

F 99000001013

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section  
Division of Corporations

SUBJECT: A.T.R. 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:

ANITA T. RUBIN  
(Name of Person) W99-3640

A.T.R. INC  
(Firm/Company)

6200 NW 44TH ST. #308  
(Address) P-673

LAUDERHILL FL 33319  
(City/State/Zip)

Should you need to call someone concerning this matter, please call:

100002772821-0  
-02/11/99-01051-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

ALBERT RUBIN at (954) 485-7259  
(Name of Person) (Area Code & Daytime Telephone Number)

**STREET ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

**MAILING ADDRESS:**

Qualification/Tax Lien Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SECRETARY OF STATE  
TALLAHASSEE FLORIDA  
99 FEB 23 AM 8:29  
FILED  
L.R.  
2/23

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  
Katherine Harris  
Secretary of State

February 12, 1999

ANITA T. RUBIN  
A.T.R., INC.  
6200 NW 44TH ST. #308  
LAUDERHILL, FL 33319

SUBJECT: A.T.R., INC.  
Ref. Number: W99000003640

We have received your document for A.T.R., INC. and your check(s) totaling \$87.50. However, the document has not been filed and is being retained in this office for the following:

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.

Pursuant to section 607.1502(4), 617.1502(4) or 608.502(4), Florida Statutes, this office collects a civil penalty of \$1000 for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the entity qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$1,150.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (850) 487-6958.

Lee Rivers  
Document Specialist

Letter Number: 699A00006374

**ATR** INC.

16224 MONTY CT., ROCKVILLE, MD 20853 (301) 924-2305

February 18, 1999

Ref: 699A00006347

Florida Department of State  
Attn: Mr. Lee Rivers  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

FILED  
99 FEB 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

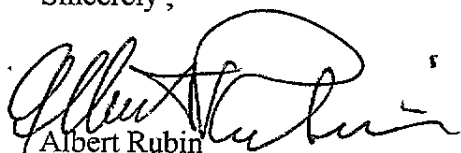
Dear Mr. Rivers:

Pursuant to our recent phone conversation and your letter dated February 12<sup>th</sup>, 1999, we are submitting the following information;

1. An error was made providing information on line six (6) of our application , to register as a Maryland Corporation wanting to do business in the state of Florida. We make reference to subsection (1) (J). This was an isolated transaction which was a one time action and was completed immediately.
2. The correct date the corporation began transacting business in Florida prior to the year the application was submitted did not constitute transacting business pursuant to section 607.1501 or 617.1501 , Florida Statutes.

This was an error in our application, and please accept our apology if this has caused any inconvenience in processing our documents..

Sincerely ,

  
Albert Rubin  
Vice President

Broward County  
State of Florida

February 18, 1999

Jill C. Elver, Notary

OFFICIAL NOTARY SEAL  
JILL C ELVER  
NOTARY PUBLIC STATE OF FLORIDA  
COMMISSION NO. CC621191  
MY COMMISSION EXP. FEB. 12, 2001

# RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

FILED  
99 FEB 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

I, the undersigned ALBERT RUBIN, do hereby certify  
(Name)

that this Resolution of the Board of Directors of A.T.R., INC.

\_\_\_\_\_ (Corporate Name)

a corporation duly organized and existing under the laws of the State of MARYLAND,

was duly adopted on 2/16/, 19 99.

Be it resolved, that A.T.R. INC.,  
(Corporate Name)

organized and existing in the State of MARYLAND, hereby adopts the name

A.T.R., INC. OF MARYLAND for use in Florida.

Dated: 2/18/99.

Anita T. Rubin  
Signature of either Chairman, Vice Chairman or any officer

ANITA T. RUBIN,  
Type or print name  
PRESIDENT

**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. A. T. R., INC.  
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. MARYLAND 3. 52-1588387  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 08/01/88 5. PERPETUAL  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 06/24/98 w/ FLORIDA DEPT. HEALTH  
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 16224 MONTY CT. ROCKVILLE MD 20853  
(Current mailing address)

8. RESALE OF NEW COMPUTERS, SYSTEMS, COMPONENTS, SOFTWARE AND PERIPHERALS, NETWORKS AND SUPPLIES  
(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: ALBERT RUBIN  
Office Address: 6200 NW 44TH ST. #308  
LAUDERHILL, Florida, 33319  
(Zip code)

FILED  
99 FEB 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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.

Albert Rubin  
(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 addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

**A. DIRECTORS (Street address only - P.O. Box NOT acceptable)**

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

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

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

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

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

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

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

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

FILED  
99 FEB 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**B. OFFICERS (Street address only - P.O. Box NOT acceptable)**

President: ANITA T. RUBIN

Address: 16224 MONTY CT.  
ROCKVILLE MD 20853-1344

Vice President: ALBERT RUBIN

Address: 16224 MONTY CT.  
ROCKVILLE MD 20853-1344

Secretary: ALBERT RUBIN

Address: 16224 MONTY CT.  
ROCKVILLE MD 20853-1344

Treasurer: ANITA T. RUBIN

Address: 16224 MONTY CT.  
ROCKVILLE MD 20853-1344

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

13. Anita T. Rubin  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. ANITA T. RUBIN PRESIDENT  
(Typed or printed name and capacity of person signing application)

# STATE OF MARYLAND

699847

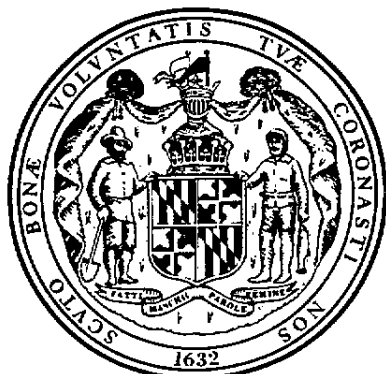
## STATE DEPARTMENT OF ASSESSMENTS AND TAXATION

301 West Preston Street Baltimore, Maryland 21201

I, BETTY CHASE OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF THE STATE OF MARYLAND, DO HEREBY CERTIFY THAT SAID DEPARTMENT, BY THE LAWS OF SAID STATE, IS THE CUSTODIAN OF THE RECORDS OF THIS STATE RELATING TO THE FORFEITURE OR SUSPENSION OF CORPORATE CHARTERS, OR OF CORPORATIONS TO TRANSACT BUSINESS IN THIS STATE; AND I AM THE PROPER OFFICER TO EXECUTE THIS CERTIFICATE.

I FURTHER CERTIFY THAT A.T.R., INC. IS A CORPORATION DULY INCORPORATED AND EXISTING UNDER AND BY VIRTUE OF THE LAWS OF MARYLAND AND SAID CORPORATION HAS FILED ALL ANNUAL REPORTS REQUIRED, HAS NO OUTSTANDING LATE FILING PENALTIES ON THOSE REPORTS, AND HAS A RESIDENT AGENT. THEREFORE, THE CORPORATION IS AT THE TIME OF THIS CERTIFICATE IN GOOD STANDING WITH THIS DEPARTMENT AND DULY AUTHORIZED TO EXERCISE ALL THE POWERS RECITED IN ITS CHARTER OR CERTIFICATE OF INCORPORATION, AND TO TRANSACT BUSINESS IN THE STATE OF MARYLAND.

FILED  
99 FEB 23 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA



IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED THE SEAL OF THE STATE DEPARTMENT OF ASSESSMENTS AND TAXATION OF MARYLAND AT BALTIMORE THIS 29TH DAY OF JANUARY, 1999.

*Betty Chase*  
BETTY CHASE  
CHARTER DIVISION