

P98000079030

Glen M. Rose  
5521 Winston Park Blvd. N.  
Apartment 207  
Coconut Creek, FL 33073

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. ADVANCED BUSINESS + COMMUNICATION 200002619602--0  
(Corporation Name) (Document #)  
Systems -08/19/98--01017--014  
(Corporation Name) (Document #) \*\*\*\*122.50 \*\*\*\*122.50
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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98 SEP 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<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

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

507  
9/14

*[Handwritten signature]*



**FLORIDA DEPARTMENT OF STATE**

**Sandra B. Mortham**  
Secretary of State

August 21, 1998

**GLEN M. ROSE**  
5521 WINSTON PARK BLVD. N.  
APARTMENT 207  
COCONUT CREEK, FL 33073

**SUBJECT: ADVANCED BUSINESS & COMMUNICATION SYSTEMS**  
Ref. Number: W98000019167

We have received your document for **ADVANCED BUSINESS & COMMUNICATION SYSTEMS** 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 corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: **CORPORATION, CORP., COMPANY, CO., INC.,** and **INCORPORATED.**

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) 487-6933.

**Dana Calloway**  
Document Specialist

Letter Number: 298A00043531

**ARTICLES OF INCORPORATION  
OF  
Advanced Business & Communication Systems, Inc**

**FILED**  
98 SEP 10 AM 9:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscribers to these articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation under the Laws of the State of Florida.

**ARTICLE I**

**Name of Corporation**

The name of this corporation is: **Advanced Business & Communication Systems, Inc**

**ARTICLE II**

**Purpose and Goals**

The general nature of the business or businesses to be transacted by this corporation is the following, namely:

- (a) To own operate computer consulting business, computer consumer services, retail store, consignment store, or any store or store front serving the consuming public. To engage generally in the business or ownership and operation of retail store, consignment store or any store or store front serving the consuming public for profit.
- (b) To acquire all real property and equipment necessary to conduct such business or businesses and to do every thing commonly done by those conducting a similar business.
- (c) To borrow money for the business of the corporation, and for all purposes any obligation upon such terms as the Board of Directors may determine.
- (d) To enter into, make, perform, and carry out contracts of every sort and kind with any person, firm, association or corporation private, public or municipal, or body politic, and with the Government of the United States or any state, territory or colony thereof, or any foreign government.
- (e) To do everything necessary, proper, convenient or incidental to the accomplishment of the purposes and objectives of the corporation, or which is calculated directly or indirectly to promote the interest of the corporation or to enhance the value of its properties or rights.

### **ARTICLE III**

#### **Shares**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 150 (150) SHARES of common stock without nominal or par value. The consideration to be paid for each share shall be fixed by the Board of Directors.

### **ARTICLE IV**

#### **Capital**

The amount of capital with which this corporation will begin business is not less than ONE HUNDRED (\$100.00) DOLLARS.

### **ARTICLE V**

#### **Existence**

This corporation is to exist perpetually.

### **ARTICLE VI**

#### **Address**

The initial post office and street address of the principal of this corporation in the State of Florida is 23012 Sandlefoot Plaza, Boca Raton, Fl. 33428. The Broad of Directors may from time to time move the principle office to any other address in Florida.

### **ARTICLE VII**

#### **Number of Directors**

The corporation shall have not less then two (2) Directors 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.

### **ARTICLE VIII**

#### **Names and Addresses of Directors and Officers**

The names and post office and street address of the members of the first Board of Directors, the President, and the Secretary/Treasurer are:

## **DIRECTORS**

<b>NAME</b>	<b>ADDRESS</b>	<b>OFFICE</b>
Glen Rose	5521 Winston Park Blvd #207 Coconut Creek, Fl. 33073	Director
Jeremy Stein	8600 NW 36 <sup>th</sup> Street Sunrise, Fl. 33322	Director

## **OFFICERS**

Glen Rose	5521 Winston Park Blvd #207 Coconut Creek, Fl. 33073	President
Jeremy Stein	8600 NW 36 <sup>th</sup> Street Sunrise, Fl. 33322	Secret/Treasurer

## **ARTICLE IX**

### **Subscribers**

The name and post office of each subscriber of these Articles of Incorporation, the number of shares of stock each agrees to take and the value of the consideration therefor are:

<b>NAME</b>	<b>ADDRESS</b>	<b>SHARES</b>	<b>CONSIDERATION</b>
Glen Rose	5521 Winston Park Blvd #207 Coconut Creek, Fl. 33073	50	
Jeremy Stein	8600 NW 36 <sup>th</sup> Street Sunrise, Fl. 33322	50	

## **ARTICLE X**

### **Amendments**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholder's meeting by a majority of the stock entitled to vote thereon.

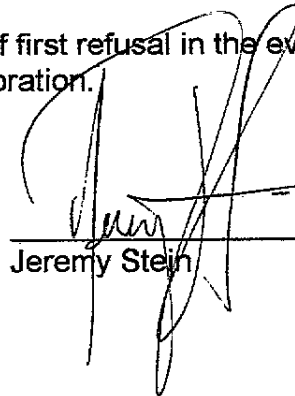
## ARTICLE XI

### By Laws

The Shareholders agree that within 30 days of incorporation a set of by-laws will be submitted for approval by the Board of Directors

1. These by-laws will provide a schedule of all of the property owned by the corporation tangible and otherwise which is to be shared equally.
2. All assets of the corporation shall be titled in the name of the corporation.
3. In the event that it is necessary for a personal guarantee on any venture of the corporation, that guarantee shall be done by all stockholders equally.
4. The by-laws shall provide the method of the distribution of profits and range of salaries for each stockholder.
5. The by-laws shall provide the right of first refusal in the event that any shareholder wishes to sell their stock in the corporation.

  
Glen Rose

  
Jeremy Stein

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TALLAHASSEE, FLORIDA

### REGISTER AGENT

John Adams , 8661 NW 24<sup>th</sup> Street, Sunrise, Fl. 33322

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.

  
Signature Registered Agent

8/10/98  
Date