

P980000049276

DEE COLVIN
222 S. OSPREY AVENUE #206
SARASOTA, FLORIDA 34236

May 11, 1998

Corporate Records Bureau
Division of Corporations
Department of State
Post Office Box 6327
Tallahassee, Florida 32301

100002534091--9
-05/22/98--01127--002
***122.50 ***122.50

Re: ADS Design Group, Inc.
Articles of Incorporation

Dear Sir/Madam:

Enclosed are an original and one copy of the Articles of Incorporation for the above proposed corporation, together with a check in the amount of \$122.50, which includes the following items:

Filing Fee:	\$ 35.00
Resident Agent Fee:	\$ 35.00
Certified Copy:	<u>\$ 52.50</u>
Total:	\$122.50

I would appreciate your forwarding the certified copy to me at 222 S. Osprey Avenue, #206, Sarasota, Florida 34236.

Very truly yours,

Dee Colvin

Dee Colvin

EFFECTIVE DATE
6-2-98

enclosures

A:ADS.04

Dmc
6/5/98

W-12007

TS
5/27

FILED
JUN -5 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 27, 1998

DEE COLVIN
222 S. OSPREY AVE. #206
SARASOTA, FL 34236

SUBJECT: ADS DESIGN GROUP, INC.
Ref. Number: W98000012007

We have received your document for ADS DESIGN GROUP, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The effective date is not acceptable since it is not within five working days of the date of receipt.

Please return the original and one copy of 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 (850) 487-6927.

Tracy Smith
Document Specialist

Letter Number: 098A00029588

ARTICLES OF INCORPORATION

OF

ADS DESIGN GROUP, INC.

FILED

98 JUN -5 AM 8:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I. NAME

The name of the corporation shall be ADS Design Group, Inc.

EFFECTIVE DATE

6-2-98

ARTICLE II. EFFECTIVE DATE

This Corporation shall have perpetual existence and shall commence on June 2, 1998

ARTICLE III. PRINCIPAL OFFICE

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

222 S. Osprey Avenue, #206
Sarasota, Florida 34236

ARTICLE IV. PURPOSE

This Corporation is organized for the purpose of engaging in all lawful businesses permitted to a corporation organized under the Florida General Corporation Law, as in effect from time to time.

ARTICLE V. SHARES

This Corporation is authorized to issue seven thousand five hundred (7,500) shares of one dollar per share par value common stock.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The name and Florida street address of the initial Registered Agent of this corporation are:

Dee A. Colvin
222 S. Osprey Avenue, #206
Sarasota, Florida 34236

ARTICLE VII. INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Dee Colvin
222 S. Osprey Avenue, #206
Sarasota, Florida 34236

Dee Colvin
Dee Colvin, Incorporator

5/18/98
Date

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.

Dee Colvin
Dee Colvin, Registered Agent

5/18/98
Date