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# TRANSMITTAL LETTER

FILED  
97 OCT 15 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

3000002320273--9  
-10/14297-01074-001  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: ADVANCED SOFTWARE and MARKETING SYSTEMS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

\$70.00

FROM: TERRANCE C SMITH

Name (printed or typed)

P.O. BOX 1127

Address

POLK CITY FL 33868

City, State & Zip

941-984-4195

Daytime Telephone Number

ENCLOSURE

OCT 15 1997

# ARTICLES OF INCORPORATION

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:

ADVANCED SOFTWARE AND MARKETING SYSTEMS, INC.

## ARTICLE II PRINCIPAL OFFICE

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

616 SNOW ROAD  
P.O. BOX 1127  
POLK CITY, FL 33868

## ARTICLE III SHARES

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

1,000 SHARES COMMON @ 10.00 PAR VALUE

## ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

TERRANCE C SMITH  
P.O. BOX 1127 616 SNOW ROAD  
POLK CITY, FL 33868

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ARTICLE V INCORPORATOR(S)

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

TERRANCE C SMITH  
616 SNOW ROAD  
P.O. BOX 1127  
POLK CITY, FL 33868

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

6th day of October 19 97.

Terrance C. Smith  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: ADVANCED SOFTWARE AND MARKETING  
SYSTEMS, INC.

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

TERRANCE C SMITH  
(Name)

616 SNOW ROAD, P.O. BOX 1127  
(P.O. Box not acceptable)

POLK CITY, FL 33868  
(City/State/Zip)

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.

Terrance C. Smith  
(Signature)

10-6-97

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