

P00000077897

TRANSMITTAL LETTER

FILED

00 AUG 11 PM 12: 08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

SUBJECT:

ATLANTIC BUSINESS CAPITAL, INC.  
(Proposed corporate name - must include suffix)

500003353635--5  
-08/11/00--01059--003  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:

CARLOS R. SUAREZ  
Name (Printed or typed)

2045 LAKE VISTA COURT #209  
Address

CASSELBERRY FL 32707  
City, State & Zip

407-252-4600  
Daytime Telephone number

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

P. J. J. J. J.

## ARTICLES OF INCORPORATION

FILED

00 AUG 11 PM 12:07

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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:

Atlantic Business Capital, Inc.

### ARTICLE II – PRINCIPLE OFFICE

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

2445 Lake Vista Court #209, Casselberry, Florida 32707

### ARTICLE III – DURATION

This corporation shall have perpetual existence commencing on the date of this filing of these Articles of Incorporation with the Department of State.

### ARTICLE IV – PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

### ARTICLE VI – CAPITAL STOCK

This corporation is authorized to issue one thousand (1,000) shares of common stock at One Dollar (\$1.00) par value, which shall be designated as "Common Shares."

### ARTICLE VII – INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Carlos R. Suarez  
2445 Lake Vista Court #209  
Casselberry, Florida 32707

### ARTICLE VIII – DIRECTORS

Initially, this corporation shall have one (1) Director who shall serve until their successors shall be elected/appointed from time to time by the Bylaws. The name and address of the initial director is:

Carlos R. Suarez  
2445 Lake Vista Court #209  
Casselberry, Florida 32707

FILED

00 AUG 11 PM 12:08

**ARTICLE IX – OFFICERS**

The name and address of officers of the corporation shall be appointed by the Board of Directors in accordance with the Bylaws.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE X – INDEMNIFICATION**

The corporation shall indemnify any Officer or Director, to the full extent permitted by law. No Officer or Director shall be liable for monetary damages to the corporation or any other person for any statement, vote, decision, or failure to act, regarding corporate management policy, unless that Officer or Director breached or failed to perform his duties as an Officer or Director as provided in Florida Statutes.

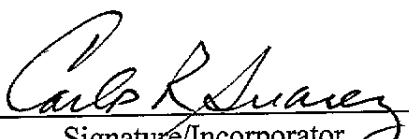
**ARTICLE XI – AMENDMENT**

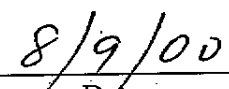
This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation. Articles may be amended at any time by the majority vote of shareholders.

**ARTICLE XII – INCORPORATOR**

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

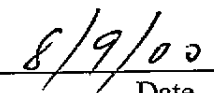
Carlos R. Suarez  
2445 Lake Vista Court #209  
Casselberry, Florida 32707

  
Signature/Incorporator

  
Date

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.

  
Signature/Registered Agent

  
Date