIES0DEL.METHODDEL.METHOD	6 Fax			
EST.CHARGE \$70.00 DTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT					
* ENTER 'M' FOR MENU. **					
	SELECTION AND <cr>: 1 Option Menu F2</cr>	NUM	Connect:	00:27:08	

RECEIVED 53 OCT -4 ALTERON



EMPIRE CORPORATE KIT

04-922-3709

10/03/98 14:09 F1. Dept. of State p1 /1



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

October 3, 1996

South Florida Hollywood. EMPIRE CORPORATE KIT COMPANY Ób SUBJECT: ADS, INC.

ob

REF: W96000020937

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

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) 487-6933.

Dana Calloway Document Specialist

FAX Aud. #: H96000013879 Letter Number: 496A00045299

EMPIRE CORPORATE KIT

## ARTICLES OF INCORPORATION

#### OF

#### ADS OF SOUTH FLORIDA, INC.

THE UNDERSIGNED, has executed the following document as incorporator of the above named corporation, a corporation organized under the laws of the State of Florida, and all rights duties and obligations of the undersigned as incorporator, and those of the corporation, are to be determined in accordance with the laws of the State of Florida.

#### ARTICLE I

## The name of this corporation shall be: ADS OF SOUTH FLORIDA, INC.

#### ARTICLE II

This corporation shall commence existence upon the filing of these Articles of Incorporation by the Department of State, State of Florida, and shall have perpetual existence.

#### ARTICLE III

The principal place of business and mailing address of this corporation shall be: 5811 S.W. 36 TERRACE FT. LAUDERDALE, FL. 33312

### ARTICLE IV

The general nature of the business and objects and purposes proposed to be transacted and carried on by this corporation are to do any and all of the things herein mentioned, as fully and to the same extent as natural persons might do, viz:

- (1) Transact any and all lawful business.
- (2) Said corporation shall further have powers:

To have perpetual succession by its corporate name;

To sue and be sued, complain, and defend in its corporate name in all actions or proceedings;

To have a corporate seal, which may be altered at pleasure, and to use the same by causing it, or a facsimile thereof, to be impressed, affixed, or in any other manner reproduced;

RAY STORMONT EMPIRE CORPORATE KIT COMPANY 1692 Woot Flagter Straet # 200 Niami, Flarida 33135-2209 (305) 541-3694 1

H96000013879

EMPIRE CORPORATE KIT

 $(\mathbf{G})$ 

H96000013879

To purchase, take, receive, lease, or otherwise acquire, own, hold, improve, use, and otherwise deal in and with real or personal property or any interest therein, wherever situated;

To sell, convey, mortgage, pledge, create a security interest in, lease, exchange, transfer, and otherwise dispose of all or any part of its property and assets;

To lend money to, and use its credit to assist, its officers and employees in accordance with Florida Statute S607.141;

To purchase, take, receive, subscribe for, or otherwise acquire, own, hold, vote, use, employ, sell, mortgage, lend, pledge, or otherwise dispose of, and otherwise use and deal in and with, shares or other interests in, or obligations of, other domestic or foreign corporations, associations, partnerships, or individuals, or direct or indirect obligations of the United States or of any other government, state, territory, governmental district, or municipality or of any instrumentality thereof;

To make contracts and guarantees and incur liabilities, borrow money at such rates of interest as the corporation may determine, issue its notes, bonds, and other obligations, and secure any of its obligations by mortgage or pledge of all or any of its property, franchises, and income;

To lend money for its corporate purposes, invest and reinvest its funds, and take and hold real and personal property as security of the payment of funds so loaned or invested;

To conduct its business, carry on its operations, and have offices and exercise the powers granted by this act within or without this state;

To elect or appoint officers and agents of the corporation and define their duties and fix their compensation.

To make and alter bylaws, not inconsistent with its articles of incorporation or with the laws of this state, for the administration;

2

H96000013879

.

To make donations for the public welfare or for charitable, scientific, or educational purposes;

To transact any and all lawful business which the board of directors shall find will be in aid of governmental policy;

To pay pensions and establish pension plans, profit sharing plans, stock bonus plans, stock option plans, and other incentive plans for any or all of its directors, officers, and employees and for any or all of the directors, officers, and employees of its subsidiaries;

To be a promoter, incorporator, partner, member, associate, or manager of any corporation, partnership, joint venture, trust, or other enterprise;

To have and exercise all powers necessary of convenient to effect its purposes;

To indemnify any person who by reason of the fact that he is or was a director, officer, employee or agent of the corporation to the full extent as permitted by Florida Statue S607.014;

#### ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue is the total sum of 1,000 shares, having an individual par value of \$1.00

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

#### ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: DAVID C. TEPPER 5811 S.W. 36 TERRACE FT. LAUDERDALE, FL. 33312

3

H96000013879

## H96000013879

.

#### ARTICLE VII

.

The initial board of Directors shall consist of a total of 2 person(s) and the name and address of the person(s) who are to serve as an initial director(s) is:

DAVID C. TEPPER 5811 S.W. 36 TERRACE FT. LAUDERDALE, FL. 33312 PRESIDENT CHAYA R. TEPPER 5811 S.W. 36 TERRACE PT. LAUDERDALE, FL. 33312 V. PRESIDENT/TREASURER

#### ARTICLE VIII

The name and address of the incorporator executing these Articles of Incorporation is:

> EMPIRE CORPORATE KIT OF AMERICA, INC. 1492 W. FLAGLER STREET #200 MIAMI FLORIDA 33135

The undersigned has executed these Articles of Incorporation this <u>2</u> day of <u>OCTOBER</u>, 1996.

/Incorporator RAY C. STORMONT/ PRESIDENT SIGNING FOR EMPIRE CORPORATE KIT OF AMERICA, INC.

4

H96000013879

EMPIRE CORPORATE KIT

17 DC

# H96000013879

#### CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Fursuant to the previsions of section 607.0501, Florida Statutos, the undersigned desporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered spunt, in the state of Florida.

First thatADS OF SOUTH FLORIDA	INC.
desiring to ergenize under the laws	of the State of FLORIDA
with its principal office, as indica	(Florida)
incorporation has named DAVID (	Tepper
located at 5811 S. W. 36 724	or weiterster vienes
City of Ft LAUD. (City)	County of BROWARD (County)

State of Florida, as its agent to accept service of process within this sate.

HAVING BEEN MANED AS REGISTERED AGENT AND TO ACCEPT STRVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE WACK DESIGNATED IN THIS CHRITIFICATE, I REPRESS ACCEPT THE APROINT AS REGISTERED AGENT AND ADDRE TO ACT DE THIS CAPACITY. I FURTHER AGENE TO COMPLY WITH THE PROVISIONS OF ALL STRUTTES RELATING TO THE PROPER AND CONSILETE PERFORMETE OF MY OUTLES, AND I AN FAMILLAR WITH AND ACCEPT THE GELIGRIDUE OF MY POSITION AS REGISTERED AGENT.

SIGNATOR Registered Agent

DAVID TEPPER

3

H96000013879

• •