

LAW OFFICES OF  
**Lorenzo Ramunno, P.A.**  
ATTORNEY & COUNSELOR AT LAW

Loren Ramunno, Esq.  
Member Bar N.Y. & FLA.

SHOPS OF JASMINE #200  
6158 S. W. Hwy. 200  
P.O. Box 771313  
OCALA, FL. 34477-1313  
(352) 854-5570  
(352) 854-9267 Fax

**P02000096591**

August 22, 2002

Florida Secretary of State  
Corporation Filing Section  
P.O. Box 6327  
Tallahassee, FL. 32314

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-08/23/02--01078--006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

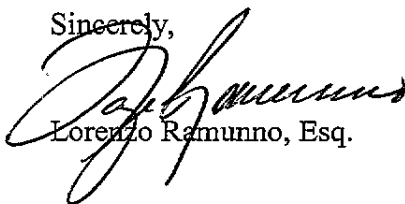
RE: Corporate Filing, BALTAC Properties, Inc.  
Immediate Filing Requested

Dear Sir or Madame;

Enclosed herein are original and one copy of articles of incorporation

Please return As soon as possible stamped copy to this office at P.O. Box 771313 Ocala, FL.  
34477.

Sincerely,

  
Lorenzo Ramunno, Esq.

FILED  
02 SEP - 6 PM 4:27  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

W0224671

D. WHITE SEP - 6 2002



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

August 26, 2002

LORENZO RAMUNNO, ESQ.  
PO BOX 771313  
OCALA, FL 34466-1313

SUBJECT: ATLAST, INC.  
Ref. Number: W02000024671

We have received your document for ATLAST, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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) 245-6933.

Dale White  
Document Specialist  
New Filings Section

Letter Number: 902A00049776

**ARTICLES OF INCORPORATION  
OF  
BALTAC PROPERTIES, INC.**

**FILED**  
**02 SEP -6 PM 4: 27**  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

**ARTICLE I. NAME**

The name of this corporation shall be BALTAC PROPERTIES, INC.

**ARTICLE II. COMMENCEMENT & DURATION**

The commencement of this corporation's existence shall be at the time of the filing of these Articles Of Incorporation by the Division of Corporations. This corporation's duration shall be perpetual.

**ARTICLE III. PURPOSE**

This corporation is being organized for the purpose of General Business engaging in the transaction of any and all business activities permitted under the laws of Florida and the United States Of America.

**ARTICLE IV. CAPITAL STOCK**

This corporation shall have the authority to issue 500 no par value par value shares of common capital stock.

**ARTICLE V. PREEMPTIVE RIGHTS**

Every shareholder, upon the sale for cash by this corporation of any shares of new capital stock of the same kind, class, or series, as that which the shareholder already holds, shall have the preemptive right to purchase a pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which such shares are offered to others.

**ARTICLE VI. TRANSFER RESTRICTIONS**

No shareholder shall have the right to sell, assign, pledge, encumber, transfer, or otherwise dispose of any shares of the capital stock of this corporation, without first offering such shares for

sale to this corporation at the net asset value thereof. Such offer shall be in writing, signed by the shareholder, sent by registered or certified mail to this corporation at its registered office address, and open for acceptance by this corporation for a period of fifteen days from the date of mailing. If this corporation fails or refuses, within such period, to make satisfactory arrangements for the purchase of such shares, the shareholder shall have the right to dispose of such shares without any further restrictions.

On the death of any shareholder, this corporation shall have the right to purchase any shares of the capital stock of this corporation owned by the shareholder immediately prior to the shareholder's death, on the terms set forth above, and this provision shall be binding upon the personal representative of the shareholder.

Each stock certificate issued by this corporation shall carry the following legend:

"These Shares Are Held Subject To Certain Transfer Restrictions  
Imposed By This Corporation's Articles Of Incorporation, A Copy Of  
Which Is On File At This Corporation's Principal Office."

#### **ARTICLE VII. INITIAL BOARD OF DIRECTORS**

The number of directors on this corporation's Initial Board Of Directors shall be Two. The number of directors may be increased or decreased from time to time, as provided in this corporation's bylaws, but shall never be less than one.

The name and address of each individual who shall serve as a member of the Initial Board Of Directors are:

Robert Hughes	Kimberly Hughes
1601 SW 18 <sup>th</sup> Ave	1601 SW 18 <sup>th</sup> Ave
Ocala, Fl. 34474	Ocala, Fl. 34474

#### **ARTICLE VIII. INDEMNIFICATION**

This corporation shall indemnify any officer, director, employee, or agent, and any former officer, director, employee, or agent, to the full extent permitted by law.

**ARTICLE IX. PRINCIPAL OFFICE & INITIAL REGISTERED OFFICE & AGENT**

The address of this corporation's principal office and the address of this corporation's initial registered office shall be: 1601 SW 18<sup>th</sup> Avenue. Ocala, Fl. 34474

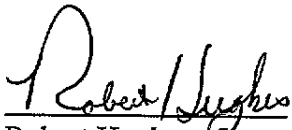
The name of the individual who shall serve as this corporation's initial registered agent at that address is: Robert Hughes, 1601 SW 18<sup>th</sup> Ave Ocala, Fl. 34474

**ARTICLE X. INCORPORATOR**

The name and address of the individual who shall serve as this corporation's incorporator is: Robert Hughes, 1601 SW 18<sup>th</sup> Avenue Ocala, Fl. 34474

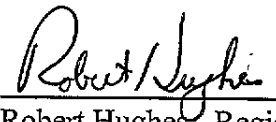
**ARTICLE XI. AMENDMENT**

This corporation reserves the right to amend or repeal any provisions in these Articles Of Incorporation, or any amendments hereto. Any rights conferred upon the shareholders shall be subject to this reservation.



Robert Hughes - Incorporator

I hereby accept my designation as resident agent and agree to serve as the resident agent of BALTAC PROPERTIES, INC. I hereby state that I am familiar with and accept the duties and responsibilities as registered agent for BALTAC PROPERTIES, INC.

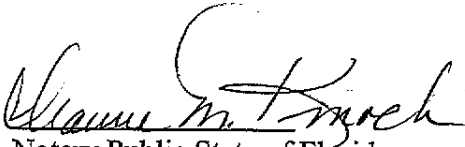


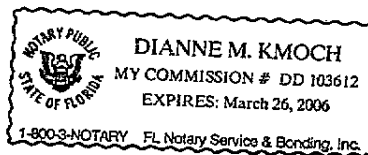
Robert Hughes - Registered Agent

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

State Of Florida  
County Of Marion

On August 30, 2002, Robert Hughes, designated above as the individual who shall serve as the corporation's initial registered agent and incorporator, who is personally known to me, or produced a Florida driver's license as identification, \_\_\_\_\_ personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles of Incorporation of BALTAC PROPERTIES, INC.

  
Notary Public State of Florida



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SECRETARY OF STATE  
TALLAHASSEE FLORIDA