

P97000027016

Rafael Martinez
Requestor's Name
9630 NW SO. River Dr. #5
Address
Medley FL 33166
City/State/Zip Phone #

Office Use Only

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

1. ATC Hydraulics Corp.
(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

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

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OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
97 MAR 20 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dmc 3/25/97

ARTICLES OF INCORPORATION

OF

ARTICLE I - Name

The name of this corporation is:

ATC Hydraulics, Corp.

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TALLAHASSEE, FLORIDA

ARTICLE II - Nature of Business

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

ARTICLE III - Capital Stock

The maximum of shares of stock that this corporation is authorized to have outstanding at any time is seven thousand five hundred (7,500) shares of common stock, each share having a par value of ONE DOLLAR (\$1.00).

Authorized capital stock may be paid for in cash, services, or property, at a just value to be fixed by the Board of Directors of this corporation at any regular or special meeting.

ARTICLE IV - Term of Existence

This Corporation shall have perpetual existence.

ARTICLE V - Initial Registered Office & Agent

The Principal office or the mailing address of the corporation is: ATC Hydraulics, Corp.

9630 N.W. So. River Drive #5 Medley, Florida 33166

The name and street address of the Initial Registered Agent of this Corporation is: Rafael Martinez

9630 N.W. So. River Drive #5 Medley, Florida 33166

ARTICLE VI - Initial Board of Directors

This corporation shall have 3 directors initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than 3. The names and addresses of the initial directors of this corporation are:

Rafael Martinez
9630 N.W. So. River Drive #5

All of the said directors are of full age and at least one of them is a citizen of the United States.

ARTICLE VII - Initial Officers

The names and post office addresses of the officers are as follows:

PRESIDENT:

Rafael Martinez
9630 N.W. So. River Drive #5
Medley, Florida 33166

SECRETARY:

Brenda Martinez
9630 N.W. So. River Drive #5
Medley, Florida 33166

TREASURY:

Eduardo Martinez
9630 N.W. So. River Drive #5
Medley, Florida 33166

ARTICLE VIII - Incorporator

The name and address of the person signing these articles are:
Rafael Martinez 9630 N.W. So. River Drive #5 Medley, Florida 33166

ARTICLE IX - Distribution

The names and post office addresses of each subscriber of this Articles of Incorporation, and the number of shares of stock which each agrees to take and the sums subscribed to and paid are as follows:

NAME	ADDRESS	SHARES
Rafael Martinez	9630 N.W. So. River Drive #5 Medley, Florida 33166	250
Brenda Martinez	9630 N.W. So. River Drive #5 Medley, Florida 33166	250
Eduardo Martinez	9630 N.W. So. River Drive #5 Medley, Florida 33166	-0-

ARTICLE X - Effective Date

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE XI - Amendment

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the

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, unless all the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of March, 1997.

[Signature]

STATE OF FLORIDA)

SS

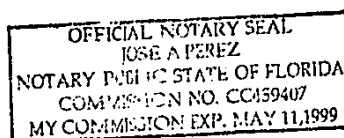
COUNTY OF DADE)

BEFORE ME, A Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared

Rafael Martinez
known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the States and County aforesaid, this 17 day of March, 1997.

[Signature]
Notary Public, State of Florida
at Large



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

IN COMPLIANCE WITH SECTION 48.091, FLORIDA STATUTES, THE
FOLLOWING IS SUBMITTED:

FIRST--THAT ATC Hydraulics, Corp.
(NAME OF CORPORATION)

DESIRING TO ORGANIZE OR QUALIFY UNDER THE LAWS OF THE STATE OF

WITH ITS PRINCIPAL PLACE OF BUSINESS AT CITY OF Medley
(CITY)

STATE OF Florida, HAS NAMED Rafael Martinez
(STATE) (NAME OF RESIDENT AGENT)

LOCATED AT 9630 N.W. So. River Drive #5 Medley, Florida 33166
(STREET ADDRESS AND NUMBER OF BUILDING,
POST OFFICE BOX ADDRESSES ARE NOT ACCEPTABLE)

CITY OF Medley, STATE OF FLORIDA, AS ITS AGENT TO ACCEPT
(CITY)

SERVICE OF PROCESS WITHIN FLORIDA.

SIGNATURE [Signature]
(CORPORATE OFFICER)

TITLE President

DATE 3/17/97

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED 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 AND COM-
plete PERFORMANCE OF MY DUTIES.

SIGNATURE [Signature]
(RESIDENT AGENT)

DATE 3/17/97

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TALLAHASSEE FLORIDA