

P96000099541

TRANSMITTAL LETTER

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

500001968145
-10/08/96--01141--005
****131.25 ****131.25

SUBJECT: Add-Vantage Products Company, Inc.
(Proposed corporate name - must include suffix)
Add-Vantage Enterprises, Inc.

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Solomon Greene
Name (Printed or typed)

P. O. Box 622152
Address

Oviedo, FL 32765-2152
City, State & Zip

(407) 977-1055
Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 DEC -9 PM 4:13

00611

W96-21579

W96-12-96

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

October 24, 1996

SOLOMON GREENE
P.O. BOX 622152
OVIEDO, FL 32765-2152

SUBJECT: ADD-VANTAGE PRODUCTS COMPANY
Ref. Number: W96000021579

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We have received your document for ADD-VANTAGE PRODUCTS COMPANY and your check(s) totaling \$131.25. 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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 496A00046381

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Add-Vantage Enterprises, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal place of business:

545 Eastbridge Drive, Oviedo, FL 32765

Principal Mailing address:

P. O. Box 622152, Oviedo, FL, 32765-2152

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

200,000 shares
(see attachment)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Solomon Greene
545 Eastbridge Drive
Oviedo FL 32765

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Attachment to Article 3:

- Solomon Greene, heirs of Solomon Greene and the business interests of Solomon Greene and heirs of Solomon Greene must own a combined minimum of 51% of the shares in the corporation during the entire existence of corporation as long as 100% of the living entities listed here votes without undue influence and with sound mind that 51% of the shares in the corporation be owned by Solomon Greene, heirs of Solomon Greene and the business interests of Solomon and his heirs.
- Remaining shares of the company may be sold at the corporation's discretion to buyers approved of by the corporation and those buyers may sell those stocks to only to the corporation at fair market value.
- This stock structure may be amended only by Solomon Greene.

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Solomon Greene
545 Eastbridge Drive
Oviedo FL 32765

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of October, 19 96.

(An additional article must be added if an effective date is requested.)



Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
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: Add-Vantage Enterprises, Inc.

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

Solomon Greene

(NAME)

545 Eastbridge Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Oviedo, FL 32765

(CITY/STATE/ZIP)

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.

Solomon Greene
(SIGNATURE)

10/15/96
(DATE)

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