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35393

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-01/06/98--01051--016

\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

AD by Design Inc.

☐ Walk In

☐ Pick Up Time

☐ Mail Out

☐ Will Wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

**RUSH**

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98 JAN -6 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**NEW FILINGS**

<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

**AMENDMENTS**

<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

**OTHER FILINGS**

<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

**REGISTRATION/QUALIFICATION**

<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

1/6/98

**ARTICLES OF INCORPORATION  
FOR  
AD BY DESIGN, INC.**

We, the undersigned, hereby associate ourselves 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 of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

**ARTICLE I**

**NAME OF CORPORATION**

The name of the corporation shall be **AD BY DESIGN, INC.**

**ARTICLE II**

**CORPORATE EXISTENCE**

The existence of the corporation shall be perpetual, unless sooner dissolved by the stockholders.

**ARTICLE III**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes of this corporation are those of carrying on any lawful business permitted to a corporation for profit under Chapter 607 of the Florida Statutes, and any other rights and powers vested in corporations for profit under the Florida Statutes, or as may be granted under any amendments thereto at any time thereafter.

**ARTICLE IV**

**CAPITAL STOCK**

The maximum numbers of shares that the corporation is authorized to have outstanding at any one time is TEN THOUSAND (10,000) shares of common stock, all of which shall be with no par value.

**ARTICLE V**

**PRINCIPAL PLACE OF BUSINESS**

The principal office of business and corporate address of said corporation shall be:

1001 E. Camino Real #201, Boca Raton, FL 33432.

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ARTICLE VI

REGISTERED AGENT

The name and address of the registered agent shall be:

Richard Oland, 1001 E. Camino Real #201, Boca Raton, FL 33432.

ARTICLE VII

DIRECTORS

The initial board of Directors of the corporation shall be:

Richard Oland, 1001 E. Camino Real #201, Boca Raton, FL 33432.

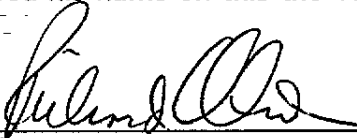
ARTICLE VIII

INCORPORATOR

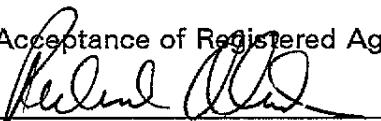
The name and mailing address of the incorporator is as follows:

Richard Oland, 1001 E. Camino Real #201, Boca Raton, FL 33432.

In witness whereof, the undersigned has subscribed his name on this the 1st day of December, 1997.

  
Incorporator

Acceptance of Registered Agent

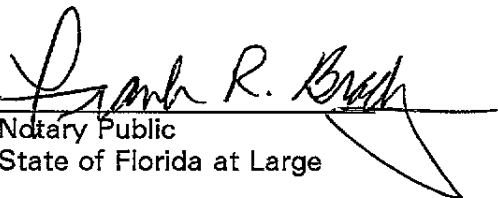
  
Richard Oland

STATE OF FLORIDA

COUNTY OF PALM BEACH

I hereby certify that on this the 1st day of December, 1997 personally appeared before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, Richard Oland, to me well known and who identified himself by Florida Driver License acknowledged to me that he executed the foregoing Articles of Incorporation of his free will and for the purposes therein set forth.

In witness whereof, I have set my hand and affixed my official seal on the date above written.

  
Notary Public  
State of Florida at Large

my commission expires



Frank R. Brady  
MY COMMISSION # CC490395 EXPIRES  
August 21, 1999  
BONDED THRU TROY FAIN INSURANCE, INC.

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