

TRANSMITTAL LETTER

P00000005360

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

300003067473--0
-12/13/99-01067-005
*****87.50 *****87.50

SUBJECT:

ATT, CO.

(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM:

MARYANNE SMITH
Name (Printed or typed)

222 INDUSTRIAL BLVD, #113
Address

NAPLES, FL 34104
City, State & Zip

941-708-0576
Daytime Telephone number

FILED
00 JAN 18 PM 2:33
TALLAHASSEE, FL 32314

NOTE: Please provide the original and one copy of the articles.

S. Thompson JAN 18 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 17, 1999

MARYANNE SMITH
222 INDUSTRIAL BLVD., #113
NAPLES, FL 34104

SUBJECT: ATT, CO.
Ref. Number: W99000028603

We have received your document for ATT, CO. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6929.

Shannon Thompson
Document Specialist

Letter Number: 999A00059267

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

~~ATT, CO.~~ ATT Resources, Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

222 INDUSTRIAL BLVD, #113
NAPLES, FL 34104

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

MARYANNE SMITH
222 INDUSTRIAL BLVD, #113
NAPLES, FL 34104

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

MARYANNE SMITH
222 INDUSTRIAL BLVD, #113
NAPLES, FL 34104

Maryanne Smith
Signature/Incorporator

12/8/99
Date

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

Having been named as registered agent and to accept service of process for the above stated corporation 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

Maryanne Smith
Signature/Registered Agent

12/8/99
Date