Division of Corporations

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# 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 : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

# FLORIDA PROFIT CORPORATION OR P.A.

Atlantic Caribbean Gooney Birds, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$78.75

SECRETARY OF STATE

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# ARTICLES OF INCORPORATION OF

## Atlantic Caribbean Gooney Birds, Inc.

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

#### ARTICLE ONE NAME

The name of the corporation shall be Atlantic Caribbean Gooney Birds, Inc.

### ARTICLE TWO PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 52 W. Oakland Park Boulevard, #197, Fort Lauderdale, FL 33311

#### ARTICLE THREE SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: one hundred (100) of no par value.

# ARTICLE FOUR INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent will be Gregory Sitzman of 52 W. Oakland Park Boulevard, #197, Fort Lauderdale, FL 33311

#### ARTICLE FIVE INCORPORATOR

The name and address of the Incorporator of these Articles of Incorporation are: Gregory Sitzman of 52 W. Oakland Park Boulevard, #197, Fort Lauderdale, FL 33311

Gregory Sitzman - Incorporator

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.

Signed Gregory Sitzman

Registered Agent

Dated

# 11/2000 Dated

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#### ARTICLE SIX

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

Name

Mailing Address

Gregory Sitzman

52 W. Oakland Park Boulevard, #197, Fort Lauderdale, FL 33311

#### ARTICLE SEVEN

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statue.

#### ARTICLE EIGHT

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

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