

02/20/1997 22:32

55165 1639

PAID IN FULL OFFICE

PAGE 01

P97000016781

2/21/97

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

10:23 AM

((H97000003061 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: ADVANCED LEGACY SYSTEMS INC.

AUDIT NUMBER.....H97000003061

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: 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

RECEIVED
97 FEB 21 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
97 FEB 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc 2/21/97

H97000003061

ARTICLES OF INCORPORATION

Article I. Name

The name of this Florida corporation is:
Advanced Legacy Systems Inc.

Article II. Address

The mailing address of the Corporation is:
Advanced Legacy Systems Inc.
1100 S.W. 13 Place
Boca Raton FL 33486

Article III. Registered Agent

The name and address of the registered agent of the Corporation is:
Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

Article IV. Board of Directors

The name of each member of the Corporation's Board of Directors is:

Eladio Noguera
Robert Patterson

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(561) 694-8107

H97000003061

FILED
97 FEB 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H97000003061

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:


Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266

Article VII. Corporate Existence

The corporate existence of the Corporation shall begin effective February 21, 1997

The undersigned incorporator executed these Articles of Incorporation on
February 21, 1997

Corporate Creations International Inc.

By: 
Frank A. Rodriguez President

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-6266
(561) 894-8107

H97000003061

H97000003061

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/OFFICE**


Corporation:

Advanced Legacy Systems Inc.

Registered Agent/Office:

Corporate Creations Enterprises, Inc.
4521 PGA Boulevard #211
Palm Beach Gardens FL 33418

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.


Corporate Creations Enterprises, Inc.
Frank A. Rodriguez, President

Date: February 21, 1997

FILED
97 FEB 21 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(561) 694-8107

H97000003061