# P. 910002 99085 J. Warren Bullard, P.A.

121 N.W. 3rd Street Ocala, Florida 34475

J. Warren Bullard

Area Code 352 Iclephone 732-5900 Fax 867-0504

November 17, 1997

400002351214--4 -11/18/97--01099--006 \*\*\*\*122.50 \*\*\*\*122.50

Secretary of State State of Florida Division of Corporations Post Office Box 6327 Tallahassee, FL 32314

Articles of Incorporation RE:

Advanced Project Management Group, Inc.

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above named corporation, and my check for \$122.50 which represents the following:

Filing fee \$ 35.00 Certified copy Registered Agent Designation 35.00

TOTAL

\$122.50

52.50

Upon your approval, please certify a copy of these Articles of Incorporation and return a certified copy to my office.

Your cooperation and prompt attention to this matter would be greatly appreciated.

Sincerely,

J. WARREN BULLARD, P.A.

J. Warren Bullard

Enclosures:

Articles of Incorporation (2)

Check - \$122.50

## ARTICLES OF INCORPORATION OF ADVANCED PROJECT MANAGEMENT GROUP, INC.

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#### ARTICLE I - NAME

The name of this corporation is ADVANCED PROJECT MANAGEMENT GROUP, INC.

#### ARTICLE II - DURATION

This Corporation shall have perpetual existence.

#### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 7,500 shares of \$1.00 par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS GRANTED

Each shareholder of any class of stock of this Corporation shall be entitled to full preemptive rights to purchase any unissued or treasury shares of the Corporation and any securities of the Corporation convertible into or carrying a right to subscribe to or acquire any unissued or treasury shares.

### ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT DESIGNATION AND ACCEPTANCE

The name of the initial registered agent of this Corporation is J. WARREN BULLARD whose post office mailing address and street address are 121 N.W. Third Street, Ocala, FL 34475, who has signed these Articles of Incorporation to

indicate his acceptance and agreement to act in this capacity as contemplated by §607.0501, Florida Statutes.

#### ARTICLE VII - THE INITIAL BOARD OF DIRECTORS

The Corporation shall have two (2) directors initially. The number of directors may be increased from time to time by the By-Laws, but shall never be less than one. and addresses of the initial directors of names this Corporation are:

TODD E. SCHNEIDER 2161 S.E. 7th Terrace Ocala, FL 34471

MUSTAFA GUVENC 28601 Via Reggio

Laguna Niguel, CA 92677

#### ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the Corporation's principal office is: 2161 S.E. 7th Terrace, Ocala, FL 34471, and the mailing address of the Corporation is: 2161 S.E. 7th Terrace, Ocala, FL 34471.

#### ARTICLE IX - SUBSCRIBERS AND INCORPORATORS

The name and address of the initial subscribers to the corporation's stock and the persons signing as the incorporator of ADVANCED PROJECT MANAGEMENT GROUP, INC. are as follows:

J. Warren Bullard 121 N.W. Third Street Ocala, FL 34475

IN WITNESS WHEREOF, the undersigned have executed these Articles of Incorporation this 17th day of November, 1997.

LAW OFFICES OF J. Warren Bullard, P.A. 121 N.W. 3RD STREET OCALA, FLORIDA 34475 (352) 732-5900

STATE OF FLORIDA COUNTY OF MARION

BEFORE Me, a notary public authorized to take acknowledgements in the State and County set forth above, personally appeared J. WARREN BULLARD, who produced as identification <u>personally known</u>, and who is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid this <u>17th</u> day of November, 1997.

My commissionaexpiresiaaag

Ann E. Maren
Notary Public, State of Florida
Commission No. CC 596649
My Commission Exp.11/20/2000
Proded Through Fla. Notary Service & Bouding Co.

Printed Name of Notary

Ann E. Maren

Notary Public State of Florida

#### ACCEPTANCE OF REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of ADVANCED PROJECT MANAGEMENT GROUP, INC., which is contained in the foregoing Articles of Incorporation.

Dated this 17th day of November, 1997.

J. WARREN BULLARD Registered Agent

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SELATIONS OF STATE
ALLAHASSEE, FLORIDA