

P970000 47019

TRANSMITTAL MEMORANDUM

TO: FLORIDA DEPARTMENT OF STATE  
CORPORATIONS DIVISION  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

DATE: May 13, 1997

RE: ADVANCED RESOURCE  
MANAGEMENT, INC.

SECRETARY'S  
DIVISION  
MAY 27 PM 2:18

FILE NO. W-

---

DOCUMENTS OR PAPERS LISTED BELOW ARE ENCLOSED:

300002191463--2  
-05/27/97--01073--009  
\*\*\*\*122.50 \*\*\*\*122.50

1. ORIGINAL AND ONE COPY OF ARTICLES OF INCORPORATION.
2. CHECK FOR \$122.50, COVERING:  
\$ 35.00 FILING FEE  
52.50 CERTIFIED COPY  
35.00 REGISTERED AGENT
3. RETURN ENVELOPE.

---

PLEASE TAKE THE FOLLOWING ACTION:

PLEASE FILE THE ARTICLES OF INCORPORATION, STAMP THE COPY  
PROVIDED AND RETURN TO US IN THE ENCLOSED ENVELOPE.

5/5/28

---

THANK YOU.

STENSTROM, McINTOSH, COLBERT, WHIGHAM & SIMMONS, P.A.  
Attorneys at Law  
Post Office Box 4848  
Sanford, Florida 32772-4848  
Telephone: (407) 322-2171  
Orlando: (407) 834-5119  
FAX: (407) 330-2379

FRANK C. WHIGHAM, ESQUIRE

I:\fcw\corporations\ad're'mgt\trans.mem

ARTICLES OF INCORPORATION  
OF  
ADVANCED RESOURCE MANAGEMENT, INC.

RECEIVED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
97 MAY 27 PM 2:18

ARTICLE I - NAME

The name of this corporation is ADVANCED RESOURCE MANAGEMENT, INC. located at 6753 Garden Road, Suite 109, Riviera Beach, Florida 33404.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing with the filing of these Articles of Incorporation by the Florida Department of State pursuant to the laws of the State of Florida.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business which corporations may conduct pursuant to the laws of the State of Florida.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of common stock at \$1.00 par value, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED  
OFFICE AND AGENT

The street address of the initial registered office of this corporation is 200 W. First Street, Suite 220, Sanford, Florida 32772-4848, and the name of the initial Registered Agent of this corporation located at that address is Frank C. Whigham.

ARTICLE VI - BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by the bylaws, but shall never be less than one. The name and address of the initial director of this corporation is:

JAMES LARRY BURNEY                      6753 Garden Road, Suite 109  
Riviera Beach, FL 33404

ARTICLE VII - INCORPORATOR

The name and address of the person signing these Articles is:

FRANK C. WHIGHAM                      200 W. First Street, Suite 220  
Sanford, FL 32772-4848

ARTICLE VIII - POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

ARTICLE IX - AMENDMENT

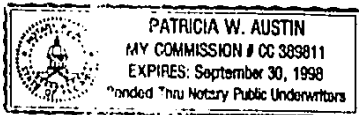
This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment hereto, and any right conferred upon shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation, this 32<sup>nd</sup> day of May, A.D., 1997

  
FRANK C. WHIGHAM

STATE OF FLORIDA     )  
COUNTY OF SEMINOLE    )

The foregoing instrument was acknowledged before me by FRANK C. WHIGHAM, personally known to me, this 22<sup>nd</sup> day of May, A.D., 1997.



*Patricia W. Austin*  
Notary Public  
Print Name: PATRICIA W. AUSTIN

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE.  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED:**

**ADVANCED RESOURCE MANAGEMENT, INC.**

In pursuance to Chapter §48.091, Florida Statutes, the following is submitted in compliance with said Act:

**FIRST:** That ADVANCED RESOURCE MANAGEMENT, INC., desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 6753 Garden Road, Suite 109, Riviera Beach, Fl 33404, has named Frank C. Whigham located at 200 W. First Street, Suite 22, County of Seminole, State of Florida, as its Registered Agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above entitled corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.

*Frank C. Whigham*  
FRANK C. WHIGHAM

I:\fcw\corporate\ad're'mg\articles.inc