

P03000046813

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

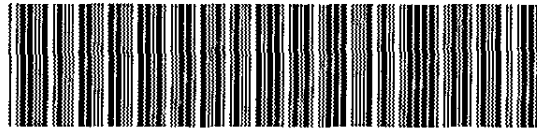
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900015848139

04/28/03--01074--017 **157.50

RECEIVED
03 APR 28 PM 11:40
STATE
OFFICE OF
RECORDS & ADMINISTRATION
TALLAHASSEE, FLORIDA

03 APR 28 PM 12:08
STATE
OFFICE OF
RECORDS & ADMINISTRATION
TALLAHASSEE, FLORIDA

VI

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

409 North Atlantic Corp.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- ☒ Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- ☒ Cert. Copy _____
- _____ Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____

ARTICLES OF INCORPORATION OF
409 NORTH ATLANTIC CORP.

03 APR 28 PM 12:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
NAME

The name of this corporation is 409 NORTH ATLANTIC CORP.

ARTICLE II
PURPOSE

This corporation is organized to do any and all lawful business.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1,000) of stock, at \$1.00 par value.

ARTICLE IV
INITIAL REGISTERED AGENT

The name of the initial registered agent of this corporation, together with the agent's address, is:

Hilary Langen, Esq.
112 South Hibiscus Island, Miami, FL 33139-5130.

ARTICLE V
INITIAL MAILING ADDRESS

The initial mailing address of this corporation is c/o Hilary Langen, Esq., 112 S. Hibiscus Drive, Miami, FL 33139-5130.

ARTICLE VI
BOARD OF DIRECTORS

This corporation shall have at least one director. The number of directors of this corporation may be established from time to time in the manner provided by the Bylaws. The initial directors of the corporation and their addresses are:

Clemens J. Vedder
c/o Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami, FL 33139-5130

J. Bruce Beattie
1753 Trotter Court
Wellington, Fla. 33414

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami, FL 33139-5130.

ARTICLE VII
INCORPORATOR

The name and address of the person signing these Articles are:

Hilary Langen, Esq.
112 S. Hibiscus Drive
Miami, FL 33139-5130.

ARTICLE VIII
INDEMNIFICATION

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

ARTICLE IX
BYLAWS

The Board of Directors and the shareholders shall each have the power to adopt, alter, amend or repeal Bylaws.

ARTICLE X
CORPORATE EXISTENCE

The existence of this corporation shall be perpetual and shall commence on the date of filing by the Secretary of State.

In witness whereof, the undersigned incorporator executed these Articles of Incorporation this 25th. day of April, 2003.



Incorporator

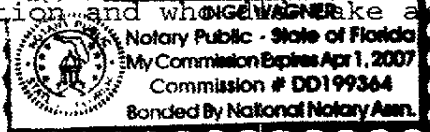
STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

The foregoing instrument was acknowledged before me this 25th. day of April, 2003 by Hilary Langen, who is:

 X personally known to me; or

_____ has produced _____ as
identification and who ~~will~~ take an oath.





Notary Public, Florida

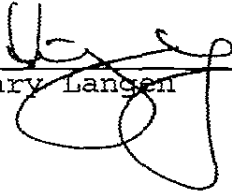
My commission expires:

ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment to serve as

registered agent of 409 NORTH ATLANTIC CORP.

This acceptance is dated the 25th. of April, 2003.


Hilary Langen

STATE
TALLAHASSEE, FLORIDA

03 APR 28 PM 12:08

FILED