

P97000049676

TRANSMITTAL LETTER

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

600002190006--7  
-05/23/97--01007--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Master Mind Group Inc.  
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check  
for \$ 70.00 .

FROM:

Warren Wagner

Name (printed or typed)

7155 Ayrshire Lane

Address

Boca Raton, FL 33496

City, State, & Zip

( 561 ) 483-1042

Telephone Number

FILED  
97 JUN -5 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Note: Please provide the original and one copy of the Articles.

6097-12269

BM 6/5/97



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

May 27, 1997

WARREN WAGNER  
7155 AYRSHIRE LANE  
BOCA RATON, FL 33496

SUBJECT: MASTER MIND GROUP INC.  
Ref. Number: W97000012269

We have received your document for MASTER MIND GROUP INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The entity name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved entity. Names of administratively dissolved entities are not available for one year from the date of administrative dissolution unless the dissolved entity provides the Department of State with a notarized affidavit executed as required by section 607.0120, 617.01201, 608.5135 or 608.4482 Florida Statutes, permitting the immediate assumption or use of the name by another entity.

Simply adding "of Florida" or "Florida" to the end of a name does not constitute a difference.

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 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) 487-6931.

Becky McKnight  
Document Specialist

Letter Number: 897A00028378

**ARTICLES OF INCORPORATION**

**OF**

**ADVANTAGE SERVICES GROUP INC.**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

ADVANTAGE SERVICES GROUP INC.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

7155 Ayrshire Lane  
Boca Raton, FL 33496

**ARTICLE III SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Warren Wagner  
7155 Ayrshire Lane  
Boca Raton, FL 33496

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -5 PM 12:00

FILED

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Warren Wagner  
7155 Ayrshire Lane  
Boca Raton, FL 33496

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of May, 1997.

  
\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

Articles of Incorporation  
Filing Fee - \$35

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is: ADVANTAGE SERVICES GROUP INC.

2. The name and address of the registered agent and office is:

Warren Wagner

(NAME)

7155 Ayrshire Lane

(P.O. BOX NOT ACCEPTABLE)

Boca Raton, FL 33496

(CITY/STATE/ZIP)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

97 JUN -5 PM 12:00

FILED

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE

Wm Wagner

DATE

5/21/97