

P96000 ID 1970
Bagdes & Bagdes

Attorneys at Law

508 North Grandview Ave. - Suite B
Daytona Beach, FL 32118

Fabian Bagdes
Mary-Ellen Bagdes

904/258-7171
or 258-7441

December 13, 1996

SECRETARY OF STATE
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

RE: Advanced Technologies of Daytona, Inc.

Dear Sir:

Please file the enclosed Articles of Incorporation and Acceptance of Registered Agent, and return certified copies of each. A check for \$122.50 is enclosed to cover the necessary fees.

Thank you for your consideration in this matter.

Sincerely,

FB

Fabian Bagdes

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enclosures

DML
12/18/96

FILED
96 DEC 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGIES OF DAYTONA, INC.

The undersigned for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE ONE
NAME

The name of the corporation is Advanced Technologies of Daytona, Inc.

ARTICLE TWO
DURATION

The term of existence of the corporation is perpetual.

ARTICLE THREE
PURPOSE

The purpose for which the corporation is organized is to act as manufacturer's representative for the sale of new technologies and products.

The corporation may transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE FOUR
CAPITAL STOCK

The aggregate number of shares which the corporation has authority to issue is one thousand (1,000), all of which shall be common shares with no par value.

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96 DEC 16 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE FIVE
PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this corporation shall be entitled to full preemptive rights to purchase any unissued stock or treasury shares of the corporation and any securities of the corporation convertible into or carrying the right to subscribe to or acquire shares of any such unissued stock or treasury shares.

ARTICLE SIX
PRINCIPAL OFFICE

The address of the principal office of the corporation is: 1300 Golfview Drive, Daytona Beach, Florida 32114. This is also the mailing address of the corporation.

ARTICLE SEVEN
REGISTERED OFFICE

The street address of the registered office of the corporation is 1300 Golfview Drive, Daytona Beach, Florida 32114, and the name of the initial registered agent at such address is Sean S. Floyd.

ARTICLE EIGHT
DIRECTORS

The board of directors shall consist of one member, Sean S. Floyd, 1300 Golfview Drive, Daytona Beach, Florida 32114.

ARTICLE NINE
INCORPORATORS

The name and address of the sole incorporator is: Sean S. Floyd, 1300 Golfview Drive, Daytona Beach, Florida 32114.

ARTICLE TEN
OFFICERS

The sole officer of the corporation shall be Sean S. Floyd, 1300 Golfview Drive, Daytona Beach, Florida 32114, who shall serve as President/Treasurer.

ARTICLE ELEVEN
COMMENCEMENT OF EXISTENCE

The corporation shall be deemed to commence its existence immediately.

ARTICLE TWELVE
RIGHT TO AMEND ITS ARTICLES OF INCORPORATION

The board of directors reserves the right to amend these Articles of Incorporation from time to time and in any respect as may be desired.

IN WITNESS WHEREOF, I have signed my name this 12th day of December, 1996.

Sean S. Floyd
Sean S. Floyd

STATE OF FLORIDA
COUNTY OF VOLUSIA

On this 12th day of December, 1996, before me, the undersigned authority, appeared SEAN S. FLOYD, who is personally known to me or who has produced FL driver's license as identification, and whose name is subscribed to the within instrument and having been duly sworn he acknowledged that he executed the same for the purposes contained.

IN WITNESS WHEREOF, I hereunto set my hand and seal.

Mary Ellen Babbes
Notary Signature



FILED

NOTICE OF REGISTERED AGENT

96 DEC 16 AM 10:59

TO: STATE OF FLORIDA
DEPARTMENT OF STATE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The following is submitted in compliance with Chapter 48.091,
Florida Statutes.

Advanced Technologies of Daytona, Inc., a corporation organizing under the laws of the State of Florida, with its principal office at 1300 Golfview Drive, in the City of Daytona Beach, County of Volusia, in the State of Florida, has named Sean S. Floyd, who is located at 1300 Golfview Drive, Daytona Beach, Florida, as its registered agent to accept service of process within the State.

DIRECTOR:

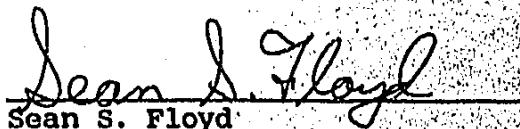
ADDRESS:

Sean S. Floyd

1300 Golfview Drive
Daytona Beach, FL 32114

ACCEPTANCE:

I agree as resident agent to accept service of process; to keep office open during prescribed hours; to post my name (and the names of any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place as required by law.



Sean S. Floyd