Division of Corporations



Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000005859 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations Fax Number : (850)922-4001

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

# FLORIDA PROFIT CORPORATION OR P.A.

ATLANTIC CONSULTING ASSOCIATES, INC.

The stage of the country of the country of the stage of the Restaural species were	## 176-16 74 sm snappy a juggery.
Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

TEMTH DAN 152001

# ARTICLES OF INCORPORATION

<u>OF</u>

#### ATLANTIC CONSULTING ASSOCIATES, INC.

#### ARTICLE I - NAME

The name of this Corporation is ATLANTIC CONSULTING ASSOCIATES, INC.

#### ARTICLE II - ADDRESS

The address of the principal office and mailing address of the corporation is

5790 SW 97TH STREET PINECREST, FL 33156

#### ARTICLE III - DURATION

The Corporation shall have perpetual existence.



#### ARTICLE IV - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

#### ARTICLE V - CAPITAL STOCK

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1,000 shares of ONE DOLLAR (\$1.00) per value voting common stock.

H01000005859 3

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 2699 So. Bayshore Drive, Fifth Floor, Miami, Florida 33133 and the name of the initial registered agent of this Corporation at that address is MIGUEL G. FARRA.

### ARTICLE VII - INTHAL BOARD OF DIRECTORS

This Corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws but shall never be less than ONE (1). The name and address of the initial director of this Corporation is:

GUILLERMO SALAZAR 5790 SW 97<sup>TH</sup> STREET PINECREST, FL 33156

## ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is:

MIGUEL G. FARRA 2699 SOUTH BAYSHORE DRIVE SUITE 500 MIAMI, FLORIDA 33133

Incorporator

### CERTIFICATE OF REGISTERED AGENT

<u>O</u>E

### ATLANTIC CONSULTING ASSOCIATES, INC.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That Atlantic Consulting Associates, Inc. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Miami, County of Miami-Dade, State of Florida, has named MIGUEL G. FARRA as its agent to accept service of process within this State.

### <u>ACKNOWLEDGMENT</u>

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 12 day of ANUARY, 2001.

MIGUEL G. FARRA