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TRANSMITTAL LETTER

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

Subject

Atlantic West Development Corporation

Enclosed is an original and two (2) copies of the articles of incorporation and a check for

\$70.00 Filing Fee

\$78.75 Filing Fee

& Certified Copy

\$78.75

Filing Fee & Certified Copy \$87.50 Filing Fee,

Certified Copy & Certificate

(ADDITIONAL COPY REQUIRED)

FROM:

Nellie Akalp

Name

30141 Agoura Rd., Suite 205

Address

Agoura Hills, California 91301

City, State & Zip

818-879-9079

Daytime Telephone number

04 JUI -1 Fr 3.

NOTE: Please provide the original and one copy of the articles. Provide TWO copies if you have requested a certified copy as designated in the boxes above.

ARTICLES OF INCORPORATION

OF

ATLANTIC WEST DEVELOPMENT CORPORATION

SECTION OF THE SECTION OF JUL -1 FM 2: 3

The undersigned incorporatators of these Articles of Incorporation, each a natural person competent to contract, associate themselves together to form a Corporation under the laws of the State of Florida.

ARTICLE I

NAME: The name of this Corporation is:

ATLANTIC WEST DEVELOPMENT CORPORATION

ARTICLE II

CORPORATE PURPOSES: The corporate purposes are:

To engage in any lawful acts, activities or businesses for which corporations may be organized under the laws of the State of Florida or the United States.

ARTICLE III

<u>CAPITAL STOCK</u>: The shares of stock of this Corporation shall consist of only one class. The maximum number of shares of stock that this Corporation is authorized to have outstanding at any one time is: One Thousand (1000) shares of Common Stock having One Dollar (\$1.00) par value.

Pre-emptive rights will be granted to shareholders to purchase pro-rata any additional shares of common stock authorized to be issued hereunder.

ARTICLE IV

STOCK TRANSFER RESTRICTIONS: Shares in the Corporation my be transferred, conveyed or bequeathed only to the original shareholders, their spouses or their children. In the instance of a transfer or bequest to a spouse, the transfer or bequest may be only for the life of the spouse with the remainder to pass to an original shareholder or an original shareholder's children. For the purpose of this Article, a spouse is defined as the person, if any, who is married to the transferor or testator at the time of the actual change of ownership.

ARTICLE V

<u>INITIAL CAPITAL</u>: The amount of capital with which this Corporation will begin business will not be less than \$500.00.

ARTICLE VI

TERM OF EXISTENCE: This Corporation is to exist perpetually.

ARTICLE VII

<u>ADDRESS</u>: The initial street address of the registered office of this Corporation in the State of Florida is: 3775 Airport Rd. N. Suite B, Naples, FL 34105. The Board of Directors may from time to time move the registered office to any other address in Florida. The initial registered agent at aforesaid address shall be GARY R. GAY.

ARTICLE VIII

<u>DIRECTORS</u>: This Corporation shall have 6 Directors initially. The number of Directors may be modified from time to time by By-Laws adopted by the Stockholders. The Corporate business shall be conducted by the majority vote of all directors.

ARTICLE IX

<u>INITIAL DIRECTORS</u>: The names and street addresses of the members of the first board of directors are:

Gary R. Gay, Pres.	3775 Airport Rd. N. Suite B	Naples, FL 34105
Carolyn Jackson	915 Versailles Circle	Maitland, FL 32751
Kimberly Fredrick, Sec.	7930 Saint Ives Rd. #6G	N. Charleston, SC 29406
Joanna Pappas	176 Bilbao Drive	St. Augustine, FL 32086
Sherri Pappas	176 Bilbao Drive	St. Augustine, FL 32086
Steve Pappas, Treas.	P.O. Box 630785	Ojus, FL 33163

ARTICLE X

<u>INCORPORATORS</u>: The name and street address of the Incorporator of these Articles of Incorporation is as follows: Gary R. Gay, 3775 Airport Rd. N. Suite B Naples, FL 34105

ARTICLE XI

These Articles of Incorporation may be amended by Resolution adopted by the Board of Directors, proposed by them to the Stockholders and approved at a Stockholders Meeting by a majority of the stock entitled to vote thereon.

"INCORPORATOR"

STATE OF FLORIDA COUNTY OF COLLIER

I HEREBY CERTIFY that on this day before me, a Notary Public duly authorized in the state and county last aforesaid to take acknowledgments, personally appeared GARY R. GAY to me known to be the person described as Incorporator in and who executed the foregoing Articles of Incorporation and he acknowledged before me that he subscribed to these Articles of Incorporation for the uses and purposes expressed therein.

WTNESS my hand and official seal in the County and State names above, this $\underline{38}^{42}$

2004 Commission # DD0148112 Expires 9/5/2006 Fining through

Varalgane & Wiathamski Notary Public My commission expires: 9/5/2006

Having been named Registered Agent to accept service of process for the above-state Corporation at registered office designated in the Articles, I hereby accept such designation and agree to serve as Registered Agent.

STATE OF FLORIDA COUNTY OF COLLIER

Before me personally appeared GARY R. GAY to me well known and known to me to be the person described in and who executed the foregoing instrument, and acknowledged to and before me that GARY R. GAY executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this ____ \(\frac{26}{\infty} \) day of ____

Caroleme & Kuealkacaske Notary Public

ANOTARY PUBLIC

My commission expires: 9/5/300

