

P9900073407

CARTER A. BRADFORD

ATTORNEY AT LAW  
130 HILLCREST STREET  
ORLANDO, FLORIDA 32801  
TELEPHONE (407) 246-0828  
TELECOPIER (407) 246-0886

FILED

99 AUG 12 PM 4:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 10, 1999

EFFECTIVE DATE  
8-10-99

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

800002957718--8  
-08/12/99--01022--010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

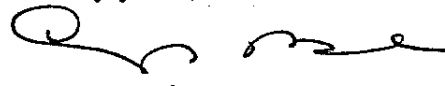
Re: Advanced Logistics Consulting, Inc.

Dear Sir or Madam:

Enclosed are the Articles of Incorporation for the above-named corporation for filing with your office. Also enclosed is our check in the amount of \$78.75 covering the \$35.00 filing fee, \$35.00 for designation of registered agent and \$8.75 for a Certificate of Status. Please return the Certificate of Status to us in the enclosed self-addressed, stamped envelope.

Thank you for your assistance in this matter.

Cordially yours,



Carter A. Bradford

CAB:mn  
Enclosures

P/H 8/18/99 ✓

**ARTICLES OF INCORPORATION**

**OF**

**ADVANCED LOGISTICS CONSULTING, INC.**

FILED

99 AUG 12 PM 4:52

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

We, the undersigned, being natural persons of legal age, do hereby desire to form a corporation under the laws of the State of Florida and do hereby adopt the following Articles of Incorporation.

ARTICLE I

NAME

EFFECTIVE DATE

8-10-99

The name of the corporation shall be **ADVANCED LOGISTICS CONSULTING, INC.**

ARTICLE II

GENERAL NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is:

To contract debts and borrow money, issue and sell or pledge bonds, debentures, notes and other evidences of indebtedness and execute such mortgages, transfers of corporate property or other instruments to secure the payment of corporate indebtedness as required.

To purchase the corporate assets of any other corporation and engage in the same or other character of business.

To guarantee, endorse, purchase, hold, sell, transfer, mortgage, pledge or otherwise acquire or dispose of the sales of the capital stock of, or any bonds, securities or other evidences of indebtedness created by any other corporation of the State of Florida or any other state or government and while owner of such stock to

exercise all the rights, powers and privileges of ownership, including the right to vote such stock.

To 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 One Thousand (1,000) shares of common stock. The consideration to be paid for each share shall be fixed by the Board of Directors. Common stock of the corporation shall be issued as "small business corporation" stock in accordance with the provisions of Section 1244 of the Internal Revenue Code of 1954.

### ARTICLE IV

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 7382 Chancellor Drive, Orlando, Florida 32809, and the name of the initial registered agent of this corporation at that address is BRETT A. KELLY.

### ARTICLE V

#### INITIAL DIRECTORS

This corporation shall have two directors, whose names and addresses are as follows: MATTHEW G. WYLIE, 7382 Chancellor Drive, Orlando, Florida 32809 and BRETT A. KELLY, 7382 Chancellor Drive,

Orlando, Florida 32809. The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders.

#### ARTICLE VI

##### SUBSCRIBERS

The name and street address of the subscribers to these Articles of Incorporation are as follows: MATTHEW G. WYLIE, 7382 Chancellor Drive, Orlando, Florida 32809 and BRETT A. KELLY, 7382 Chancellor Drive, Orlando, Florida 32809.

#### ARTICLE VII

##### AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation in the manner now or hereafter prescribed by statute.

#### ARTICLE VIII

##### PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The principal place of business and mailing address to this Corporation shall be: 7382 Chancellor Drive, Orlando, Florida 32809.

#### ARTICLE IX

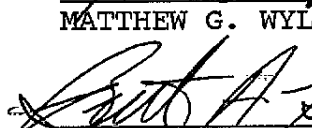
##### COMMENCEMENT OF CORPORATE EXISTENCE

This corporation shall commence to exist on the date on which these Articles are signed.

IN WITNESS WHEREOF, We, the undersigned, being the subscribers to these Articles of Incorporation, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this

Certificate, hereby declaring and certifying that the facts herein  
stated are true and hereunto set our hands and seals this 10th day  
of August, 1999.

  
MATTHEW G. WYLIE

  
BRETT A. KELLY

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me, this  
10 day of August, 1999, by MATTHEW G. WYLIE and BRETT A. KELLY  
who ☒ are personally known to me or who ( ) have produced \_\_\_\_\_  
and \_\_\_\_\_ as identification.



Notary Public  
Print Name: MELODEE A. NESS  
My Commission Number:  
My Commission Expires:



MELODEE A. NESS  
COMMISSION # CC708286  
EXPIRES JAN 27, 2002  
BONDED THROUGH  
ADVANTAGE NOTARY OF FLORIDA

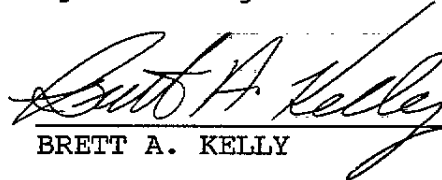
FILED

99 AUG 12 PM 4: 52

ACCEPTANCE OF REGISTERED AGENT

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been named in Article IV as Registered Agent to accept service of process for this Corporation at the place designated in Article IV, 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.

  
BRETT A. KELLY

Dated: August 10th, 1999