

Jan 15 03 01:55p

Division of Corporations

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Florida Department of State  
Division of Corporations  
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FLORIDA PROFIT CORPORATION OR P.A.

~~ATM Construcccion, Inc.~~

Construction, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	03
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## FLORIDA DEPARTMENT OF STATE

Ken Detzner  
Secretary of State

January 13, 2003

MIDLAND ENTERPRISES

SUBJECT: ATM CONSTRUCTION, INC.  
REF: W0300000949

*ATM Construction, Inc.*

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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*OK  
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H02 0002

**ARTICLES OF INCORPORATION  
OF**

**ATM Construction, Inc.**

The undersigned Daniel Cositore, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation

**ARTICLE ONE      NAME**

The name of the corporation shall be ATM Construction, Inc.

**ARTICLE TWO      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be 9873 Lawrence Road # K-105, Boyton Beach, Florida 33436

**ARTICLE THREE      EFFECTIVE DATE**

The effective date of this corporation shall be January 10<sup>th</sup>, 2003

**ARTICLE FOUR      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time shares is: **one hundred (100) of no par value.**

**ARTICLE FIVE      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent will be Daniel Cositore of 9873 Lawrence Road # K-105, Boyton Beach, Florida 33436

**ARTICLE SIX      INCORPORATOR**

The name and address of the Incorporator of these Articles of Incorporation are: Daniel Cositore of 9873 Lawrence Road # K-105, Boyton Beach, Florida 33436

Daniel Cositore

12/09/02

Signed

Dated

Daniel Cositore - Incorporator

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

Daniel Cositore

12/09/02

Signed Daniel Cositore

Dated

Registered Agent

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### ARTICLE SEVEN

The number of directors constituting the initial board of directors is one and the name and address of the person or persons who are to serve as Director until the first annual meeting of the shareholders or until their successors are elected and qualified are:

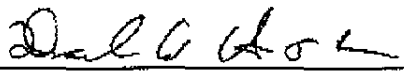
Name	Mailing Address
Daniel Cositore	9873 Lawrence Road # K-105, Boyton Beach, Florida 33436

### ARTICLE EIGHT

The Board of Directors is empowered to make, alter or repeal the Bylaws of the corporation without restriction of their powers conferred by statute.

### ARTICLE NINE

The powers of the Incorporator cease upon filing of the Articles of Incorporation.

  
\_\_\_\_\_  
Daniel Cositore

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