

P01000012097

TRANSMITTAL LETTER

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

FILED  
01 JAN 31 PM 2:06  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: ANTAM CORP. INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

100003504141--0  
-12/18/00--01/28--01/1  
\*\*\*78.75 \*\*\*78.75

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: ANTAM CORP. INC.  
Name (Printed or typed)

6340 PLUNKETT ST.  
Address

HOLLYWOOD, FL 33023  
City, State & Zip

(954) 981-1518  
Daytime Telephone number

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

ENCLOSURE

FEB 1 2000  
38-159

Fee Note



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

December 27, 2000

ANTAM CORP., INC.  
6340 PLUNKETT STREET  
HOLLYWOOD, FL 33023

SUBJECT: ANTAM CORP., INC.  
Ref. Number: W00000030139

We have received your document for ANTAM CORP., INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 487-6904.

Freida Chesser  
Corporate Specialist

Letter Number: 100A00064469

ARTICLES OF INCORPORATION

OF

*These Articles are in compliance with Chapter 607, F.S.*

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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FILED

ARTICLE I

The name of this corporation shall be:

*ELEXTAM CORP. INC.*

ARTICLE II

This corporation shall commence existence upon the date of filing with the Division of Corporations, state of Florida, and shall have perpetual existence.

ARTICLE III

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

*6340 PLUNKETT ST  
HOLLYWOOD, FL 32023*

ARTICLE IV

The general nature of business of this corporation is to transact any and all lawful business.

*CONSTRUCTION*

ARTICLE V

The aggregate number of shares which this corporation shall have authority to issue are *100* shares having an individual par value of \$*1.00*

Unless otherwise stated in these articles, or in an amendment to these articles, there shall be only one (1) class of stock of this corporation.

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be: *ARTHUR SACCO*

ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

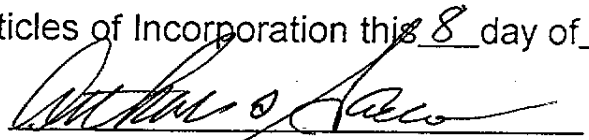
*ARTHUR SACCO  
6340 PLUNKETT ST.  
HOLLYWOOD, FL. 33023*

ARTICLE VIII

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

*ARTHUR SACCO  
6340 PLUNKETT ST.  
HOLLYWOOD, FL. 33023*

The undersigned has executed these Articles of Incorporation this 8 day of DEC., 2000.

  
Incorporator

ARTICLE VI

The name and street address of the initial Registered Agent of this corporation shall be:

ARTHUR SACCO

ARTICLE VII

The initial board of Directors shall consist of a total of person(s) and the name and address of the person(s) who are to serve as an initial director(s) is(are):

ARTHUR SACCO  
6340 PLUNKETT ST.  
HOLLYWOOD, FL. 33023

ARTICLE VIII

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

ARTHUR SACCO  
6340 PLUNKETT ST  
HOLLYWOOD, FL. 33023

The undersigned has executed these Articles of Incorporation this 8 day of DEC, 2000.

Arthur J Sacco  
Incorporator

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that ELEXAM CORP. INC.

desiring to organize under the laws of the State of Florida

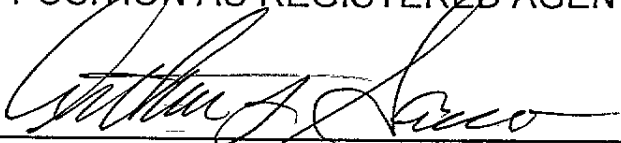
with its principal office, as indicated in the articles of incorporation named ARTHUR SACCO

located at 6340 PLUNKETT ST.

City of HOLLYWOOD County of BROWARD State of Florida,

as its agent to accept service of process within this state.

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

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TALLAHASSEE, FLORIDA

FILED