

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
 (850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

**PO000025073**

*ATSP Holdings, Inc*

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 \*\*\*\*\*78.75 \*\*\*\*\*78.75

- Art of Inc. File Cert.
- LTD Partnership File
- Foreign Corp. File
- L.C. File
- Fictitious Name File
- Trade/Service Mark
- Merger File
- Art. of Amend. File
- RA Resignation
- Dissolution / Withdrawal
- Annual Report / Reinstatement
- Cert. Copy
- Photo Copy
- Certificate of Good Standing
- Certificate of Status
- Certificate of Fictitious Name
- Corp Record Search
- Officer Search
- Fictitious Search
- Fictitious Owner Search
- Vehicle Search
- Driving Record
- UCC 1 or 3 File
- UCC 11 Search
- UCC 11 Retrieval
- Courier

FILED  
 00 MAR 10 PM 3:24  
 SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

RECEIVED  
 00 MAR 10 PM 12:18  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE, FLORIDA

**T. SMITH MAR 10 2000**

Signature \_\_\_\_\_

Requested by: LM 3/10 11:18  
 Name Date Time

Walk-In \_\_\_\_\_ Will Pick Up \_\_\_\_\_

**ARTICLES OF INCORPORATION  
OF**

**ATSP Holdings, Inc.**

The undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, Florida Statutes §607.0101, et seq., hereby adopts the following Articles of Incorporation:

**ARTICLE ONE**

1.01 The name of the corporation is **ATSP Holdings, Inc.**

**ARTICLE TWO**

2.01 The corporation is to have perpetual existence.

**ARTICLE THREE**

3.01 The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act. The corporation shall have all powers permitted to a corporation under the Florida Business Corporation act as enumerated in Florida Statute §607.0302 and §607.0303.

**ARTICLE FOUR**

4.01 The aggregate number of shares which the corporation shall have the authority to issue is 10,000, all of which shall be common shares with a par value of \$1.00 per share.

**ARTICLE FIVE**

5.01 The street address of the initial registered office of the corporation is **1699 S. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33432**, and the name of the initial Registered Agent at that address is **ROBERT L. BOK**.

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ARTICLE SIX

6.01 The name and address of the incorporator of this corporation is:

NAME: **ROBERT L. BOK**

ADDRESS: **1699 S. FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432**

ARTICLE SEVEN

7.01 Three (3) directors shall constitute the initial Board of Directors of the corporation, but the Bylaws may provide for such increase or decrease in number thereof as is authorized by law.

7.02 The names and addresses of the members of the first Board of Directors are:

NAME: **ROBERT L. BOK - PRESIDENT**  
ADDRESS: **1699 S. FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432**

NAME: **DIANE C. BOK - VICE PRESIDENT**  
ADDRESS: **1699 S. FEDERAL HIGHWAY  
BOCA RATON, FLORIDA 33432**

ARTICLE EIGHT

8.01 Nothing in these Articles of Incorporation shall be taken to limit the power of this corporation.

ARTICLE NINE

9.01 The effective date of this corporation shall be the date filed with the Secretary of State of Florida.

IN WITNESS WHEREOF, the undersigned has made and subscribed these Articles of Incorporation this 8TH day of MARCH, 2000.

By:   
ROBERT L. BOK, Incorporator

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN FLORIDA,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

In compliance with §48.091, Florida Statutes, the following is submitted:

First, that **ATSP HOLDINGS, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at **1699 S. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33432**.

Second, named **ROBERT L. BOK**, located at **1699 S. FEDERAL HIGHWAY, BOCA RATON, FLORIDA 33432**, as its Agent to accept service of process within Florida.

  
\_\_\_\_\_  
**ROBERT L. BOK, Incorporator**

Date: 3/8/00

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity and I further agree to comply with provisions of all Statutes relative to the proper and complete performance of my duties.

  
\_\_\_\_\_  
**ROBERT L. BOK, Registered Agent**

Date: 3/8/00

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TALLAHASSEE, FLORIDA