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LAW OFFICE OF
LAUREN Y. KOLEILAT

April 6, 2004

Department of State
Division of Corporations
Attn: Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

Re: Incorporation of Michael E. Atwell, Inc.


Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for Michael E. Atwell, Inc., together with our check in the amount of \$78.75 to cover the filing fee and designation of registered agent for same.

Please file accordingly and return a certified copy to my office in the enclosed self-addressed, stamped envelope provided for your convenience.

Should you have any questions, please feel free to call me.

Sincerely,


Lauren Y. Koleilat, Esquire

LYK/klm

Encs.

cc: Michael E. Atwell (w/enclosure)

ARTICLES OF INCORPORATION

OF

MICHAEL E. ATWELL, INC.

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The undersigned subscribers, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida, and adopt the following Articles of Incorporation:

ARTICLE I - NAME

The name of the corporation shall be: **MICHAEL E. ATWELL, INC.**

ARTICLE II - PRINCIPAL PLACE OF BUSINESS

The initial principal place of business of this corporation in the State of Florida shall be:

5 Winthrop Lane
Flagler Beach, Florida
(386) 439-3121

The Board of Directors from time to time may move the principal office to any other address in Florida.

ARTICLE III - NATURE OF BUSINESS

The general purposes for which the corporation is organized are:

1. To transact any lawful business for which corporations may be incorporated under the laws of Florida;
2. To invest the funds of this corporation in real estate, mortgages, stocks, bonds or any other type of investments, and to own real and personal property necessary for the operation of such corporation;

3. To do anything necessary and proper for the accomplishment or furtherance of any of the purposes or objects of this corporation enumerated in these Articles of Incorporation, or any amendment thereof, necessary or incidental to the protection and benefit of this corporation, firms or individuals, to carry on any lawful pursuit necessary or incidental to the accomplishment or furtherance of such purposes or objects of this corporation.

4. It is intended that this corporation may conduct and transact any business lawfully authorized and not prohibited by Chapter 607, Florida Statutes, as the same may be from time to time amended.

ARTICLE IV - CAPITAL STOCK

The maximum number of shares of Common Stock that this corporation is authorized to have outstanding at any one time is 100 shares, having a par value of \$1.00 per share.

ARTICLE V - REGISTERED AGENT

The name of the initial registered agent of the corporation shall be Lauren Y. Koleilat, Esquire. The street address of the initial registered office shall be: 430 Oakridge Boulevard, Suite 2, Daytona Beach, Florida 32118.

ARTICLE VI - INITIAL CAPITAL

The amount of capital with which this corporation will begin business is \$100.00.

ARTICLE VII - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VIII - DIRECTORS

This corporation shall initially have one (1) Director. The names and street addresses of the initial members of the Board of Directors are:

<u>Name</u>	<u>Address</u>
MICHAEL E. ATWELL	5 Winthrop Lane Flagler Beach, Florida 32136

ARTICLE IX - INCORPORATOR

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

<u>Name</u>	<u>Address</u>
MICHAEL E. ATWELL	5 Winthrop Lane Flagler Beach, Florida 32136

ARTICLE X - AMENDMENT

This 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 shareholder is subject to this reservation.

ARTICLE XI - PRE-EMPTIVE RIGHTS

Every stockholder, upon the sale for cash or any new stock of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without the issuance of fractional shares) at the price at which it is offered to others; which price, in the case of par value shares, may be in excess of par.

IN WITNESS WHEREOF, the undersigned subscriber has executed these
Articles of Incorporation this 15th day of April, 2004.

Michael E. Atwell
Michael E. Atwell

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 15th day of April,
2004, by **MICHAEL E. ATWELL** who is personally known to me or who has produced
as identification and who did take an oath.

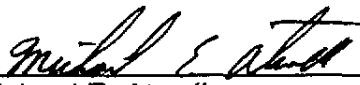
Karen Lynn McDonough
Notary Public, State of Florida
My Commission Expires:



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

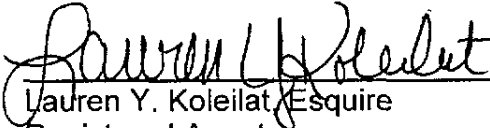
In compliance with Section §48.091, Florida Statutes, the following is submitted:

That **MICHAEL E. ATWELL, INC.**, desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 5 Winthrop Lane, Flagler Beach, Flagler County, State of Florida, has named **LAUREN Y. KOLEILAT**, located at 430 Oakridge Boulevard, Suite 2, City of Daytona Beach, State of Florida, as its Agent to accept service of process within Florida.



Michael E. Atwell
President
Date: 4-1-04

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 Statutes relative to the proper and complete performance of my duties.



Lauren Y. Koleilat Esquire
Registered Agent
Date: April 1, 2004

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