



# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number : (850) 922-4001

From:

Account Name : REJEAN LEDUC Account Number : 119980000058 Phone : (954)457-9070 Fax Number : (954)457-0089

## FLORIDA PROFIT CORPORATION OR P.A.

ATOM Holdings Inc.

Certificate of Status	0
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DIVISION OF CORPORATIONS

#### FAX AUDIT # H00000008183 6

SECRETARY OF STATE DIVISION OF CORPORATIONS

00 FEB 23 PM 3:51

#### ARTICLES OF INCORPORATION

OF

### ATOM HOLDINGS INC.

The undersigned incorporator, for the purposes 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 "Atom Holdings Inc."

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation is 1920 East Hallandale Beach Blvd, suite 616, Hallandale, FL. 33009

## ARTICLE III CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Million (1,000,000) shares of Common Stock, par value \$1.00 per share.

## ARTICLE IV PURPOSE

The Corporation may engage or transact in any or all tawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

Rejean Leduc, 1001 N. Federal Hwy, suite 205 Hallandale, FL. 33009 (954) 457-9070

**FAX AUDIT.# H00000008183 6** 

#### FAX AUDIT # H00000008183 6

### ARTICLE V INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is: Rejean Leduc, 1001 North Federal Hwy, Suite 205, Hallandale, Florida 33009.

### ARTICLE VI\_INCORPORATOR

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

Réjean Leduc, 1001 N. Federal Hwy, Suite 205 Hallandale, Florida 33009

The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1). The name and address of the Director is, Tom Fowkes, President and Secretary, 200 Leslie Drive, suite 921, Hallandale, FL 33009

The undersigned has executed these Articles of Incorporation this 23<sup>rd</sup> of February 2000.

Réjean Leduc, Incorporator

FAX AUDIT # H00000008183 6

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# **CERTIFICATE DESIGNATING THE ADDRESS**

# AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for Corporation, at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

Dated:

February 23<sup>rd</sup> , 2000.

REJEAN LEDUC, Registered Agent

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