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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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KUENZEL & LUTES, P.A.
ATTORNEYS AT LAW

• Diane V. Kuenzel, Esquire

Central Pasco Professional Center
4111 Land O' Lakes Blvd.
Suite 302-D
Land O' Lakes, Florida 34639

• Pamela D. Lutes, Esquire

Telephone
(813) 996-7719

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August 8, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: A.T.R. Development, Inc.

Dear Madam or Sir:

Enclosed, please find an original and one (1) copy of the Articles of Incorporation and the Original Acceptance of Registered Agent for the captioned corporation. Also enclosed are two checks covering the total amount of \$78.75 for the cost of incorporation.

Thank you for your cooperation. If you have any questions, please do not hesitate to contact me.

Sincerely,



Michele S. Davis, Legal Assistant
KUENZEL & LUTES, P.A.

/msd

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

FOR

A. T. R. DEVELOPMENT, INC.

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

ARTICLE I.

The name of this corporation shall A. T. R. DEVELOPMENT, INC. The specific purpose for this corporation shall be real estate investment and construction.

ARTICLE II.

The street address of the principal office of the corporation is 2911 Wilson Circle, Lutz, Florida 33548.

ARTICLE III.

This corporation shall be authorized to issue 10,000 shares, all of which shall be common shares.

ARTICLE IV.

The initial street address of the Corporation's registered agent's office is 4111 Land O' Lakes Blvd. Suite 302-D Land O' Lakes, Florida 34639.

The initial registered agent for the Corporation is DIANE V. KUENZEL, ESQUIRE

ARTICLE V.

The names and addresses of the first Board of Directors, who, subject to the provisions of this Certificate of Incorporation, the By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the corporation's existence or until their successors are elected and have qualified are as follows:

PRESIDENT:	RICHARD G. DUNCAN 15107 COUNTY LINE ROAD ODESSA, FLORIDA 33556
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VICE PRESIDENT:	NONE
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SECRETARY/
TREASURER:

TODD R. LUTES
2911 WILSON CIRCLE
LUTZ, FLORIDA 33548

ARTICLE VI. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

TODD R. LUTES
2911 WILSON CIRCLE
LUTZ, FLORIDA 33548

IN WITNESS WHEREOF, I, the undersigned organizer and incorporator, have hereunto set my hand and seal this 1st day of August, 2003, for the purpose of forming this corporation under the laws of the State of Florida, and I hereby make and file in the Office of the Secretary of State of Florida, this Certificate of Incorporation, and certify that the facts therein stated are true.


TODD R. LUTES
Incorporator

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for A. T. R. DEVELOPMENT, INC., at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).

Date: August 1, 2003.


DIANE V. KUENZEL, ESQUIRE

Prepared by:

Diane V. Kuenzel, Esquire
KUENZEL & LUTES, P.A.
4111 Land O' Lakes Boulevard
Suite 302-D
Land O' Lakes, Florida 34639
(813) 996-7710

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