

2/26/98

P98000019235

FLORIDA DIVISION OF CORPORATIONS
PUBLIC ACCESS SYSTEM
ELECTRONIC FILING COVER SHEET

6:06 PM

((H98000003958 9))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: ADS & DESIGNS, INC.

AUDIT NUMBER.....H98000003958

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$70.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

** ENTER 'M' FOR MENU. **

ENTER SELECTION AND <CR>:

Help F1 Option Menu F2

NUM

Connect: 00:15:12

FILED

98 FEB 27 PM 1:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

mm 2/27/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 27, 1998

EMPIRE

SUBJECT: ADS & DESIGN, INC.
REF: W98000004411

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6931.

Becky McKnight
Document Specialist

FAX Aud. #: H98000003958
Letter Number: 898A00011091

19800003958

FILED

98 FEB 27 PM 1:01

ARTICLES OF INCORPORATION
ADS & DESIGN SERVICES, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

ADS & DESIGN SERVICES, INC.

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares of common stock having a nominal or par value of \$1.00 per share.

ARTICLE IV. DURATION

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

1551 SW 23RD COURT, FT. LAUDERDALE, FL 33315

Prepared by:

Alan R. Berliner, CPA

3348 ne 34TH Street

Ft. Lauderdale, FL 33308

Tel ((954) 565-1605

19800003958

498000003958

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent and Registered Office in the State of Florida is

BETTY BAILEY, 1551 SW 23RD COURT, FT. LAUDERDALE, FL 33315

ARTICLE VII. DIRECTORS

The corporation shall have one director initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than two. The name and address of the initial director is:

BETTY BAILEY, 1551 SW 23RD COURT, FT. LAUDERDALE, FL 33315

ARTICLE VIII. INCORPORATOR

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

BETTY BAILEY, 1551 SW 23RD COURT, FT. LAUDERDALE, FL 33315

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida this 25TH day of FEBRUARY

1998

By Betty Bailey
Incorporator

498000003958

498000003958

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
designates: **BETTY BAILEY**

whose address is: **1551 SW 23RD COURT, FT. LAUDERDALE, FL 33315**
as its Registered Agent to accept service of process within the State.

By Betty Bailey
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By Betty Bailey
Registered Agent

Prepared by:

Alan R. Berliner, PA
3348 NE 34TH Street
Ft. Lauderdale, FL 33308

498000003958

498000003958

CERTIFICATE DESIGNATING REGISTERED AGENT
FOR SERVICE OF PROCESS

Pursuant to Chapter 48.091, Florida Statutes, the undersigned hereby
designates: **BETTY BAILEY**

whose address is: **1551 SW/ 23RD COURT, FT. LAUDERDALE, FL 33315**
as its Registered Agent to accept service of process within the State.

By Betty Bailey
Incorporator

The undersigned hereby accepts the foregoing designation as Registered Agent for service of
process within the State of Florida, and agrees to comply with the provisions of law applicable to said
designation.

By Betty Bailey
Registered Agent

FILED
98 FEB 27 PM 1:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

498000003958