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TALLAHASSEE, FLORIDA

2007 JUL 18 P 3:21

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FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 2, 2007

JOHN W. HUTCHISON  
1 GATESHEAD , APT. 105  
DUNEDIN, FL 34698

SUBJECT: ATP SERVICES GROUP, INC.  
Ref. Number: W07000031105

We have received your document for ATP SERVICES GROUP, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State.

The fees for profit and nonprofit, domestic or foreign are as follows:

Filings Fees:	\$35.00
Registered Agent Designation	\$35.00
Certified Copy	\$8.75
Certificate of Status	\$8.75

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham  
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Letter Number: 107A00042627

RECEIVED  
07 JUL 12 AM 10:30  
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

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

SUBJECT: ATP SERVICES GROUP, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

\$70.00 Filing Fee  
 \$78.75 Filing Fee & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
<b>ADDITIONAL COPY REQUIRED</b>	

FROM: JOHN W. HUTCHISON  
Name (Printed or typed)

1 GATESHEAD APT 105  
Address

DUNEDIN, FL 34698  
City, State & Zip

727-733-8921  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**

**ATP SERVICES GROUP, INC.**

FILED  
2007 JUL 18 P 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE UNDERSIGNED INCORPORATOR(S), FOR THE PURPOSE OF FORMING A CORPORATION UNDER THE FLORIDA GENERAL CORPORATION ACT IN COMPLIANCE WITH CHAPTER 607 AND/OR CHAPTER 621, FS, HEREBY ADOPT(S) THE FOLLOWING ARTICLES OF INCORPORATION.

**ARTICLE I. NAME**

THE NAME OF THE CORPORATION SHALL BE:

**ATP SERVICES GROUP, INC.**

**ARTICLE II PRINCIPAL OFFICE**

THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:

**1 GATESHEAD #105  
DUNEDIN, FLORIDA 34698**

**ARTICLE III PURPOSE**

THE PURPOSE OF THIS CORPORATION IS TO ENGAGE IN OR TRANSACT ANY OR ALL LAWFUL ACTIVITIES OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES, THE STATE OF FLORIDA, OR ANY OTHER STATE, COUNTRY, TERRITORY OR NATION.

**ARTICLE IV CAPITAL STOCK**

THE AGGREGATE NUMBER OF SHARES OF STOCK AND ITS PAR VALUE THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS:

**100,000 SHARES AT \$1.00 PAR VALUE PER COMMON STOCK.**

**ARTICLE V TERM OF EXISTENCE**

THE CORPORATION IS TO EXIST PERPETUALLY.

## **ARTICLE VI OFFICERS, DIRECTORS**

**THE NAMES AND THE STREET ADDRESSES OF THE INITIAL OFFICER(S) AND DIRECTOR(S), IF ANY, WHO SHALL HOLD OFFICE THE FIRST YEAR OF THE CORPORATION'S EXISTENCE OR UNTIL THEIR SUCCESSORS ARE ELECTED ARE:**

**KATHERINE TIPITINO - DIRECTOR/PRESIDENT  
1517 S. EVERGREEN AVE.  
CLEARWATER, FL. 33756**

**JOHN W. HUTCHISON - DIRECTOR/VICE-PRESIDENT/SECRETARY/TREASURER  
1 GATESHEAD APT 105  
DUNEDIN, FL. 34698**

## **ARTICLE VIII BYLAWS**

**THE POWER TO ADOPT, ALTER, AMEND OR REPEAL BYLAWS SHALL BE VESTED IN THE BOARD OF DIRECTORS AND THE SHAREHOLDERS, BUT THE BOARD OF DIRECTORS MAY NOT ALTER, AMEND OR REPEAL ANY BYLAWS ADOPTED BY THE SHAREHOLDERS IF THE SHAREHOLDERS PROVIDE THAT THE BYLAWS SHALL NOT BE ALTERED, AMENDED OR REPEALED BY THE BOARD OF DIRECTORS.**

## **ARTICLE VIII AMENDMENT**

**THESE ARTICLES OF INCORPORATION MAY BE AMENDED IN THE MANNER PROVIDED BY LAW. EVERY AMENDMENT SHALL BE APPROVED BY THE BOARD OF DIRECTORS, PROPOSED BY THEM TO THE STOCKHOLDERS AND APPROVED AT A STOCKHOLDER'S MEETING BY AT LEAST A MAJORITY OF THE STOCK ENTITLED TO VOTE, UNLESS ALL OF THE DIRECTORS AND ALL OF THE STOCKHOLDERS SIGN A WRITTEN STATEMENT MANIFESTING THEIR INTENTION THAT A CERTAIN AMENDMENT OF THESE ARTICLES OF INCORPORATION BE MADE.**

## **ARTICLE IX INCORPORATORS**

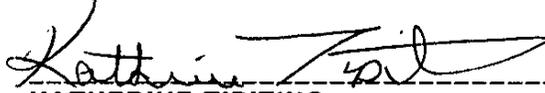
**THE NAME AND STREET ADDRESS OF THE PERSONS SIGNING THESE ARTICLES OF INCORPORATION AS THE INCORPORATOR(S) ARE:**

**KATHERINE TIPITINO  
1517 S. EVERGREEN AVE.  
CLEARWATER, FL. 33756**

**JOHN W. HUTCHISON  
1 GATESHEAD APT 105  
DUNEDIN, FL. 34698**

IN WITNESS WHEREOF, THE UNDERSIGNED INCORPORATORS HAVE EXECUTED THESE  
ARTICLES OF INCORPORATION THIS 19 DAY OF JUNE 2007.

**SIGNATURES OF INCORPORATORS**



KATHERINE TIPITINO



JOHN W. HUTCHISON

**CERTIFICATION DESIGNATING  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.325 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: **ATP SERVICES GROUP, INC.**
- 2) The name and address of the registered agent and office is:

**JOHN W. HUTCHISON  
1 GATESHEAD APT 105  
DUNEDIN, FL. 34689**

SIGNATURE *Kathrin Zed*

TITLE DIRECTOR/PRESIDENT

DATE 6/19/07

HAVING BEEN NAMED TO ACCEPT SERVICE OR 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 AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE *John W. Hutchison*  
(REGISTERED AGENT)

DATE 6/19/07

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TALLAHASSEE, FLORIDA