

# H99683

Requestor's Name

Law Offices  
Andrew L. Magun, P.A.  
821 E.W. Bidward Blvd., Suite 310  
Plantation, FL 33324

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Sarah (954) 4766911  
(Corporation Name) (Document #) 800002038398--2  
-12/26/96--01041--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of State

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
97 JAN 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AM + Res  
PRB  
1-24



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 7, 1997

**ANDREW L. MANN P.A.**  
**8211 W. BROWARD BLVD.**  
**SUITE 310**  
**PLANTATION, FL 33324**

**SUBJECT: ATLANTIC TELECOMMUNICATION SYSTEMS, INC.**  
**Ref. Number: H99683**

We have received your document for ATLANTIC TELECOMMUNICATION SYSTEMS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

**OUR RECORDS SHOW THE DATE OF INCORPORATION TO BE 2/17/1986.**  
**PLEASE CORRECT YOUR DOCUMENT.**

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The document must contain the name and capacity of the person signing on behalf of the incorporator.  
Re: Document Number H99683

The Certificate of Withdrawal for ATLANTIC TELECOMMUNICATION SYSTEMS, INC., a Florida corporation authorized to transact business in Florida, was filed on .

The certification you requested is enclosed.

Should you have any questions regarding this matter, please telephone (904) 487-6050, the Amendment Filing Section.

Karen Gibson  
Corporate Specialist  
Division of Corporations

Letter Number: 397A00000679

Amended and Restated Articles of Incorporation  
of  
ATLANTIC TELECOMMUNICATION SYSTEMS, INC.

FILED  
97 JAN 17 AM 9:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby certify that, at a duty called meeting of the Shareholders held on December 10 1996, at which the number of votes cast was sufficient, the undersigned agreed to, and hereby amend and restate, the Articles of Incorporation of a corporation formed under the laws of the State of Florida.

**ARTICLE I. CORPORATE NAME**

The name of this Corporation is:

Atlantic Telecommunication Systems, Inc.

**ARTICLE II. MAILING ADDRESS OF CORPORATION**

The mailing address of this Corporation is:

5849 Okeechobee Blvd., Suite 201  
West Palm Beach, Florida 33417

**ARTICLE III. CAPITAL STOCK**

The aggregate number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of \$1.00 per share. The Board of Directors of this Corporation shall have the power to divide and issue the Common Stock into one or more series and to determine the limitation and relative rights of each such series, consistent with the laws of the State of Florida. Shares of one series may be issued as a share dividend in respect of shares of another series.

**ARTICLE IV. COMMENCEMENT AND TERM OF EXISTENCE**

This Corporation commenced its corporate existence on February 17, 1986. This Corporation shall have perpetual existence.

**ARTICLE V. REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the registered office of this Corporation in the State of Florida and the Corporation's registered agent at that office shall be:

Jerold Stabler  
5849 Okeechobee Blvd.,  
Suite 201  
West Palm Beach, Florida 33417

**ARTICLE VI. BOARD OF DIRECTORS**

This Corporation shall have two (2) directors. The number of directors may be increased or decreased from time to time as provided in the By-Laws, but shall never be less than one (1).

**ARTICLE VII. INCORPORATOR**

The names and street addresses of the persons signing these Amended and Restated Articles of Incorporation are:

Jerold Stabler  
Amy Stabler  
5849 Okeechobee Blvd.  
Suite 201  
West Palm Beach, Florida 33417

**ARTICLE VIII. AMENDMENT**

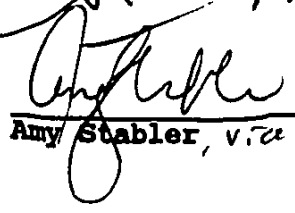
These Articles of Incorporation may be amended in the manner prescribed by law, except that upon the issuance of shares, every amendment must be approved by the Board of Directors of the Corporation before it is submitted to the shareholders of the Corporation for their approval.

**ARTICLE IX. INDEMNIFICATION**

Except as may otherwise be provided in the Bylaws of this Corporation, this Corporation shall indemnify its incorporators, officers and directors to the fullest extent permitted by law either now or hereafter in effect.

IN WITNESS WHEREOF, the undersigned have executed the foregoing Amended and Restated Articles of Incorporation as of December 11, 1996.

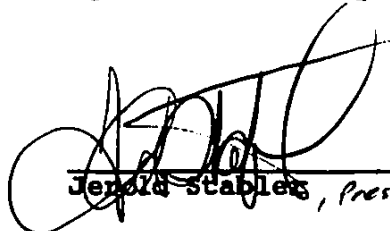
  
Jerod Stabler, President

  
Amy Stabler, Vice-President

**CERTIFICATE ACCEPTING DESIGNATION AS  
AN AGENT UPON WHOM SERVICE OF PROCESS WITHIN  
THIS STATE MAY BE SERVED**

The following is submitted pursuant to Sections 48.091 and  
607.0501 of the Florida Statutes:

Having been appointed registered agent of Atlantic  
Telecommunication Systems, Inc. in its Amended and Restated  
Articles of Incorporation, at the place designated in such  
Amended and Restated Articles of Incorporation, the undersigned  
hereby agrees to act in this capacity and affirms that it is  
familiar with, and accepts, the obligations of such position.

  
Jerald Stables, President

Dated: December 11, 1996

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