

Jan-27-2004 04:37pm

From-DAVID WILLIAMS JAN FILER

302-575-0925

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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0383

From:

Account Name : AGENTS AND CORPORATIONS, INC
Account Number : I20010000112
Phone : (302) 575-0875
Fax Number : (302) 575-0925

RECEIVED
04 JAN 27 PM 14:47
DIVISION OF CORPORATION
04 JAN 27 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
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LIMITED LIABILITY COMPANY

Atlas Worldwide USA LLC

Certificate of Status	0
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Page Count	01
Estimated Charge	\$125.00

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Handwritten signature/initials

ARTICLES OF ORGANIZATION FOR FLORIDA LIMITED LIABILITY COMPANY

ARTICLE I – Name:

The name of the Limited Liability Company is: Atlas Worldwide USA LLC

ARTICLE II – Address:

The mailing address and street address of the principal office of the Limited Liability Company is: 908 Waterside Dr., Celebration, FL 34747

ARTICLE III – Registered Agent, Registered Office, & Registered Agent's Signature:

The name and the Florida street address of the registered agent are:

Agents and Corporations, Inc.
Suite E, 773 4th Avenue North
Naples, FL 34102

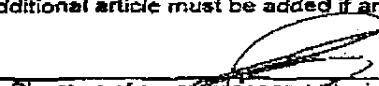
Having been named as registered agent and to accept services of process for the above stated limited liability company at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Registered Agent's Signature

ARTICLE IV – Management (Check box if applicable.)

☒ The Limited Liability Company is to be managed by one manager or more managers and is, therefore, a manager – managed company.

(An additional article must be added if an effective date is requested)


Signature of a member or an authorized representative of a member.

(In accordance with section 605.408(8), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Michael J. Leggett

Typed or printed name of signer

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