

CORP DIRECT AGENTS, INC. (formerly CCRS)  
103 N. MERIDIAN STREET, LOWER LEVEL  
TALLAHASSEE, FL 32301  
222-1173

LONG C... SHEET  
A-14  
**2000052532**

CONTACT:

*Cindy*

DATE:

*0409. 6/6/13*

REF. #:

*5-13-02*

CORP. NAME:

*ATD Designs, Inc*

20  
MAY 13 PM 12:26  
TALLAHASSEE FLORIDA

700005505877--3  
85/13/02-01044-010  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- ARTICLES OF INCORPORATION
- ARTICLES OF AMENDMENT
- ARTICLES OF DISSOLUTION
- ANNUAL REPORT
- TRADEMARK/SERVICE MARK
- FICTITIOUS NAME
- FOREIGN QUALIFICATION
- LIMITED PARTNERSHIP
- LIMITED LIABILITY
- REINSTATEMENT
- MERGER
- WITHDRAWAL
- CERTIFICATE OF CANCELLATION
- UCC-1
- UCC-3
- OTHER:

RECEIVED  
02 MAY 13 AM 10:40  
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 502312 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$ \_\_\_\_\_

PLEASE RETURN:

- CERTIFIED COPY
- CERTIFICATE OF GOOD STANDING
- PLAIN STAMPED COPY
- CERTIFICATE OF STATUS

Examiner's Initials

*SC 5/13/02*

**ARTICLES OF INCORPORATION**

**OF**

**ATD DESIGNS, INC.**

2002 MAY 13 PM 12: 26

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

The undersigned does hereby act as incorporator in adopting the following Articles of Incorporation for the purpose of organizing a corporation for profit, pursuant to the provisions of the Florida Business Corporation Act:

**ARTICLE 1**

**NAME**

The name of the corporation is ATD DESIGNS, INC. (hereinafter called the "Corporation").

**ARTICLE 2**

**PRINCIPAL OFFICE AND MAILING ADDRESS**

The street address of the initial principal office and the mailing address of the corporation is 3 Grove Isle, #810, Miami, Florida 33133.

**ARTICLE 3**

**PURPOSE**

The purpose for which the corporation is organized to transact any lawful business.

**ARTICLE 4**

**AUTHORIZED SHARES**

The number of shares that the Corporation is authorized to issue is:

<b><u>Number of Shares Authorized</u></b>	<b><u>Par Value Per Share</u></b>	<b><u>Class of Stock</u></b>
1,000	\$ 0.01	Common

**ARTICLE 5**

**INITIAL DIRECTORS**

The name and address of the individual who is to serve as the initial director of the Corporation are:

Ana Kardonski  
3 Grove Isle, #810  
Miami, Florida 33133

**ARTICLE 6**

**REGISTERED OFFICE AND AGENT**

The street address of the Corporation's initial registered office is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131 and the name of its initial registered agent at that office is H. Allan Shore.

**ARTICLE 7**

**INCORPORATOR**

The name of the Incorporator is H. Allan Shore and the address of the Incorporator is One S.E. Third Avenue, 28th Floor, Miami, Florida 33131.

**ARTICLE 8**

**INDEMNIFICATION OF OFFICERS AND DIRECTORS**

The Corporation shall indemnify and advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

**ARTICLE 9**

**SPECIAL MEETINGS OF SHAREHOLDERS**

The Corporation shall hold a special meeting of shareholders only (i) on call of the Board of Directors or persons authorized to do so by the Corporation's bylaws or (ii) if the holders of not less than 50 percent of the Corporation's shares entitled to vote on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

**ARTICLE 10**

**BYLAWS**

The Board of Directors of the Corporation shall have the power to adopt, amend or repeal the bylaws of the Corporation.

**IN WITNESS WHEREOF**, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act, has signed these Articles of Incorporation this 9<sup>th</sup> day of May, 2002.



H. ALLAN SHORE, Incorporator

**ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT**

The undersigned, having been named the Registered Agent of ATD DESIGNS, INC., hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



H. ALLAN SHORE,  
Registered Agent

2002 MAY 13 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA