

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 OI AUG 22 PM 1:56
SECRETARY OF STATE
TALL VARASSEE, ELORIDA

SUBJECT: <u>Atlantes Interamerica, Inc</u> (proposed corporate name)

100004478601--9 -07/17/01--01007--002 *****78.75 *****78.75

Enclosed is an original and (1) copy of the articles of corporation and our check for:\$ 78.75

FROM:

Maria Meyer

Name(printed or type)

2110 Morningside Dr.

Address

Safety Harbor, FL 34695

City, State, & Zip

(813)669-9714 — Incorred of

Telephone Number

Note: Please provide the original and copy of the Articles.

Wot-1656



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 18, 2001

MARIA MEYER 2110 MORNINGSIDE DR SAFETY HARBOR, FL 34695

SUBJECT: ATLANTES INTERAMERICA, INC.

Ref. Number: W01000016561

We have received your document for ATLANTES INTERAMERICA, 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):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6915.

Pamela Smith Document Specialist New Filings Section

Letter Number: 901A00042160

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ARTICLES OF INCORPORATION SECRETARY OF STATE OF

Atlantes Interamerica, Inc.	

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

Atlantes Interamerica, Inc.

ARTICLE II PRINCIPAL OFFICE

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

2110 Morningside Dr. Safety Harbor, Fl 34695

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares with par value of \$1.00

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Maria Meyer 2110 Morningside Dr. Safety Harbor, Fl 34695

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Corporation is(are):

Maria Meyer- President (320 shares)-2110 Morningside Dr. Safety Harbor, Fl 34695 Chris Meyer-VP President (320 shares)-2110 Morningside Dr. Safety Harbor, Fl 34695 Luis R. Calvo- CEO (360 shares)-103 Hallow Ave. Spring Hill, Fl 34606

ARTICLE VI PURPOSE

The purpose of the corporation: Internet Service Provider

The undersigned incorporator(s) has(have executed these Articles of Incorporation this ______ day of _____ Jul __, 2001.

President

Vice president

øeo ._

Articles of Incorporation Filing Fee - \$35.00

FILED

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CERTIFICATE OF DESIGNATION SECRETARY OF STATE TALLAHASSEE, FLORIDA REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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: <u>Atlantes Interamerica</u> , Inc.
2.The name and address of the registered agent and office is:
Maria Meyer
(NAME)
2110 Morningside Dr.
(P.O. BOX <u>NOT</u> ACCEPTABLE)
Safety Harbor, Fl 34695
(CITY/STATE/ZIP)

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. 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 Javides Meyer

DATE 8-14-01