

F04000002428

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

789/310/304/671

Pls complete #1
on app.

Office Use Only



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12/22/09--01052--002 **87,50

F04-2428

W03-112

For corp.
No cus

No POI-62074

FILED
STATE OF NEW YORK
JAN 11 2010
04 MAY -16 PM 1:25

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: ATLANTIC PROPERTIES INC

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

FLOYD L KELLEY

(Name of Person)

KELLEY'S ACCT/TAX SERVICE

(Firm/Company)

6428 LAKE WORTH RD., SUITE #782

(Address)

LAKE WORTH, FL 33463

(City/State and Zip code)

For further information concerning this matter, please call:

FLOYD L KELLEY

(Name of Person)

at (**561**) **687-4233**

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☐ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 2, 2004

FLOYD L. KELLEY
KELLEY'S ACCT/TAX SERVICE
6428 LAKE WORTH ROAD, SUITE #782
LAKE WORTH, FL 33463

SUBJECT: ATLANTIC PROPERTIES INC.
Ref. Number: W04000000112

We have received your document for ATLANTIC PROPERTIES INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is not available. Therefore, the corporation must adopt an alternate name for use in the state of Florida. To adopt an alternate name the corporation must submit a corporate resolution by the board of directors adopting the alternate name for use in the state of Florida. Please note the corporate resolution must be signed by the chairman, vice chairman, or an officer of the corporation. The alternate name must contain a corporate suffix. Such suffixes include: Corporation, Corp., Incorporated, Inc., Company, and CO.

Please RETURN ALL DOCUMENTATION to the ATTENTION of the DOCUMENT SPECIALIST indicated.

Please complete #1 of application, 2nd line from the top.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6918.

Nanette Causseaux
Document Specialist Supervisor

Letter Number: 504A00000143



DEAN HELLER
Secretary of State

202 North Carson Street
Carson City, Nevada 89701-4201
(775) 684 5708

**Articles of
Incorporation**
(PURSUANT TO NRS 78)

Office Use Only:

FILED # _____

DEC 03 2003

Important: Read attached instructions before completing form.

IN THE OFFICE OF
Dean Heller
DEAN HELLER SECRETARY OF STATE

1. **Name of Corporation:**

Atlantic Properties, Inc.

2. **Resident Agent Name
and Street Address:**
(must be a Nevada address
where process may be served)

Laughlin International Inc

2533 N CARSON STREET, CARSON CITY, NEVADA 89706

Additional Mailing Address _____ City _____ State _____ Zip Code _____

3. **Shares:**

(number of shares
corporation
authorized to issue)

Number of shares with par value: 7500 Par value: \$1.00 Number of shares without par value: 0

4. **Names, Addresses,
Number of Board of
Directors/Trustees:**

The First Board of Directors/Trustees shall consist of 1 members whose names and addresses are as follows:

1. John M Willis
Name 1250 S. MILITARY TRAIL, West Palm Beach, FL 33415
Street Address _____ City _____ State _____ Zip Code _____

2. _____
Name _____

Street Address _____ City _____ State _____ Zip Code _____

3. _____
Name _____

Street Address _____ City _____ State _____ Zip Code _____

4. _____
Name _____

Street Address _____ City _____ State _____ Zip Code _____

5. **Purpose:**

(optional-see instructions)

The purpose of this Corporation shall be:

6. **Other Matters:**

(see instructions)

Number of additional pages attached: -0-

7. **Names, Addresses
and Signatures of
Incorporators:**

(attach additional pages if
there are more than 2
incorporators)

John M Willis
Name 1250 S. MILITARY TRAIL, West Palm Beach, FL 33415
Address _____ City _____ State _____ Zip Code _____

Name _____ Signature _____
Address _____ City _____ State _____ Zip Code _____

8. **Certificate of
Acceptance of
Appointment of
Resident Agent:**

Laughlin International Inc. hereby accept appointment as Resident Agent for the above
named corporation.
Deanna Lil Bloom 11/19/03

Authorized Signature of R.A. or On Behalf of R.A. Company _____ Date _____

**RESOLUTION ADOPTED BY SOLE
DIRECTOR AT SPECIAL MEETING
OF
ATLANTIC PROPERTIES INC.**

The undersigned, being the sole Director hereby adopts the following resolution.

- (1) **RESOLVED**, that for purposes of doing business in the State of Florida, that the following name be adopted for use in Florida:

ATLANTIC PROPERTY & RENTALS INC.

Dated: _____

4/15/04



Director



Secretary

SECRET
DIVISION OF STATE
04 MAY -4 PM 1:25


RESOLUTION ADOPTED BY SOLE
DIRECTOR AT SPECIAL MEETING
OF
ATLANTIC PROPERTIES INC.

The undersigned, being the sole Director hereby adopts the following resolution.

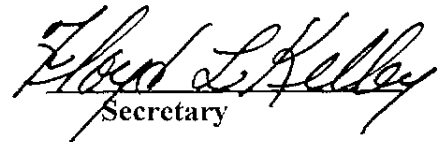
- (1) RESOLVED, that for purposes of doing business in the State of Florida, that the following name be adopted for use in Florida:

ATLANTIC PROPERTY & RENTALS INC.

Dated: 4/15/04



Director



Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -6 PM 1:25

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.*

1. ATLANTIC PROPERTIES INC

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Atlantic Property & Rentals Inc
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEVADA

(State or country under the law of which it is incorporated)

3. 20-0446223

(FEI number, if applicable)

4. DECEMBER 3, 2003

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. UPON QUALIFICATION

(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 1250 S MILITARY TRAIL, SUITE B, WEST PALM BEACH, FL 33415

(Principal office address)

1250 S MILITARY TRAIL, SUITE B, WEST PALM BEACH, FL 33415

(Current mailing address)

8. COMMERCIAL BUILDING CONSTRUCTION & RE-MODELING

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)

Name: **JOHN M WILLIS**

Office Address: **1250 S MILITARY TRAIL, SUITE B**

WEST PALM BEACH

(City)

, Florida **33415**

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

John M Willis
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
04 MAY -4, PM 1:26

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: **JOHN M WILLIS**

Address: **1250 S MILITARY TRAIL**

WEST PALM BEACH, FL 33415

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

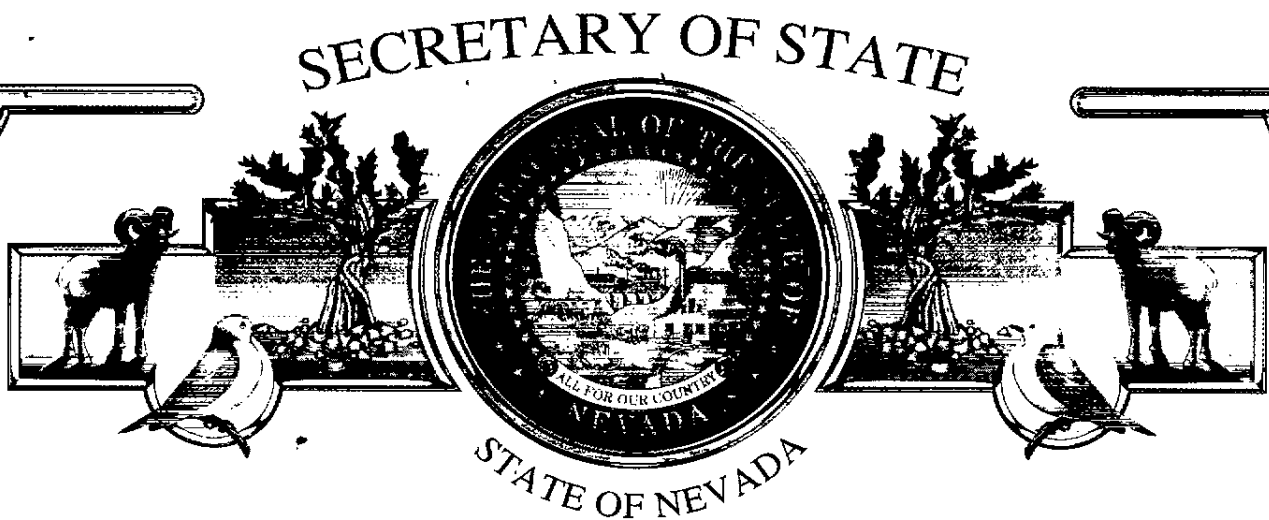
NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. **JOHN M WILLIS PRESIDENT**

(Typed or printed name and capacity of person signing application)



CERTIFICATE OF EXISTENCE WITH STATUS IN GOOD STANDING

I, DEAN HELLER, the duly elected and qualified Nevada Secretary of State, do hereby certify that I am, by the laws of said State, the custodian of the records relating to filings by corporations, non-profit corporations, corporation soles, limited-liability companies, limited partnerships, limited-liability partnerships and business trusts pursuant to Title 7 of the Nevada Revised Statutes which are either presently in a status of good standing or were in good standing for a time period subsequent of 1976 and am the proper officer to execute this certificate.

I further certify that the records of the Nevada Secretary of State, at the date of this certificate, evidence, **ATLANTIC PROPERTIES, INC.**, as a corporation duly organized under the laws of Nevada and existing under and by virtue of the laws of the State of Nevada since December 3, 2003, and is in good standing in this state.



IN WITNESS WHEREOF, I have hereunto set my hand
And affixed the Great Seal of State, at my office, in

Carson City, Nevada, on January 21, 2004.

Dean Heller

Dean Heller
Secretary of State

By

[Signature]
Certification Clerk