

# Florida Department of State

**Division of Corporations** Public Access System

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : BUSINESS FILINGS

Account Number: 105256001620

Phone

: (608)827-5300

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: (608)827-5501

FLORIDA PROFIT/NON PROFIT CORPORATION

Atlantic Wealth Management Incorporated

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# SECRETARY OF STATE DIVISION OF CORPORATIONS

## ARTICLES OF INCORPORATION

In compliance with Chapter 607, F.S.

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#### ARTICLE I NAME

The name of the corporation shall be: Atlantic Wealth Management Incorporated

#### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be: 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441

#### ARTICLE III PURPOSE

The purpose for which the corporation is organized is: All lawful business

#### ARTICLE IV SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 2,000. The par value of each share of stock is \$0.01.

#### ARTICLE V OFFICERS/DIRECTORS

The initial director of the corporation is:

Alex Martinez, 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441

The initial officers of the corporation are:

Alex Martinez, President, 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441 Alex Martinez, Vice-President, 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441 Alex Martinez, Secretary, 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441 Alex Martinez, Treasurer, 615 Siesta Key Circle #3336, Deerfield Beach, Florida 33441

#### ARTICLE VI REGISTERED AGENT

The name and Florida Street address of the registered agent is: Business Filings Incorporated, 1203 Governors Square Blvd, Suite 101, Tallahassee, Florida 32301-2960. Located in the County of Leon.

### ARTICLE VII INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is Business Filings Incorporated, 8040 Excelsior Dr., Suite 200, Madison, WI 53717.

I hereby accept the appointment as registered agent and agree to act in this capacity.

Signature:

Business Filings Incorporated Mark Williams, A.V.P.

Date: 25th day of January, 2008

Signature:

Date: 25th day of January, 2008

Business Filings Incorporated, Incorporator Mark Williams, A.V.P.

The document was prepared by: Business Filings Incorporated, Mark Williams, 8040 Excelsior Dr., Suite 200, Madison, WI 53717. 608-827-5300 FAX AUDIT # H08000021736 3