

P99000032695

Marker Number Only

4/8/99

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

FILED
99 APR -9 PM 2:13
SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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*****78.75 *****78.75

CORPORATION(S) NAME

A.T.W., Inc.



Empire Toll Free: 1-800-432-3028

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

RECEIVED

99 APR -9 AM 9:24

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99 APR -9 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

A.T.W., INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I

The name of the proposed corporation is A.T.W., INC.

ARTICLE II

The general nature of the business to be transacted by this corporation shall be to engage in any activity or business permitted under the laws of the United States and the State of Florida, and to have and exercise any and all other powers conferred by the Laws of Florida upon corporations formed in the State of Florida.

ARTICLE III

The maximum number of shares of capital stock that this corporation is authorized to issue and have outstanding at any one time is 5,000.00 shares of common stock having ten cents (.10) par value per share.

The address of the initial office of this corporation is 9040 Cypress Hollow Drive, Palm Beach Gardens, Florida. The name of the initial registered agent at that address is Thomas G. Brown.

ARTICLE IV

The amount of capital with which this corporation shall begin business is not less than Five Hundred Dollars (\$500.00).

ARTICLE V

This corporation shall exist perpetually unless dissolved according to law.

ARTICLE VI

The initial street address of the principal office of this corporation in the State of Florida will be, Agnes T. Whelihan, 9040 Cypress Hollow Drive, Palm Beach Gardens, FL 33418. The Board of Directors may from time to time move the principal office to any other address in Florida.

ARTICLE VII

The initial number of directors of the corporation shall be 1 (one). The number of directors may be increased or diminished from time to time by by-laws adopted by the stockholder and authorized by law.

In case one or more vacancies shall occur in the Board of Directors by reason of death, resignation or otherwise, the remaining director shall elect a successor or successors to serve for the unexpired term of the director or directors, the absence of which created such vacancy or vacancies.

ARTICLE VIII

The names and addresses of the subscribers of the Articles of Incorporation are:

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TALLAHASSEE, FLORIDA

Name

Address

Thomas G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

ARTICLE IX

Cumulative voting may be permitted by the terms of the
By-laws.

ARTICLE X

The registered office and registered agent of this corporation
shall be:

Thomas G. Brown, 406 Oyster Road, North Palm Beach, FL 33408

I hereby accept the position of registered agent of this
corporation.


THOMAS G. BROWN

ARTICLE XI

These Articles of Incorporation may be amended in the manner
provided by law. Every Amendment shall be approved by the Board of
Directors, proposed by them to the stockholders, and approved at a
stockholders' 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 has executed these
Articles of Incorporation in duplicate this 31 day of March,
1999.


THOMAS G. BROWN

STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

On this 31 day of March, 1999, before me, the undersigned officer, personally appeared THOMAS G. BROWN, known to me to be the person whose name is subscribed to the foregoing instrument, and he acknowledged that he executed the same for the purposes therein contained.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal.

Susie A. Lobsinger
Notary Public
State of Florida at Large.

My commission expires:



SUSIE A. LOBSINGER
MY COMMISSION # CC470965 EXPIRES
September 15, 1999
BONDED THRU TROY FAIN INSURANCE, INC.