

TRANSMITTAL LETTER
P98000075839

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

SUBJECT: THE ADVISORY GROUP OF AMERICA INC.
(Proposed corporate name - must include suffix)

300002607723-7
-08/05/98--01040--004
*****78.75 *****78.75

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

\$70.00
Filing Fee

\$78.75
Filing Fee
& Certificate

\$122.50
Filing Fee
& Certified Copy

\$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: THE ADVISORY GROUP OF AMERICA INC.
Name (Printed or typed)

18132 ROYAL HAMMOCK
Address

NAPLES FL 34114
City, State & Zip

Daytime Telephone number

FILED
98 AUG 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

W98-18057

NOTE: Please provide the original and one copy of the articles.

TA-8/31/98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 10, 1998

THE ADVISORY GROUP OF FLORIDA
18132 ROYAL HAMMOCK
NAPLES, FL 34114

SUBJECT: THE ADVISORY GROUP OF FLORIDA INC.
Ref. Number: W98000018057

We have received your document for THE ADVISORY GROUP OF FLORIDA INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain a registered agent with a Florida street address and a signed statement of acceptance. (i.e. I hereby am familiar with and accept the duties and responsibilities of Registered Agent.)

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6926.

Tracy Augsburger
Document Specialist

Letter Number: 998A00041491

FILED
98 AUG 28 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

AMERICA
THE ADVISORY GROUP OF INC.

ARTICLE II PRINCIPAL OFFICE

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

18132 ROYAL HAMMOCK BLVD
NAPLES FL. 34114

ARTICLE III SHARES

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

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

X RALPH E JACKSON
18132 ROYAL HAMMOCK BLVD
NAPLES FL 34114

ARTICLE V INCORPORATOR

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

JOAN MARIE JACKSON
18132 ROYAL HAMMOCK BLVD
NAPLES FL 34114

Joan Marie Jackson
Signature/Incorporator

8-3-98
Date

(An additional article must be added if an effective date is requested.)

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

X Ralph E Jackson
Signature/Registered Agent

8/27/98
Date