

P000000099810

TRANSMITTAL LETTER

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

600003423016-3
-10/12/00--01062--015
*****87.50 *****87.50

SUBJECT: ATLANTIC-NORTHSTAR DEVELOPMENT CORPORATION
(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: NORMAN E. TAYLOR
Name (Printed or typed)

11096 N.W. 8th Court
Address

Plantation, Florida 33324-7370
City, State & Zip

954 424 9136
Daytime Telephone number

FILED
00 OCT 24 AM 10:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

CB-10-24



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 13, 2000

NORMAN E. TAYLOR
11096 NW 8TH CT
PLANTATION, FL 33324-7370

SUBJECT: ATLANTIC-NORTHSTAR DEVELOPMENT CORPORATION
Ref. Number: W00000024822

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

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 487-6925.

Cynthia Blalock
Document Specialist

Letter Number: 700A00054035

ARTICLES OF INCORPORATION

of

ATLANTIC-NORTHSTAR DEVELOPMENT CORPORATION

FILED
00 OCT 24 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

Article I. Name.

The name of this corporation is Atlantic-Northstar Development Corporation.

Article II. Principal Office.

The principal place of business/mailing address of Atlantic-Northstar Development Corporation is:

11096 N.W. 8th Court
Plantation, Florida 33324-7370

Article III. Purpose.

The general purpose of this corporation is to operate a for-profit enterprise. The general nature of the business to be transacted by this corporation is as follows:

- A. To conduct business in, have one or more offices in, and buy, hold, sell, convey, lease or otherwise dispose of personal and real property, including franchises, trademarks, patents, copyrights, licenses, in the State of Florida and other states of the United States and other countries.
- B. To contract debts and borrow money, issue and sell pledge bonds, debentures, notes, and other evidences of indebtedness, and execute such mortgages, transfers of corporate property, or other instruments, to secure the payment of corporate indebtedness as required.
- C. To purchase the corporate assets of any corporation and engage in the same or other character of business.
- D. To guarantee, purchase, endorse, pledge, acquire or dispose of the shares of capital stock or any bonds, securities or other evidences of indebtedness, created by any government, while owner of such stock, exercise all of the rights, powers and privileges of ownership, including the right to vote such stock.

Atlantic-Northstar Development Corporation
Articles of Incorporation

- E. This corporation shall engage in any legal business enterprise approved by the officers of same. Its principal interest shall be real estate development, property acquisition and management, construction and construction management, technology developments, and business investments.

Article IV. Corporate Stock.

- A. The initial maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares common stock, with a par value of ten (\$.10) cents. The consideration to be paid for each shall not be less than ten cents.
- B. The amount of capital with which this corporation will begin business is one thousand (\$1,000) dollars.
- C. All of the corporation issued stock, exclusive of the treasury shares, shall be held of record by not more than thirty (30) persons, unless this article is amended and approved by the State of Florida.
- D. The corporation shall make no offering of any of its stock of any class which would constitute a "public offering" within the meaning of the United States Securities Act of 1933 (hereinafter the "Act"), as it may be amended from time to time, unless this article is amended and approved by the State of Florida consistent with the Act.
- E. Any person or group holding shares of the corporation stock shall be required to give the corporation first right of refusal before selling any shares held. The corporation shall have at least thirty (30) days notice of a shareholder's intent to sell his/her shares. The corporation shall have thirty (30) days from receipt, by certified mail, of notice of intent to sell corporation stock to exercise its right to purchase a shareholder's stock.

Article V. Subscription.

The distribution of shares of stock to the subscriber/incorporator is as follows:

Norman E. Taylor - 6,000 shares

Article VI. Term of Existence.

The term of existence of this corporation is to be perpetual.

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Article VII. Amendments.

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders meeting by a majority of the stock entitled to vote thereon.

Article VIII. Officers and Directors.

The corporation shall have one (1) director initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the stockholder(s).

A board of directors shall govern the corporation through policy-making directions. The Board of Directors shall elect such officers, including a president and secretary, as necessary to carry out the functions of the Board as prescribed by the by-laws. The name and address of the initial officer/director is:

Norman E. Taylor, President/Director
11096 N.W. 8th Court
Plantation, Florida 33324-7370

Article IX. Registered Agent.

The name and address of the Registered Agent of this corporation is:

Norman E. Taylor
11096 N.W. 8th Court
Plantation, Florida 33324-7370

Article X. Incorporator.

The name and address of the incorporator is:

Norman E. Taylor
11096 N.W. 8th Court
Plantation, Florida 33324-7370

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ACKNOWLEDGMENTS

STATE OF FLORIDA)
COUNTY OF) SS
BROWARD)

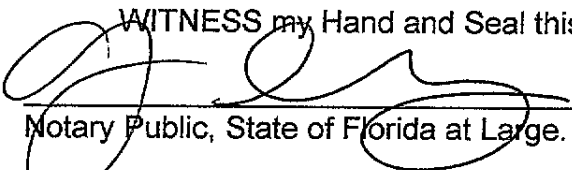
BEFORE ME, the undersigned authority, duly authorized to take oaths and receive acknowledgments, personally appeared to me the persons described as subscriber in and who executed the foregoing Articles of Incorporation.


WITNESS SIGNATURE


SUBSCRIBER SIGNATURE

NORMAN E. TAYLOR

WITNESS my Hand and Seal this 9 day of October 2000.


Notary Public, State of Florida at Large.

My Commission expires June 10 2001

OFFICIAL NOTARY SEAL
JESSICA SUAREZ
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC654693
MY COMMISSION EXP. JUNE 10, 2001

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CERTIFICATE DESIGNATING PLACE OF DOMICILE OR BUSINESS FOR SERVICE
OF PROCESS IN THE STATE OF FLORIDA AND DESIGNATION OF RESIDENT
AGENT FOR SERVICE OF PROCESS.

The Atlantic-Northstar Development Corporation desiring to be organized under
the laws of the State of Florida with the following person designated as agent to accept
service of process.

ACKNOWLEDGMENT

Having been named as registered agent to accept service of process for the
above stated corporation at the place designated in this certificate, I am familiar with and
accept the appointment as registered agent and agree to act in this capacity.



Signature/Registered Agent

October 9, 2000
Date

FILED
00 OCT 24 AM 10:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA