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### FLORIDA PROFIT CORPORATION OR P.A.

atm diversified construction services, inc.

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ARTICLES OF INCORPORATION 2004 NOV 10 AM 7: 45

OF

TALLAHASSEE FLORIDA

### ATM DIVERSIFIED CONSTRUCTION SERVICES, INC.

### ARTICLES I - NAME

This name of this organization is ATM Diversified Construction Services, Inc.

### **ARTICLE II - PURPOSE**

This company is organized to provide construction and various diversified services related to construction and to do all and other things incidental to construction or connected with construction, that are not forbidden by Florida corporation laws or by other laws, or by these Articles of Incorporation, and to carry out said purpose in any state, territory, district, or possession of the United States or in any foreign country, to the extent that these purposes are not forbidden by the laws of that state, territory, district, or possession of the United States, or by the foreign country.

#### ARTICLE III - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this organization shall be located at 1638 Sir Henry's Trail, Lakeland, Florida 33809, and the Initial Registered Agent shall be Gregg S. Kamp, P.A., located at 6155 South Florida Avenue, Suite 10, Lakeland, Florida 33813.

# ARTICLE IV - INITIAL BOARD OF DIRECTORS AND INTIAL AUTHORIZED STOCK

The initial Board of Directors shall consist of one (1) member, who need not be a resident of the State of Florida, or shareholder of the organization. The number of directors may be increased from time to time by the by-laws. The initial issuance of stock

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ATM Diversified Construction Services, Inc. Articles of Incorporation Page 2

shall be 1,000 shares, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders thereof shall be entitled to one vote for each share on all matters on which shareholders have the right to vote. The name and address of the initial director of this organization is:

Alan Mills 1638 Sir Henry's Trail Lakeland, Florida 33809

### **ARTICLE V - DURATION**

The period of duration of this organization is perpetual.

### ARTICLE VI - INCORPORATE

The name and address of the person signing these Articles of Incorporation is Alan Mills, 1638 Sir Henry's Trail, Lakeland, Florida 33809.

### ARTICLE VII-OFFICERS OF THE CORPORATION

The initial officer of the corporation shall be:

Alan Mills

Chief Executive Officer and President

### ARTICLE VIII - INDEMNIFICATION

The organization shall indemnify any officer or director or any former officer or director to the full extent permitted by law.

### ARTICLE IX - AMENDMENT

This organization reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendments thereto.

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ATM Diversified Construction Services, Inc. Articles of Incorporation Page 3

Alan Mills

STATE OF PLORIDA

COUNTY OF POLK

BEFORE ME, the undersigned authority, personally appeared Alan Mills, who is to me well known and to be the person described in and who executed and subscribed the above Articles of Incorporation, and he did so freely and voluntarily acknowledged before me according to law that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

KRISTIN ALLARD
Notary Public. State of Florida
My comm. expires Nov. 24, 2007
Comm., No. 00 358037

Notary Public/State of Florida

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## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607,0501 or 617.05, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the required office/registered agent, in the State of Florida.

- 1. The name of the corporation is ATM Diversified Construction Services, Inc.
  - The name and address of the registered agent is:
     Gregg S. Kamp, P.A.
     6155 South Florida Ave., Suite 10
     Lakeland. Florida 33813

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES. AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Signature:

Greek & Kam

Date:

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