Division of Corporations | 10,0000 18207

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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 : HACKLEY, BERNSTEIN & OSBERG-BRAUN, P.L.

Account Number : I20000000286 Phone : (954)349-4994 Fax Number : (954)315-0278 DIVISION OF CORPORATIONS
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#### FLORIDA PROFIT CORPORATION OR P.A.

ATD Renovations, Inc.

Certificate of Status	1	
Certified Copy	0	W.
Page Count	04	
Estimated Charge	\$78.75	

W-3823

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#### ARTICLES OF INCORPORATION

OF

#### ATD RENOVATIONS, INC.

THIS IS TO CERTIFY that we, the undersigned, do hereby associate ourselves into a corporation pursuant to the provisions of the laws of the State of Florida, providing the formation of corporations for profit, and the purposes and with powers hereinafter mentioned; and to that end, we do by this Certificate set forth:

#### ARTICLE I NAME

The name of the corporation shall be: ATD RENOVATIONS, INC.

# ARTICLE II NATURE OF BUSINES

The purpose of this corporation is to engage in renovation of real property. The corporation, however, may interact in any or all lawful activities or business permitted under the laws of the United State, the State of Florida or any other state, country, territory or nation. Specifically, the nature of the business is

## ARTICLE III <u>CAPITAL STOCK</u>

The number of shares of stock that this corporation is initially authorized to have outstanding at any one time is 1000 shares of common stock having a par value of \$1.00 per share.



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### ARTICLE IV TERM OF EXISTENCE

The term for which this corporation shall exist is perpetual.

### ARTICLE V BOARD OF DIRECTORS

There shall be no Board of Directors. The shareholders shall manage the corporation.

#### ARTICLE VI ADDRESS

The address of the principle office of the corporation in the State of Florida is:

1717 Bayshore Drive Suite 3342 Miami, FL 33132

The shareholders may from time to time move the principal office to any other address in Florida and it may have such other places of business in the State of Florida as the nature and progress of the business of the corporation shall from time to time render necessary or desirable. Said corporation shall have the power to conduct its business outside the State of Florida, or in any or all the states and territories of the United States, including the District of Columbia and in any or all foreign countries and may have one or more offices in any such locations.

### ARTICLE VII REGISTERED AGENT

The name of the initial registered agent of the corporation is Robert A. Serrone, Esq., whose address is Hackley & Serrone, P.A., 600 N Pine Island Road, Suite 450, Plantation, FL 33324. I am familiar with and hereby accept the duties and responsibilities of registered agent for said corporation.

Robert A. Serrone, Esq.

DIVISION OF CORPORATION

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### ARTICLE VIII SUBSCRIBERS

Arab Travel Delegation Limited

510 shares

Lyndhurst Sandhills Lane Virginia Water Surrey, England GU25 4BT

Ahmed Tarek Darweesh

490 shares

1717 Bayshore Drive Suite 3342 Miami, FL 33131

### ARTICLE IV OFFICERS

The officers of the corporation shall hold office for the first year of the corporation's existence, subject to the by-laws of the corporation and the laws of the State of Florida.

The names and addresses of the officers are as follows:

Ahmed Tarek Darweesh 1717 Bayshore Drive Suite 3342 Miami, FL 33142

President

# ARTICLE X AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the shareholders, at a shareholder's meeting, by majority of the stock entitled to vote thereon.

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The name and address of the incorporator of this corporation is Robert A. Serrone, Esq., whose address is:

600 N Pine Island Drive Suite 450 Plantation, FL 33324

Robert A. Serrone Incorporator

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