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SECRETARY OF STATE
TALL AHASSEE FLORIDA



# CHARLES H. BALL & ASSOCIATES, P.A.

ATTORNEYS AT LAW 1444 FIRST STREET, SUITE B SARASOTA, FLORIDA 34236

Charles H. Ball, Esq. H. Nikki Himebaugh, Esq. D. Scott Rieth, Esq. Phone (941) 952-1500 Fax (941) 953-5736

November 2, 2009

Department of State Division of Corporations PO Box 6327 Tallahassee, Florida 32314

Re:

Articles of Incorporation for

ANTON, INC. Our File #: 09-0330

Dear Sir or Madam:

Enclosed please find the original Articles of Incorporation for ANTON, INC. along with my firm's check in the amount of \$78.75. Please forward the original Certificate of Incorporation in the self-addressed and stamped envelope provided.

Thank you for your attention to this matter and should you have any questions, please do not hesitate to contact me.

Sincerely,

Charles H. Ball

**Enclosures** 

#### ARTICLES OF INCORPORATION

**OF** 

#### ATON, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA



The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

#### **ARTICLE 1 - NAME**

The name of the corporation shall be: ATON, INC.

#### **ARTICLE II - PRINCIPAL OFFICE**

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

#### 815 HOULE AVENUE, SARASOTA, FLORIDA 34232

# **ARTICLE III - NATURE OF BUSINESS**

The corporation may engage in any activity or business permitted under the laws of the United States and of this State.

#### **ARTICLE IV - CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 shares of Common Stock, each having the par value of \$1.00.

Authorized Capital Stock may be paid for in cash, services or property, at a just value to be fixed by the subscriber of this corporation at any regular or special meeting.

#### **ARTICLE V - EXISTENCE**

This corporation shall have perpetual existence until dissolved according to law.

# **ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS**

The name and address of the initial registered agent is:

CHARLES H. BALL, ESQ. 1444 FIRST STREET SARASOTA, FLORIDA 34236

#### ARTICLE VII - INCORPORATOR

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

LUCIANO FRAGOLA

4857 PRIMROSE PATH SARASOTA, FL. 34242

#### **ARTICLE VIII - DIRECTOR**

There shall be one Director of the Corporation. The name and addresses of the Directors are:

**LUCIANO FRAGOLA** 

4857 PRIMROSE PATH SARASOTA, FL. 34242

### **ARTICLE IX - SUBSCRIBER**

The name and address of each person signing these Articles of Incorporation as subscriber is as follows:

**LUCIANO FRAGOLA** 

4857 PRIMROSE PATH SARASOTA, FL. 34242

#### **ARTICLE X - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the subscribers, proposed by them to the Stockholders and approved by them at a meeting of Stockholders by a majority of the Stockholders entitled to vote thereon, unless all the Officers and all of the Stockholders sign a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

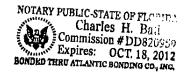
LUCIANO RAGOI

STATE OF FLORIDA COUNTY OF SARASOTA

The foregoing instrument was acknowledted before me on this 3 day of November, 2009, by Luciano Fragola, who is personally known to me and has produced identification.

(SEAL)

Notary Public - State of Florida at Large



# CERTIFICATE DESIGNATING REGISTERED AGENT AND PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, AND ACCEPTANCE OF AGENT UPON WHOM PROCESS MAY BE SERVED.

In compliance with Sections 48.091 and 607.034, Florida Statutes, the following is submitted:

ATON, INC., is desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at:815 HOULE AVENUE, SARASOTA, FLORIDA 34232, has named CHARLES H. BALL, ESQ., located at: 1444 FIRST STREET, SARASOTA, FLORIDA 34236 as its Agent to accept service of process within Florida.

Dated: 11/3/09

LUCIANO FRAGOLA, Incorporator

Having been named to accept service of process for the above named corporation, at the place designated in this certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper performance of my duties.

CHARLES H. BALL, Registered Agent

SECRETARY OF STATE

