# CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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	LTD Partnership File
	Foreign Corp. File S L.C. File S
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	Art. of Amend. File
	RA Resignation
	Dissolution / Withdrawal
	Annual Report / Reinstatement
	Photo Copy
	Certificate of Good Standing
	Certificate of Status
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	Corp Record Search
	Officer Search
	Fictitious Search
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	Vehicle Search
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#### ARTICLES OF INCORPORATION

<u>OF</u>

### A.L.T., INC.

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

#### ARTICLE I - NAME

The name of this corporation is A.L.T., INC..

#### <u>ARTICLE II - PURPOSE</u>

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

### ARTICLE III - CAPITAL STOCK

The amount of the capital stock which the corporation shall have authority to issue is 1,000 shares of common stock with a par value of \$1.00 per share.

#### ARTICLE IV - DURATION \_

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

#### **ARTICLE V - DIRECTORS**

The corporation shall have three Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this corporation are:

Leslie Krasco, 5688 Holly Lane, Jupiter, Florida 33458 Tomasz Gadomski, 5688 Holly Lane, Jupiter, Florida 33458 Arthur Luczkowiec, 5688 Holly Lane Jupiter, Florida 33458

#### **ARTICLE VI**

#### **INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is: Leslie Krasco at 5688 Holly Lane, Jupiter, Florida 33458

#### <u>ARTICLE VII</u>

#### AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to reservation.

#### ARTICLE VIII

## **BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

#### ARTICLE IX

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 5688 Holly Lane, Jupiter, Florida 33458, the initial Registered Agent of this corporation at that address is Leslie Krasco.

#### ARTICLE X

#### INITIAL CORPORATE OFFICE

The street address of the initial corporate office of this corporation is 5688 Holly Lane,

Jupiter, Florida 33458.

IN WITNESS WHEREOF, the undersigned being the Incorporator has executed these

Articles of Incorporation.

Leslie Krasco, Incorporator

STATE OF FLORIDA

) SS:

COUNTY OF PALM BEACH

The foregoing Articles of incorporation of A.L.T., Inc. were acknowledged before me this day of Lyne, 2000 by Leslie Krasco, Incorporator.

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My commission expires:



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SECHETARY OF STATE TALLAHASSEE, FLORIDA

# <u>CERTIFICATE OF DESIGNATION</u> REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

- 1. The name of the corporation is: A.L.T., INC.
- 2. The name and address of the registered agent and office is:

Leslie Krasco 5688 Holly Lane Jupiter, Florida 33458

Leslie Krasco, Director

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

Leslie Krasco

DATE 7/14/