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# FLORIDA PROFIT CORPORATION OR P.A.

# ATP OPERATIONS, INC.

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ARTICLES OF INCORPORATION

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ATP OPERATIONS, INC.

SECRETARY OF STATE TALLAHASSEE, FLORIDA

The undersigned, acting as the Incorporator of ATP OPERATIONS, INC., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

## ARTICLE I - NAME

The name of the Corporation is ATP OPERATIONS, INC. The mailing address of the Corporation shall be 13599 Highway 441, Lady Lake, Florida 32159.

### ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

## **ARTICLE III - DURATION**

The Corporation shall exist perpetually.

## ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

#### ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is one thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

# ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The name and street address of the initial registered agent of the Corporation shall be:

Michael J. Canan 301 E. Pine Street, Suite 1400 Orlando, Florida 32801

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

A. The Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.

B. The name and address of the initial director and officer of the Corporation is as follows:

Name Street Address Office

Anthony Torri 6 Silver Way Lane Director, President,

Ocala, FL 34472-2654 Secretary, and Treasurer

## **ARTICLE VIII - INCORPORATOR**

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

Name Address

Michael J. Canan 301 East Pine Street

Suite 1400

Orlando, Florida 32801

### ARTICLE IX - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

# **ARTICLE X - AMENDMENT**

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT

Canan, incorporator

The undersigned, having been named as registered agent for the above named Corporation, at the place designated in the foregoing Articles of Incorporation, hereby accepts such designation and agrees to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

ATP OPERATIONS, INC.

Michael J. Canan