

P020000080811

Timothoes Politis

Requester's Name

11310 Blackwood Dr

Address

New Port Richey, FL

City/State/Zip

Phone #

34654

FILED

02 JUL 25 PM 1:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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- ☐ Walk in ☐ Pick up time ☐ Certified Copy
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NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 26, 2002

TIMOTHYES POLITIS
11310 BLACKWOOD DRIVE
NEW PORT RICHEY, FL 34654

SUBJECT: THE ATLANTIC GROUP RACING TEAM, INC.
Ref. Number: W02000018712

We have received your document for THE ATLANTIC GROUP RACING TEAM, 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):

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 245-6962.

Valerie Ingram
Document Specialist
New Filing Section

Letter Number: 902A00041050

ARTICLES OF INCORPORATION
OF
THE ATLANTIC GROUP RACING TEAM, INC.

FILED

02 JUL 25 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is THE ATLANTIC GROUP RACING TEAM, INC.

ARTICLE II - PURPOSE

The purpose of this corporation shall be to engage in any lawful business or purpose whatever for which corporation may be organized under the Florida Corporation Law of the Florida Statutes as made and amended.

ARTICLE III - EFFECTIVE DATE

The effective date of this corporation will be July 29, 2002.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares that this corporation is authorized to have outstanding at any one time is Three Hundred (300) shares of common stock, having a par value of One Dollar (\$1.00) per share.

ARTICLE V - INITIAL CAPITAL

The amount of capital with which this corporation shall begin business is not to be less than Three Hundred and No/100ths Dollars (\$300.00).

ARTICLE VI - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VII - ADDRESS

The initial principal place of business of this corporation in the State of Florida is 11310 Blackwood Dr., New Port Richey, FL 34654, and has a post office address of the same.

ARTICLE VIII - DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The corporation shall have two Directors, initially. The name and address of the initial members of the Board of Directors are:

Ananiadis Efstathios
Director

90 Atlantic Ave., 1C
Brooklyn, NY 11201

Timothoes Politis
Director

11310 Blackwood Dr.
New Port Richey, FL 34654

ARTICLE IX - OFFICERS

The name and address of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Ananiadis Efstathios
President

90 Atlantic Ave., 1C
Brooklyn, NY 11201

Timothoes Politis
Secretary

11310 Blackwood Dr.
New Port Richey, FL 34654

ARTICLE X - AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the Stockholders, and approved at a Stockholders' meeting by a majority of the Stockholders entitled to vote thereon, unless all of the Directors and all of the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE XI - REGISTERED AGENT

The Registered Agent for service of process shall be Timothoes Politis, whose address is 11310 Blackwood Dr., New Port Richey, FL 34654.

IN WITNESS WHEREOF we have hereunto set our hands and seals and filed the foregoing Articles of Incorporation under the Laws of the State of Florida, this 23 day of JULY, 2002.

Ananiadis Efstathios
Ananiadis Efstathios

Timothoes Politis
Timothoes Politis

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I hereby accept the designation for Registered Agent.

Timothoes Politis
Timothoes Politis

State of NY

County of KINGS

Personally appeared before me this 23 day of JULY, 2002, Ananiadis Efstathios, who is personally known to me or who has produced NY Drivers I.D. as identification.

Yitzchok Ring
Notary Public
YITZCHOK RING
Notary Public, State Of New York
No. 01RI5015261
Qualified In Kings County
Commission Expires July 19, 2005

SEAL

State of NY

County of KINGS

Personally appeared before me this 23 day of JULY, 2002, Timothoes Politis, who is personally known to me or who has produced FLORIDA DRIVERS LICENSE as identification.

Yitzchok Ring
Notary Public

SEAL

YITZCHOK RING
Notary Public, State Of New York
No. 01RI5015261
Qualified In Kings County
Commission Expires July 19, 2005