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# Florida Department of State

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

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To:

Division of Corporations

Fax Number : (850)205-0381

From:

Account Name : YESIT J. CAMPO, P.A.

Account Number : I20000000190
Phone : (305)593-2003
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# FLORIDA PROFIT CORPORATION OR P.A.

### ATC PROPERTIES, INC

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

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#### CERTIFICATE OF INCORPORATION

#### **OF**

#### ATC PROPERTIES, INC

We, the undersigned, hereby associate ourselves together for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provisions of the State of Florida providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

#### ARTICLE I - NAME

The name of the corporation shall be:

#### ATC PROPERTIES, INC

#### ARTICLE II - PRINCIPAL OFFICE

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

6135 NW 167<sup>TH</sup> ST E-27 Miami, Fl 33015

#### ARTICLE III -- PURPOSE

The corporation shall have perpetual existence and may engage in any and all business permitted under the laws of the State of Florida and the United States.

#### ARTICLE IV- CAPITAL STOCK

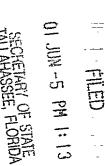
This Corporation is authorized to issue 1,000 shares of \$1.00 (one) par value common stock.

#### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale of cash of any new common stock of this corporation, shall have the right to purchase his pro-rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

Prepared by:

Yesit J. Campo, P. A. 9572 NW 41<sup>st</sup> Street Miami, FL 33178 (305) 593-2003



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#### ARTICLE VI - INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Grace De La Torre 6135 NW 167<sup>TH</sup> ST E-27 MIAMI, FL 33015

#### ARTICLE VII - BOARD OF DIRECTORS

This corporation shall have two directors 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 initially directors of this corporation are:

Grace De La Torre

6135 NW 167<sup>TH</sup> ST E 27

President

Miami, Fl 33015

Rodolfo De La Torre

6135 NW 167<sup>TH</sup> ST E 27

Vice President

MIAMI, FL 33015

#### ARTICLE VIII - INCORPORATOR

The name and street address of the incorporator to these articles is:

GRACE DE LA TORRE 6135 NW 167<sup>TH</sup> ST E 27 MIAMI, FL 33015

#### ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any officer or director, or any former officers or directors to the full extent permitted by law.

#### ARTICLE X - BY LAWS

The power to adopt, alter, amend or repeal the by-laws shall be vested in the board of directors and the shareholders. In witness whereof, the undersigned incorporator has executed these articles of jacorporation this 31<sup>th</sup> day of May, 2001.

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#### CERTIFICATE DESIGNATING THE ADDRESS AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

#### WITNESSED:

That ATC PROPERTIES, INC desiring to organize under the laws of the state of Florida has appointed of 6135 NW 167<sup>TH</sup> ST E 27, MIAMI, FL 33015 as registered agent to accept service of process within the state.

#### ACKNOWLEDGMENT:

Having been named by the first board of directors of ATC PROPERTIES, INC to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby agree to the act in this capacity, and agree to comply with the applicable provisions of the Florida Statucs, this 31th day of May, 2001.

Registered Agent