

P02000006774

TRANSMITTAL LETTER

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

FILED STATE  
SECRETARY OF FLORIDA  
TALLAHASSEE, FLORIDA  
02 JAN 14 AM 10:53

SUBJECT: Atqui Corporation  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

\$78.75 Filing Fee & Certified Copy  
 \$87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: Alexander Rudloff  
Name (Printed or typed)

PO Box 780857  
Address

Orlando, Florida, 32878-0857  
City, State & Zip

1-321-662-6996  
Daytime Telephone number

800004772348--3  
-01/14/02--01030--008  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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

fc

**Articles of Incorporation of  
Atqui Corporation**

The undersigned, files these Articles of Incorporation for the purpose of forming a Corporation under and pursuant to the laws of the State of Florida providing for the formation, liability, privileges, rights and immunities of a corporation for profit, and does hereby organize the Corporation with the name set forth below and adopts the following Articles of Incorporation.

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**ARTICLE I: IDENTITY**

The Corporation shall exist perpetually as Atqui Corporation ("Corporation").

**ARTICLE II: PURPOSE**

The purpose for which the corporation is organized is the transaction of any or all lawful business under the Florida General Corporation Act.

**ARTICLE III: STOCK CERTIFICATES**

The aggregate number of all classes of stock shall not be fixed and shall be modified from time to time by resolution of the board of directors, no par value. The Corporate certificates of shares must be signed by the president and vice president and sealed with the corporate seal.

**ARTICLE IV: SHAREHOLDER RIGHTS**

The shareholders shall have no preemptive rights whatsoever, and cumulative voting shall not be permitted.

**ARTICLE V: CORPORATE OFFICE**

The Corporation's principle office shall be located at 3400 North Riverside Drive, Indialantic, Florida 32903, and the Corporation's mailing address shall be located at P.O. BOX 780857, Orlando, Florida, 32878-0857. Various offices may exist for the Corporation, either within or outside Florida as the business of the corporation may require.

**ARTICLE VI: REGISTERED AGENT**

The name of the initial registered agent and the street address of the initial registered office of the Corporation shall be:

Alexander C. Rudloff  
3400 North Riverside Drive  
Indialantic, Florida, 32903

**ARTICLE VII: OFFICERS**

The names and street addresses of the initial officers and directors, who shall hold office until they have elected and qualified successors, is as follows:

Gavin W. Hall, President and COO  
8396 Native Dancer East  
Palm Beach Gardens, Florida, 33418

Alexander C. Rudloff, Vice-President and CEO  
3400 North Riverside Drive  
Indialantic, Florida, 32903

The number of directors may be increased or decreased from time to time by amendment to the By-Laws of the Corporation; provided that the Corporation shall at all times have at least one director.

**ARTICLE VIII: FISCAL YEAR**

The Corporation's fiscal year shall begin with the first day of January in each year.

**ARTICLE IX: AMMENDMENTS**

The Corporation's directors shall have authority to alter, amend or repeal these articles, and shall have authority adopt new articles as the business of the Corporation requires.

**ARTICLE X: INCORPORATOR**

The name and address of the Incorporator of the Corporation shall be as follows:

Alexander C. Rudloff  
3400 North Riverside Drive  
Indialantic, Florida, 32903

IN WITNESS WHEREOF, I have hereunto set my hand this 9<sup>th</sup> day of January, 2002.

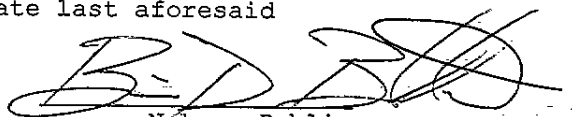
INCORPORATOR

  
Alexander C. Rudloff

STATE OF FLORIDA  
COUNTY OF ORANGE

The foregoing instrument was acknowledged before me by Alexander C. Rudloff who is personally known to me.

Witness my hand and official seal in the State last aforesaid this 09 day of January, 2002.


  
Notary Public



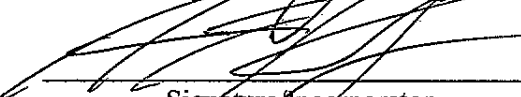
Brian D Battad  
My Commission DD030068  
Expires June 03, 2005

FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
02 JAN 14 AM 10:53

\*\*\*\*\*  
*Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity*

  
\_\_\_\_\_  
Signature/Registered Agent

1/9/02  
Date

  
\_\_\_\_\_  
Signature/Incorporator

1/9/02  
Date