

998000103940

Maria Sanchez  
Requestor's Name

914 Alfonso Ave  
Address

Coral Gables, FL 33146  
City/State/Zip Phone #

400002689374--9  
-11/17/98--01041--016  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Office Use Only

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

1. AD Solutions, Inc.  
(Corporation Name) (Document #)
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

STATE OF FLORIDA  
TALLAHASSEE, FLORIDA

98 DEC 14 PM 3:32

FILED

NEW FILINGS	
<input 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

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

W98-26284  
SD  
12/14

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

November 23, 1998

MARIA SANCHEZ  
914 ALFONSO AVE  
CORAL GABLES, FL 33146

SUBJECT: AD SOLUTIONS, INC.  
Ref. Number: W98000026284

We have received your document for AD SOLUTIONS, 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):

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) 487-6924.

Sharon Davis  
Document Specialist Supervisor

Letter Number: 898A00055927

PER OUR CONVERSATION  
WITH YOUR REPRESENTATIVE

We have changed name  
from AD Solutions Inc to  
AD Solutions Advertising Group, Inc  
Sincerely M/Sang

**ARTICLES OF INCORPORATION**

**OF**

**AD SOLUTIONS ADVERTISING GROUP, INC.**

The undersigned, acting as incorporator of **AD SOLUTIONS ADVERTISING GROUP, INC.**, under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

**ARTICLE I. NAME**

The name of the corporation is **AD SOLUTIONS ADVERTISING GROUP, INC.**

**ARTICLE II. ADDRESS**

The mailing address of the corporation is 7210 Red Road, 222 Crossroads Building, South Miami, Florida 33143.

**ARTICLE III. COMMENCEMENT OF EXISTENCE**

The existence of the corporation will commence upon the filing of these articles of incorporation.

**ARTICLE IV. PURPOSE**

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

**ARTICLE V. AUTHORIZED SHARES**

The maximum number of shares that the corporation is authorized to have outstanding at any time is 10,000 shares of common stock having a par value of \$1.00 per share.

**ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 7210 Red Road, 222 Crossroads Building, South Miami, Florida 33143 and the name of the corporation's initial registered agent at that address is Maria Isabel Sanchez.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#### ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is Maria Isabel Sanchez, 7210 Red Road, 222 Crossroads Building, South Miami, Florida 33143.

The incorporator of the corporation assigns to this corporation her rights under Section 607.0201, Florida Statutes, to constitute a corporation, and she assigns to those persons designated by the board of directors any rights she may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

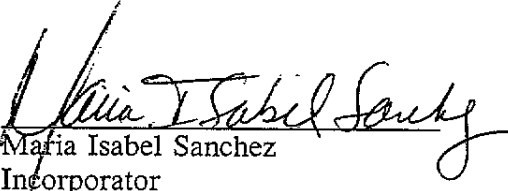
#### ARTICLE VIII. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

#### ARTICLE IX. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 10 day of December, 1998.

  
Maria Isabel Sanchez  
Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING  
AGENT UPON WHOM PROCESS MAY BE SERVED.**

**FILED**  
98 DEC 14 PM 3:32  
TALLAHASSEE  
SECRETARY OF STATE  
FLORIDA

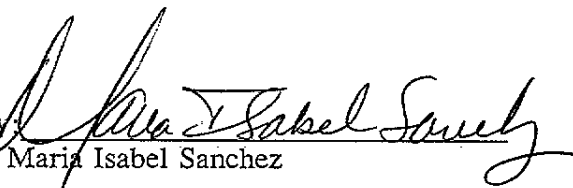
Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That **AD SOLUTIONS ADVERTISING GROUP, INC.** desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 7210 Red Road, 222 Crossroads Buidling, South Miami, Florida 33143 has named Maria Isabel Sanchez as its agent to accept service of process within this state.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 10 day of December, 1998.

By   
Maria Isabel Sanchez