

P02000002191
TRANSMITTAL LETTER
FILED

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

02 JAN -7 AM 11: 33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600004751326--8
-01/04/02--01042--010
*****78.75 *****78.75

SUBJECT: ATIR GROUP, INC.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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 *enclosed* \$87.50 Filing Fee, & Certified Copy
 \$87.50 Filing Fee, & Certificate of Status
ADDITIONAL COPY REQUIRED

FROM: LAWRENCE W. HAKE
Name (Printed or typed)

340 SCENIC GULF DRIVE, UNIT 5
Address

DESTIN, FLORIDA 32550
City, State & Zip

(314) 205-9595
Daytime Telephone number

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

C. BLALOCK JAN 8 2002

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATIR GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

340 SCENIC GULF DRIVE, UNIT 5
DESTIN, FLORIDA 32550

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO PROVIDE MARKETING, BUSINESS DEVELOPMENT, STAFFING, FACILITIES, AND SUPPORT FUNCTIONS FOR OTHER ENTERPRISES, AND TO DO ALL THINGS ALLOWED OF A CORPORATION BY THE STATE OF FLORIDA.

ARTICLE IV SHARES

The number of shares of stock is:

30,000 SHARES

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

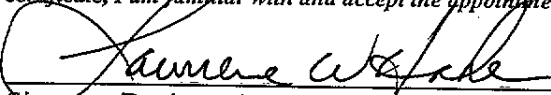
LAWRENCE W. HAKE
340 SCENIC GULF DRIVE, UNIT 5
DESTIN, FLORIDA 32550

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

RITA G. HAKE
340 SCENIC GULF DRIVE, UNIT 5
DESTIN, FLORIDA 32550

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity



Signature/Registered Agent

12/27/01
Date



Signature/Incorporator

12/27/01
Date