

797000027045



THE UNITED STATES
CORPORATION
COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 306153 7126276

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : March 25, 1997

ORDER TIME : 9:43 AM

ORDER NO. : 306153-005

CUSTOMER NO: 7126276

CUSTOMER: Ms. Stephanie Rogers
ADMS & ASSOCIATES

20120 Ne 3ct #6

Miami, FL 33179

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-03/25/97--01057--020
****122.50 ****122.50

DOMESTIC FILING

NAME: A.D.M.S. & ASSOCIATES, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Todd Sterzoy

EXAMINER'S INITIALS:

W97-6843
RACIL
00609

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K.R. MAR 26 1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 25, 1997

CSC NETWORK
1201 HAYS ST.
TALLAHASSEE, FL 32301-2607

SUBJECT: A.D.M.S. & ASSOCIATION, INC.
Ref. Number: W97000006843

RESUBMIT

Please give original
submission date as file date.

We have received your document for A.D.M.S. & ASSOCIATION, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The designation of the registered agent must be at a Florida street address.

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.

Sandy Ng
Document Specialist

Letter Number: 697A00014960

**ARTICLES OF INCORPORATION
OF
A.D.M.S. & ASSOCIATION, INC.**

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WE, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the statutes of the State providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE - I

The name of the corporation shall be:

A.D.M.S. & ASSOCIATES, INC.

ARTICLE - II

The general nature and purpose of the business is to provide assistance to the public and which are permitted under the laws of the United States and this State.

ARTICLE - III

The maximum shares of stock that the corporation is authorized to have outstanding at any time are One Hundred (100) Shares of stock at no par value.

ARTICLE - IV

The amount of capital with which the corporation will begin business shall not be less than Five Hundred (\$500.00) Dollars.

ARTICLE - V

The place of business as well as the principal office of this corporation shall be 20120 Northeast 3rd Court, Unit No. 6, North Miami Beach, Florida 33179, and it may have such other places of business in the State of Florida as the nature and progress of the business from time to time shall render necessary or desirable. Said corporation shall also have the power to conduct its business outside of the State of Florida and/or in any and all the several states and territories and districts of the United States, and in any and all foreign countries, and may have one or more offices in any of the said places of business.

ARTICLE - VI

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) member, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation.

ARTICLE - VII

The Officers and Directors of this Corporation are governed by Florida Statutes under Subchapter "S" and shall be protected through said provision.

ARTICLE - VIII

The Business of said corporation shall be conducted by a Board of Directors, which shall consist of not less than one (1) members, nor more than five (5) members, as the same may be provided by the By-Laws of the Corporation. The following subscribers shall also be the initial

officers and directors of the corporation, and they are as follows:

<u>OFFICER</u>	<u>TITLE</u>	<u>ADDRESS</u>
STEPHANIE ROGERS	President	20120 N.E. 3rd Court
	Treasurer	Penthouse No. 6
	Director	North Miami Beach, FL 33179

ARTICLE - IX

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

IN WITNESS WHEREOF, we have here subscribed our hands and seals this 24 day of March, 1997.

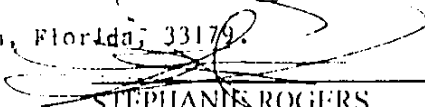

STEPHANIE ROGERS

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ARTICLE - X

DESIGNATION AND ACCEPTANCE OF REGISTERED AGENT

I, STEPHANIE ROGERS, having been elected to serve as Registered Agent to accept service of process on behalf of the above stated corporation, at the place designated in this certificate, and I hereby agree to act in such capacity and further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties. The address of the registered agent shall be at 20120 N.E. 3rd Court, Penthouse No. 6, North Miami Beach, Florida, 33179.


STEPHANIE ROGERS
Registered Agent

DATED: 1/24/97

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MAR 26 1997
CLERK