

P020000114287

(Requestor's Name)

ATD Corporation
75 Tall Oak Circle
Tequesta, Florida 33469

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

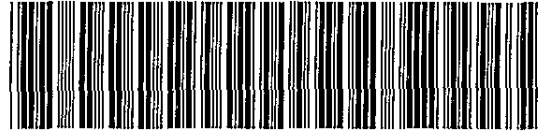
(Business Entity Name)

(Document Number)

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02 OCT 22 AM 9:56
TALL OAK CIRCLE
TEQUESTA, FL 33469

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ARTICLES OF INCORPORATION

OF

ATD CORPORATION

Article I

The name of this corporation is ATD Corporation.

Article II

This corporation shall have perpetual existence.

Article III

This corporation is organized for the purpose of and shall have the power to transact any and all lawful business under the laws of the State of Florida.

Article IV

This corporation is authorized to issue 10,000 shares of common stock with a par value of one dollar (\$1.00) per share.

Article V

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

Article VI

It is the intention and purpose of the subscribers to these Articles of Incorporation that the stock of this corporation be qualified and subscribed to and sold all in accordance with the provisions of Section 1244 of the Internal Revenue Code, and it is contemplated that the shareholders and officers of this corporation shall adopt such resolutions as are appropriate in order to effectuate the treating of the stock of this corporation under Section 1244 of the Internal Revenue Code.

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SECRETARY OF STATE
PALM BEACH, FLORIDA

Article VII

The street address of the principal office of this corporation is 75 Tall Oaks Circle, Tequesta, Florida 33469. The name of the initial registered agent at that address is Richard M. Anderson.

Article VIII

This corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time as provided by the By-Laws. The name and address of the initial director is:

Richard M. Anderson

75 Tall Oaks Circle
Tequesta, Florida 33469

Article IX

The name and address of the incorporator is:

Richard M. Anderson

75 Tall Oaks Circle
Tequesta, Florida 33469

Article X

The power to adopt, alter, amend, or repeal By-Laws shall be vested in the Board of Directors and the Shareholders.

Article XI

The corporation shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17th day of October, 2002.



Richard M. Anderson

STATE OF FLORIDA

SS

COUNTY OF PALM BEACH

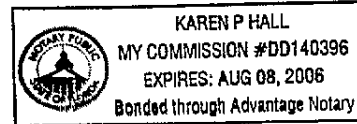
BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Richard M. Anderson, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal in the State and County aforesaid this 17th day of October, 2002.

Karen P. Hall

NOTARY PUBLIC

My Commission expires:



ACKNOWLEDGEMENT AND CONSENT OF
REGISTERED AGENT

HAVING BEEN NAMED Initial Registered Agent to accept service of process on the Corporation at the address designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of law pertaining thereto.

Richard M. Anderson

RICHARD M. ANDERSON

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02 OCT 22 AM 9:56
STATE OF FLORIDA
TALLAHASSEE, FLORIDA