

P97000024777



ACCOUNT NO. : 072100000032

REFERENCE : 295632 6209A

AUTHORIZATION :

*Patricia Pyguth*

COST LIMIT : \$ 70.00

ORDER DATE : March 17, 1997

ORDER TIME : 10:49 AM

ORDER NO. : 295632-005

CUSTOMER NO: 6209A

CUSTOMER: Wade Boyette, Esq  
CAUTHEN & FELDMAN

215 N. Joanna Avenue

Tavares, FL 32778-3200

DOMESTIC FILING

NAME: ADVANTECH SERVICES, INC.

EFFECTIVE DATE: 3/12/97

XX        ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS: \_\_\_\_\_

K.R. MAR 19 1997

FILED  
97 MAR 17 PM 1:43  
RECEIVED  
97 MAR 17 PM 11:30  
DIVISION OF CORPORATION  
TALLAHASSEE, FLORIDA  
504



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 17, 1997

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

SUBJECT: ADVANTECH SERVICES, INC.  
Ref. Number: W97000006168

**RESUBMIT**

Please give original  
submission date as file date.

We have received your document for ADVANTECH SERVICES, INC. and the authorization to debit your account in the amount of \$70.00. However, the document has not been filed and is being returned for the following:

The name you are requesting is unavailable, since it has been reserved by another individual. In order to use the name you must obtain their release. When the document is resubmitted, please return a copy of this letter to ensure proper handling.

If you have any questions about the availability of a particular corporate 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) 487-6923.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 097A00013420

\*some people reserved name  
tucker - same address.

97 MAR 18 14 11 48  
RECEIVED

**CAUTHEN & FELDMAN, P.A.**

Attorneys at Law  
215 North Joanna Avenue  
Tavares, FL 32778-3200  
(904) 343-2225  
FAX (904) 343-7759

William H. Cauthen  
H. John Feldman  
K. Wade Boyette, Jr.

J. Carter Perkins,  
of Counsel

THIS DOCUMENT MAY BE PRIVILEGED, CONFIDENTIAL AND EXEMPT FROM DISCLOSURE  
UNDER APPLICABLE LAW. IF YOU ARE NOT THE INTENDED RECIPIENT, PLEASE CALL US  
IMMEDIATELY AND RETURN ALL PAGES OF THIS DOCUMENT TO US BY MAIL. THANK YOU.

**FAX SHEET**

DATE: March 19, 1997

TO: Lori Dunlap - Corporate  
COMPANY: CSC Networks

PHONE NUMBER: (800) 342-8086  
TELECOPY NUMBER: 1 904 222 0393

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FROM: K. Wade Boyette, Jr., Esq.  
COMPANY: CAUTHEN & FELDMAN, P.A. - CIS Acct. No. 6209-A  
PHONE NUMBER: (904) 343-2225  
TELECOPY NUMBER: (904) 343-7759

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Number of Pages 2 (including this cover page)

RE: Advantech Services, Inc.  
(97-156)

COMMENTS: Following is the authorization by Roy  
Tucker to release the name and for  
this firm to form a corporation for  
him under that name effective 3/12/97.  
Call upon receipt and incorporation.

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In case of any problems, please call (904) 343-2225.

Confirmation on Reverse

**CAUTHEN & FELDMAN, P.A.**

Attorneys at Law  
215 North Joanne Avenue  
Tavares, FL 32778-3200  
(352) 343-2225  
FAX (352) 343-7759

William H. Cauthen  
H. John Feldman  
K. Wade Boyette, Jr.

**J. Carter Perkins,  
of Counsel**

March 18, 1997

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

RE: Advantech Services, Inc. - Incorporation  
Our Ref: Tucker 97-156

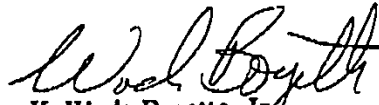
Dear Sir:

This firm represents Roy Tucker to form a corporation by the name of "ADVANTECH SERVICES, INC." Mr. Tucker reserved the name "ADVANTECH SERVICES, INC.", through your office under number R97000001006. Enclosed is Mr. Tucker's authorization for the release of the name, ADVANTECH SERVICES, INC. The incorporation is to be effective March 12, 1997. This firm has requested CSC Networks to assist with the filing of the Articles of Incorporation.

If you have any questions, please call.

Very truly yours,

CAUTHEN & FELDMAN, P.A.

  
K. Wade Boyette, Jr.

KWB/lh  
Enclosure  
cc: Roy Tucker (w/encl)

*Advantech*

March 18, 1997

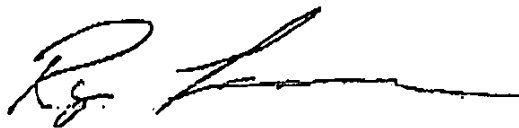
Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Advantech Services, Inc.

Dear Sir:

I have engaged Cauthen & Feldman, P.A., to form a corporation under the name "ADVANTECH SERVICES, INC." which I reserved under number R97000001006. I authorize the Secretary of State to release the name, ADVANTECH SERVICES, INC., reserved by me under number R97000001006, to be used by my attorneys, Cauthen & Feldman, P.A., in their request for incorporation effective March 12, 1997.

Respectfully,



Roy Tucker

R/T/s

EFFECTIVE DATE

3-12-97

## ARTICLES OF INCORPORATION

of

**ADVANTECH SERVICES, INC.**

FILED  
97 MAR 17 PM 1:44  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned natural person(s) of legal age, acting as incorporator(s) under the provisions of Florida Statutes, Chapter 607, adopt the following Articles of Incorporation:

### ARTICLE I

#### Name

The name and address of this corporation shall be: ADVANTECH SERVICES, INC.,  
205 Sara Lane, Leesburg, FL 34748.

### ARTICLE II

#### Purposes

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

### ARTICLE III

#### Stock

The aggregate number of shares of stock which this corporation shall have authority to issue shall be 10,000 shares of common stock each with a par value of \$1.00.

### ARTICLE IV

#### Subscribers, Incorporators & Directors

The name and address of the Subscriber and Incorporator are:

#### NAME

Wade Boyette

#### ADDRESS

215 N. Joanna Avenue  
Tavares, FL 32778

The names and addresses of the Director(s) is/are:

#### NAME

Chad F. Heim

#### ADDRESS

205 Sara Lane  
Leesburg, FL 34747

Francisco M. Bellew

2427 South Avenue  
Leesburg, FL 34748

Linda Ward

12765 SE Hwy 42  
Weirsdale, FL 32195

Jack R. LeMoyné, Jr.

304 Oakwood Lane  
Fruitland Park, FL 34731

Joy S. Tucker

205 Sara Lane  
Leesburg, FL 34747

## **ARTICLE V**

### **Informal Shareholder Action**

The holders of not less than a majority of the issued and outstanding shares of the voting stock of the corporation may act by written agreement without a meeting, as provided in Florida Statutes 607.0704 and the bylaws.

## **ARTICLE VI**

### **Fundamental Changes**

The affirmative vote of holders of the majority of the outstanding shares of all classes of stock entitled to vote shall be necessary for the following corporate action:

- (a) Amendment, alteration, change or repeal of any provision of the Articles of Incorporation;
- (b) Reorganization, merger or consolidation of the corporation;
- (c) Sale, lease or exchange of the major portion of the property or assets of the corporation; or
- (d) Dissolution of the corporation.

## **ARTICLE VII**

### **Term of Existence**

This corporation shall exist perpetually.

## **ARTICLE VIII**

### **Directors**

A. The business of the corporation shall be managed initially by a board of five (5) directors. The number of directors may be, as provided in the bylaws, increased or decreased, but shall never be less than one (1) director.

B. The entire Board of Directors, or any individual director, may be removed from office without assignment of cause by affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote. Directors who are not stockholders may be removed for cause by a majority vote of all classes of stock entitled to vote. Any director who is also a stockholder may be removed for cause by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote exclusive of his own shares of stock.

C. Any vacancy on the Board of Directors shall be filled by the shareholders at a regular or special meeting called for that purpose. A shareholder removed as a director for cause shall not be entitled to vote to fill his own vacancy by voting for himself without prior approval secured by the affirmative vote of a majority of the outstanding shares of all classes of stock entitled to vote, exclusive of his own shares of stock.

D. Members of the Board of Directors or an Executive Committee shall be deemed present at a meeting if a conference telephone or similar communications equipment by means of which all persons participating in the meeting can hear each other is used.

## **ARTICLE IX**

### **Effective Date**

The date that corporate existence shall begin shall be March 12, 1997. This election is pursuant to Florida Statute 607.0203.

## **ARTICLE X**

### **Registered Office and Registered Agent**


The address of the initial registered office of this corporation is 205 Sara Lane, Leesburg, FL 32748. The name of the Registered Agent of this corporation is Wade Boyette at the above office address.

## **ARTICLE XI**

### **Bylaws**

Bylaws of this corporation may be adopted, amended, or repealed by either the Board of Directors or by the Stockholders, except as otherwise provided in the Bylaws.

IN WITNESS WHEREOF, the undersigned, being the incorporator certifies to the truth of the facts herein stated, this March 14, 1997.

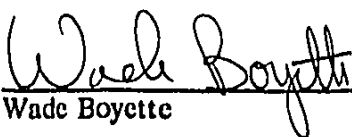
  
Wade Boyette



**ACCEPTANCE OF REGISTERED AGENT  
DESIGNATED IN ARTICLES OF INCORPORATION**

I hereby accept to act as initial Registered Agent for ADVANTECH SERVICES, INC.,  
as stated in these Articles of Incorporation.

Dated: March 14, 1997

  
Wade Boyette

FILED

97 MAR 17 PM 1:44

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA