



THE UNITED STATES
CORPORATION
COMPANY

99000004080

ACCOUNT NO. : 072100000032

REFERENCE : 333045 3487A

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : August 6, 1999

ORDER TIME : 1:47 PM

ORDER NO. : 333045-010

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-08/09/99--01117--012

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

CUSTOMER NO: 3487A

CUSTOMER: Tami D. Toms, Legal Secretary
Icard Merrill Cullis Timm
2033 Main Street, Suite 600
P. O. Drawer 4195
Sarasota, FL 34237

FOREIGN FILINGS

NAME: ATLANTIC RESOURCES I, INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: James Guy

SECRETARY OF STATE
TALLAHASSEE FLORIDA

99 AUG -9 PM 3:04

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RECEIVED

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TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: Atlantic Resources I, 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:

Ralph H. Grebow
(Name of Person)
Atlantic Resources I, Inc.
(Firm/Company)
485-A Route 1 South, Suite 310
(Address)
Iselin, New Jersey 08830
(City/State/Zip)

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

Ralph H. Grebow at (732) 602-0555
(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

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

**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 Resources I, 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. New Jersey 3. 223324699
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. June 13, 1994 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. The Company has not yet transacted business in the State of Florida.
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 485-A Route 1 South, Suite 310
Iselin, New Jersey 08830
(Current mailing address)

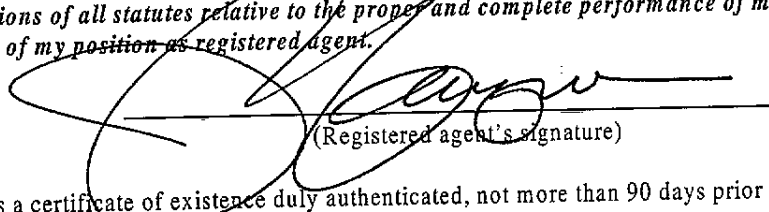
8. All corporate purposes which are lawful under the laws of the State of New Jersey
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida) and the State of Florida.

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

Name: Icard, Merrill, Cullis, Timm, Furin and Ginsburg, P.A.
Attention: J. Geoffrey Pflugner
Office Address: 2033 Main Street, Suite 101
Sarasota, Florida, 34237
(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.

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

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TALLAHASSEE FLORIDA

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

Chairman: Ralph H. Grebow

Address: 485-A Route 1 South, Suite 310

Iselin, New Jersey 08830

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

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

President: Ralph H. Grebow

Address: 485-A Route 1 South, Suite 310

Iselin, New Jersey 08830

Vice President: _____

Address: _____

Secretary: _____

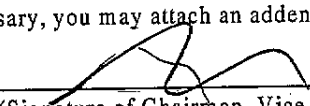
Address: _____

Treasurer: _____

Address: _____

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

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

14. Ralph H. Grebow, President
(Typed or printed name and capacity of person signing application)

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC RESOURCES I, INC.
With the Previous or Alternate Name
ATLANTIC EQUITY VI, INC.

*I, the Treasurer of the State of New Jersey,
do hereby certify that the above-named
New Jersey Domestic Profit Corporation was
registered by this office on June 13, 1994.*

*As of the date of this certificate, said business
continues as an active business in good standing
in the State of New Jersey, and its Annual Reports
are current.*

*I further certify that the registered agent and
registered office are:*

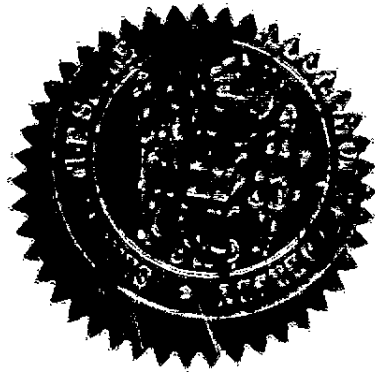
Ralph H Grebow Esq
Metropolitan Corporate Plaza
485-B Rt 1 South
Iselin, NJ 08830

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE OF NEW JERSEY
DEPARTMENT OF TREASURY
SHORT FORM STANDING

ATLANTIC RESOURCES I, INC.
With the Previous or Alternate Name
ATLANTIC EQUITY VI, INC.



IN TESTIMONY WHEREOF, I have
hereunto set my hand and
affixed my Official Seal
at Trenton, this
26th day of July, 1999

James A. DiEleuterio, Jr.

James A DiEleuterio, Jr.
Treasurer

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SECRETARY OF STATE
TALLAHASSEE FLORIDA