

PO1000076142

Chart Number

8/10/01

VALIDATION ONLY

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

Atlanta 620 #4 Corp.

01 AUG -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED



Empire Toll Free: 1-800-432-3028

- ( ) Profit  
( ) Non-Profit  
( ) Foreign

( ) Amendment

( ) Merger

( ) Dissolution

( ) Mark

( ) Annual Report

( ) Other

( ) Reservation

( ) Change of Registered Agent

( ) Certified Copy

( ) Photo Copies

( ) Certificate Under Seal

( ) Call When Ready

( ) Call If Problem

( ) After 4:30

( ) Walk In

( ) Will Wait

( ) Pick Up

( ) Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

400004512274--0  
-08/02/01-01004-019  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

44  
Pay  
8/2/01

FILED

ARTICLES OF INCORPORATION

01 AUG -2 PM 2:45

OF

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ATLANTA 620 #4 CORP.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following :

ARTICLE I - NAME

The name of the corporation shall be: ATLANTA 620 #4 CORP.

ARTICLE II- PRINCIPAL OFFICE

The principal office and mailing address is  
3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

ARTICLE III- TERM OF EXISTENCE

The corporation shall have perpetual existence starting on the date these articles are filed with the Florida Department of State.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue One Hundred Thousand (100,000) shares of common stock of the par value of one cent (1c) per share.

ARTICLE V- INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

ARTICLE VI - SUSCRIBER

The name and street address of the person signing these articles of incorporation is:

<u>Name</u>	<u>Address</u>
Bernard Karcinell	3015 S. Ocean Blvd 9D Highland Beach Fl. 33487.

ARTICLE VII - BOARD OF DIRECTORS/OFFICERS

The name and address of the initial director/officer shall be:

<u>Name</u>	<u>Address</u>
Harold Reitman	POBox 16328 Plantation, Fl. 33318

ARTICLE VIII - AMENDMENT

These articles of incorporation may be amended at any time in the manner provide by law. Any right conferred on the shareholders is subject to this reservation.

ARTICLE IX - PURPOSE

The corporation is organized for the purpose of carrying on any lawful business.

The undersigned has executed these Articles of Incorporation this thirty first day of July 2001.

  
Signature Harold Reitman

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.

1. The name of the corporation is: ATLANTA 620 #4 CORP.
2. The name and address of the registered agent and office is:  
Bernard Karcinell  
3015 S. Ocean Blvd. 9D  
Highland Beach Fl. 33487

Signature

Title

Date

*H. Karcinell*  
*PRES*  
*7/31/01*

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

Date

*Bernard Karcinell*  
*7/31/01*

01 AUG -2 PM 2:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

FILED