

Division of Corporations

Public Access System

## Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H04000020082 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

Tot

Division of Corporations

Fax Number : (850)205-038)

From

Account Name : FILINGS: INC.
Account Number : D72720000101
Phone : (850)385-6735
Fax Number : (954)641-4692

SUPPLIES PH 3: 39

### FLORIDA PROFIT CORPORATION OR P.A.

AND THE REAL RESIDENCE OF THE PROPERTY OF THE PARTY OF TH

#### ATKINSON INVESTMENT CORPORATION

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 0       |
| Page Count            | 04      |
| Estimated Charge      | \$70.00 |

Electronic Filing, Menu-

Corporate Filing.

Public Access Help.

1/28/04 / 0

404000020082

04 JAN 28 PH 3:39

# ARTICLES OF INCORPORATION OF ATKINSON INVESTMENT CORPORATION

The undersigned, for the purpose of forming a corporation for profit under the laws of Florida, hereby adopts the following Articles of Incorporation:

#### Article 1

#### NAME

The name of the corporation shall be ATKINSON INVESTMENT CORPORATION.

#### Article II

#### DURATION

This corporation shall exist perpetually.

#### Article III

#### NATURE OF BUSINESS

This corporation may engage in or transact any lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

#### Article IV

#### MAILING ADDRESS

The initial mailing address of the corporation is 1876 N. University Drive, Suite 101 P, Plantation, Florida 33322.

#### Article Y

#### CAPITAL STOCK

(a) <u>Authorized Capital</u>. The maximum number of shares of stock which this corporation is authorized to have outstanding at any one time is One Thousand (1,000) shares of common stock each having one dollar (\$1.00) par value.

Page 1 of 4

## Horoawaoota

- (b) Preemptive Rights. Shareholder shall have no preemptive rights.
- (C) Cumulative Voting. Cumulative voting shall not be permitted.

#### Article VI

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 1876 N. University Drive, Plantation, Suite 101P, Florida 33322. The name of the initial registered agent of this corporation at that address is Gregory F. Atkinson.

#### Article VII

#### DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any who shall hold office the first year of the corporation's existence or until their successor(s) is (are) elected is (are):

Name

Street Address

Gregory F. Atkinson :

1876 N. University Drive, Suite 101P Plantation, Florida 33322

#### Article VIII

#### INDEMNIFICATION

This Corporation shall indemnify any and all of its directors, officers, employees or agents or former directors, officers, employees or agents or any person or persons who may have served at its request as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise in which it owns shares of capital stock or of which it is a creditor, to the full extent permitted by law. Said indemnification shall include, but not be limited to, the expenses, including the cost of any judgements, fines, settlements and counsel's fees, actually and necessarily paid or incurred in connection with any action, suit or proceeding, whether civil, criminal, administrative or investigative, and any appeals thereof, to which any such person or his legal representative may be made a party or may be threatened to be made a party by reason of his being or having being a director, officer, employee or agent as herein provided the foregoing right of indemnification shall not be exclusive of any other rights to which any director, officer, employee or agent may be entitled as a matter of law or which he may be lawfully granted.

Page 2 of 4

He4000020082

#### Article IX

#### **BYLAWS**

The initial bylaws of this corporation shall be adopted by the directors. Bylaws shall be adopted, altered, amended or repealed from time to time by either the shareholders or the board of directors, but the board of directors shall not alter, amend or repeal any bylaws adopted by the shareholders if the shareholders specifically provide that such bylaws is not subject to amendment or repeal by the directors.

#### Article X

#### INCORPORATOR

The name and street address of the incorporator of this corporation is:

Name Gregory F. Atkinson Street Address 1976 N. University Drive, Spite #101P Plantation, Florida 33322

#### Article XI

#### AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the incorporator has executed these Articles on January 23, 2004.

11040000000088

STATE OF FLORIDA COUNTY OF BROWARL

The foregoing instrument was acknowledged before me on JANUARY E 6, 2004 by GREGORY F. AIKINSON, why is personally known to me, and who did not take an cath.

Notary Public, State of Florida at Large

My Commission Expires:

Géne A. Samuels Aug. 29, 2004

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statues, the following is submitted:

ATKINSON INVESTMENT CORPORATION, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business in Plantation, Broward County, State of Florida, has named Gregory F. Atkinson, located at 1876 North University Drive, Suite 101P. Plantation, Florida 33322 as its agent to accept service of process within Florida.

Having been named to accept service of process for the above stated Corporation, at the place designated in this Certificate. I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statues relative to the proper and complete performance of my duries.

Rehistered Agent

And the second

Page 4 of 4