

340 ROYAL POINCIANA WAY, SUITE 316
POST OFFICE BOX 1059
PALM BEACH, FLORIDA 33480

TELEPHONE: 561-655-6303.

FAX: 561-659-9846

November 16, 2000

Florida Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

RE:

First Atlantic Corporation

Dear Sir or Madam:

500003471675--8 -11/21/00--01012--007 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Enclosed for filing are Articles of Incorporation for the captioned proposed Florida corporation.

Also, enclosed is a check in the amount of \$78.75 representing payment of the \$35.00 filing fee, \$35.00 registered agent fee and the \$8.78 certified copy fee.

Please acknowledge the filing of the Articles of Incorporation by placing your "FILED" stamp on the enclosed duplicate original of the Articles of Incorporation and returning the same to me. I have enclosed a self-addressed stamped return envelope for your convenience.

Sincerely,

Steve Hannan Legal Assistant no mon so companii: 2

( 11/22/00

# FILED SECRETARY OF STATE ENVISION OF CORPORATIONS

## FIRST ATLANTIC CORPORATION

## **Articles of Incorporation**

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The undersigned incorporator subscribes to the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

## Article I

Name. The name of the corporation is: First Atlantic Corporation

### Article II

Address. The street address and mailing address of the initial principal office of the corporation is:

340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480

#### Article III

**Capital Stock.** The number of shares the corporation is authorized to issue is Ten Thousand (10,000) shares Common Stock having a par value of One Dollar (\$1.00) per share.

#### Article IV

Registered Office and Registered Agent. The street address of the corporation's initial registered office and the name of its initial registered agent at such office are:

Armando A. Tabernilla, Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480

### Article V

**Incorporator.** The name and address of the incorporator is:

Armando A. Tabernilla, Esq. 340 Royal Poinciana Way, Suite 316 Palm Beach, Florida 33480

Executed this 8th day of November 2000.

Armando A. Tabernilla, Esq., Incorporator

FILED SECRETARY OF STATE DIVISION OF CORPORATIONS

# FIRST ATLANTIC CORPORATION

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# Statement Of Acceptance Of Appointment As Registered Agent

I agree to act as initial registered agent to accept service of process for First Atlantic Corporation at 340 Royal Poinciana Way, Suite 316, Palm Beach, Florida 33480. I agree to comply with Section 607.0505, Florida Statutes, and all other statutes relating to the proper and complete performance of my duties. I am familiar with and accept the obligations of my position as registered agent.

Dated this 8th of November 2000.

Armando A. Tabernilla, Esq.