

P97000022331

Gregory S. Ellis
Requestor's Name
2721 N.E. 6th Lane
Address
Wilton Manors, FL 33334 954 543-0059
City/State/Zip Phone #

97 MAR 12 10:55

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- Advanced Design Int'l, Inc.
(Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)
- _____ (Corporation Name) (Document #)

- Walk in Pick up time _____ Certified Copy
 Mail out Will wait Photocopy Certificate of Status

RECEIVED
 97 MAR 12 AM 10:44
 DIVISION OF CORPORATION

| NEW FILINGS | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | NonProfit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication |
| <input type="checkbox"/> | Other |

| AMENDMENTS | |
|--------------------------|--|
| <input type="checkbox"/> | Amendment |
| <input type="checkbox"/> | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/> | Change of Registered Agent |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Merger |

| OTHER FILINGS | |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/ QUALIFICATION | |
|-----------------------------|---------------------|
| <input type="checkbox"/> | Foreign |
| <input type="checkbox"/> | Limited Partnership |
| <input type="checkbox"/> | Reinstatement |
| <input type="checkbox"/> | Trademark |
| <input type="checkbox"/> | Other |

Examiner's Initials

D. BROWN MAR 12 1997

ARTICLES OF INCORPORATION

OF

ADVANCED DESIGN INT'L INC.

SECRETARY OF STATE
FILED
97 MAR 12 10:56

THE UNDERSIGNED, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

ARTICLE I

The name of the corporation and the principal/mailling address is:

**ADVANCED DESIGN INT'L, INC.
2721 N.E. 6TH LANE
WILTON MANORS, FL 33334**

ARTICLE II

The corporation may engage in any activity or business permitted under the laws of the United States or of the State of Florida.

ARTICLE III

The maximum number of shares that this corporation is authorized to have outstanding at any one time is One Hundred (100) shares of common stock, One Dollar (\$1.00) par value. Such shares of common stock are to consist of one class only.

ARTICLE IV

The corporation shall have perpetual existence, unless sooner dissolved according to law.

ARTICLE V

The street address of the initial registered office of this corporation is: 2721 N. E. 6th Lane, Wilton Manors, FL 33334.

The name of the initial registered agent of this corporation, at the above address, is: GREGORY S. ELLIS.

ARTICLE VI

This corporation shall have one director initially. The number of directors may be either increased or diminished, from time to time by the By-laws, but shall never be less than one.

The name and address of the initial director of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|--|
| GREGORY S. ELLIS | 2721 N. E. 6th Lane Wilton Manors, FL 33334 |

ARTICLE VII

The name and address of the initial incorporator of this corporation is:

| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------|---|
| GREGORY S. ELLIS | 2721 N.E. 6TH LANE WILTON MANORS, FL 33334 |


ARTICLE VIII

The corporation shall indemnify any officer or director, or any former officer or

director, to the full extent permitted by law.

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the stockholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 9 day of March, 1997.



GREGORY S. ELLIS
Incorporator


STATE OF FLORIDA)
) SS
COUNTY OF BROWARD)

Before me personally appeared GREGORY S. ELLIS, to me well known and further furnished Florida License #E420-297-66-178-0, and known to me to be the person described as the Incorporator in and who executed the foregoing Articles of Incorporation, and acknowledged to and before me that he executed said instrument for the purposes herein expressed.

WITNESS my hand and official seal this 9 day of March
1997.



Notary Public, State of Florida

Sworn to and subscribed before me this
..... day of,
A.D. 19.....

My commission expires



My Commission Expires:
My Commission Number is.....
DOLORES PIERCE
MY COMMISSION # CC485637 EXPIRES
August 2, 1999
BONDED THRU TROY FAIN INSURANCE, INC.

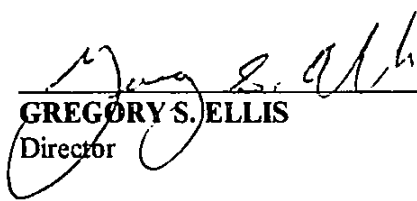
Sworn to and subscribed before me this
..... day of,
A.D. 19.....
.....
Notary Public,
State of Florida
My commission expires

DI. SEC. FILED
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**CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

IN COMPLIANCE WITH SECTION 48.091, Florida Statutes, the following is submitted:

ADVANCED DESIGN INT'L INC. desires to organize or qualify under the laws of the State of Florida, with its principal place of business at City of Wilton Manors, State of Florida, has named **GREGORY S. ELLIS**, located at 2721 N. E. 6th Lane, Wilton Manors, FL 33334, as its agent to accept service of process within Florida.



GREGORY S. ELLIS
Director

Date: 3/9/97

HAVING BEEN NAMED to accept service of process for the above stated Corporation, at the place designed in this Certificate, I hereby agree to act in this capacity; and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.



GREGORY S. ELLIS
Resident Agent

Date: 3/9/97