

# **Electronic Articles of Incorporation For**

**P06000015215  
FILED  
January 31, 2006  
Sec. Of State  
thampton**

HUNTINGDON ATLANTIC, INC

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

## **Article I**

The name of the corporation is:

HUNTINGDON ATLANTIC, INC

## **Article II**

The principal place of business address:

1011 IVES DAIRY ROAD  
BLDG. 2, SUITE 208  
NORTH MIAMI BEACH, FL. US 33179

The mailing address of the corporation is:

1011 IVES DAIRY ROAD  
BLDG. 2, SUITE 208  
NORTH MIAMI BEACH, FL. US 33179

## **Article III**

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

## **Article IV**

The number of shares the corporation is authorized to issue is:

1000

## **Article V**

The name and Florida street address of the registered agent is:

JOHN S BOHATCH  
2600 DOUGLAS ROAD  
PENTHOUSE 8  
CORAL GABLES, FL. 33134

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JOHN S. BOHATCH

### **Article VI**

The name and address of the incorporator is:

MICHAEL HYDE  
7850 REFLECTION COVE DRIVE  
306  
FORT MYERS, FL 33907

Incorporator Signature: MICHAEL HYDE

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JAMES N HORST  
2301 COLLINS AVE, PH 18  
MIAMI BEACH, FL. 33139 US

Title: VP  
THOMAS E UTTLEY  
1009 BAL ISLE  
FORT MYERS, FL. 33139 US

Title: T  
JAMES N HORST  
2301 COLLINS AVE, PH 18  
MIAMI BEACH, FL. 33139 US

Title: S  
JAMES N HORST  
2301 COLLINS AVE, PH 18  
MIAMI BEACH, FL. 33139 US

### **Article VIII**

The effective date for this corporation shall be:

01/30/2006