

PO7000031319

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

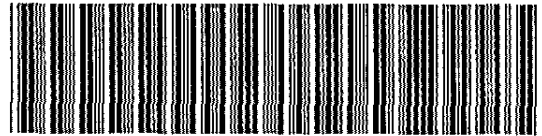
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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RECEIVED
07 MAR -9 PM 4:37
BUREAU OF REVENUE
TALLAHASSEE, FLORIDA

07 MAR -9 AM 11:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
AND
FILED

B. McKnight MAR 12 2007

19199 Douglas PA
Requester's Name
2457 Care Drive
Address
Tallahassee 878-2411
City/State/Zip Phone #

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atris Financial Services, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time ☒ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☒ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

ARTICLES OF INCORPORATION ATRIS FINANCIAL SERVICES, INC.

The undersigned Incorporator of Atris Financial Services, Inc. hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be Atris Financial Services, Inc. ("Corporation"). Its initial place of business shall be 2457 Care Drive, Tallahassee, Florida 32308, or at such other place as the Board of Directors shall designate.

ARTICLE II

The general nature of the business to be transacted by the Corporation shall be that of any business permitted under the laws of the United States of America and the State of Florida.

ARTICLE III

The total number of shares authorized to be issued by the Corporation shall be 7,500,000. Of such shares, 6,500,000 shall be common stock, \$0.01 par value, and 1,000,000 shall be undesignated preferred stock.

ARTICLE IV

The term for which said Corporation shall exist shall be perpetual.

ARTICLE V

The number of directors shall not be fewer than three. A majority of the full board of directors or of the shareholders may, at any time during the year following the annual meeting of shareholders, increase the number of directors by not more than two directors, and appoint persons to fill resulting vacancies.

ARTICLE VI

The initial officers of the Corporation shall be:

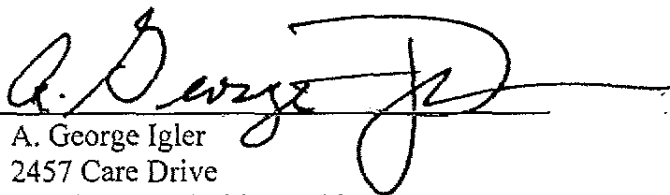
Lon R. Davis – Chief Executive Officer
Carl Walls – President/Chief Operating Officer
A. George Igler – Corporate Secretary

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TALLAHASSEE FLORIDA

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In witness of the foregoing, the undersigned Incorporator executed these Articles of Incorporation this 9th day of March 2007.

A handwritten signature in black ink, appearing to read "A. George Igler", written over a horizontal line.

A. George Igler
2457 Care Drive
Tallahassee, Florida 32308

**CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned corporation, organized under the Laws of the State of Florida, submits the following statement in designating the Registered Office/Registered Agent, in the State of Florida.

1. The name of the corporation is: ATRIS FINANCIAL SERVICES, INC.
2. The name and address of the registered agent and office is:

Igler & Dougherty, P.A.
2457 Care Drive
Tallahassee, Florida 32308

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.

IGLER & DOUGHERTY, P.A.

By: _____

A. George Igler, President

Date: March 9, 2007

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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APPROVED
AND
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