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FOREIGN PROFIT/NONPROFIT CORPORATION  
THE ATLANTIC GROUP FPPM INC.

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January 14, 2011

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

V CORP SERVICES, LLC

SUBJECT: THE ATLANTIC GROUP FPPM INC.  
REF: W11000002566

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Tim Burch  
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# 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. THE ATLANTIC GROUP FPPM INC.

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

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. NEW YORK

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

3. \_\_\_\_\_

(FEI number, if applicable)

4. 10/24/ 1995

(Date of incorporation)

5. Perpetual

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

6. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration)  
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 1156 6TH AVE 9TH FL NEW YORK, NEW YORK, 10036

(Principal office address)

1156 6TH AVE 9TH FL NEW YORK, NEW YORK, 10036

(Current mailing address)

8. Any lawful purpose

(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 NOT acceptable)

Name: Vcorp Services, LLC

Office Address: 7200 W Camino Real, Suite 102

Boca Raton

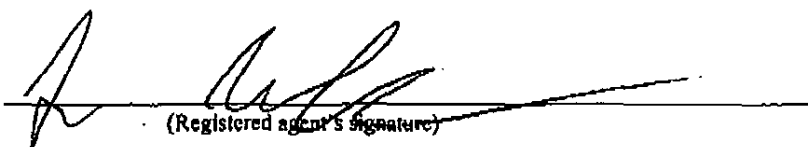
(City)

, Florida 33433

(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.

  
(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.

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

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**A. DIRECTORS**

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_

Director: ROGER ABRAMSON

Address: 1156 6TH AVE 9TH FL NEW YORK, NEW YORK, 10036

Director: \_\_\_\_\_

Address: \_\_\_\_\_

**B. OFFICERS**

President: Jon Offerman

Address: 1156 6TH AVE 9TH FL

NEW YORK, NEW YORK 10036

Vice President: operations: Jeffrey coletto

Address: 1156 6TH AVE 9TH FL

NEW YORK, NEW YORK 10036

Secretary: CFO: Patricia Spille

Address: 1156 6TH AVE 9TH FL, NEW YORK, NEW YORK 10036

Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

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

13. Patricia M. Spille

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third-degree felony as provided for in s.817.155, P.S.

14. PATRICIA M. SPILLE CFO

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

**State of New York**  
**Department of State } ss:**

I hereby certify, that the Certificate of Incorporation of THE ATLANTIC GROUP FPPM INC. was filed on 10/24/1995, with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation. I further certify the following:

A Biennial Statement was filed 11/07/1997.

A Biennial Statement was filed 12/13/2001.

A Biennial Statement was filed 10/27/2009.

Certificate of Change was filed on 07/02/2010.

I further certify, that no other documents have been filed by such Corporation.



\*\*\*

*Witness my hand and the official seal  
of the Department of State at the City  
of Albany, this 22nd day of December  
two thousand and ten.*

Daniel Shapiro  
First Deputy Secretary of State

201012230519 \* ND

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