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FLORIDA PROFIT/NON PROFIT CORPORATION

S.A.M. Corp.

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Corporate Filing Menu





May 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

GRAYROBINSON, P.A. - ORLANDO

SUBJECT: S.A.M. CORP. REF; W08000022015

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ARTICLES OF INCORPORATION

OF

08 MAY -2 PM 2: 29

ATLANTIC S.A.M. CORP.

SECRETARY OF STATE SALL AHASSEE, FLORIDA

The undersigned, acting as the Incorporator of ATLANTIC S.A.M. CORP., a Florida corporation (the "Corporation"), pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for the Corporation:

ARTICLE I - NAME

The name of the Corporation is ATLANTIC S.A.M. CORP. The mailing and principal office address of the Corporation shall be 518 N. US1, Tequesta, Florida 33469.

ARTICLE II - CORPORATE EXISTENCE

The Corporation will exist commencing on the date of filing these Articles of Incorporation with the Florida Department of State.

ARTICLE III - DURATION

The Corporation shall exist perpetually.

ARTICLE IV - PURPOSE

The Corporation is organized for the purpose of transacting any or all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes.

ARTICLE V - CAPITAL STOCK

The maximum number of shares of capital stock that the Corporation is authorized to issue and have outstanding at any one time is One Thousand (1,000) shares of common stock having a par value of One Cent (\$0.01) per share.

ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation shall be:

518 N. US1 Tequesta, Florida 33469

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The name of the initial registered agent of the Corporation at that address shall be:

Giuseppe Arcabascio

ARTICLE VII - INITIAL BOARD OF DIRECTORS

- A. The Corporation shall have two (2) directors initially. The number of directors may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one.
- B. The names and addresses of the initial directors of the Corporation are as follows:

<u>Name</u>

Street Address

Giuseppe Arcabascio

518 N. US1

Tequesta, Florida 33469

Flora Arcabascio

518 N. US1

Tequesta, Florida 33469

ARTICLE VIII - INITIAL OFFICERS

The Corporation shall have two (2) officers initially. The number of officers may be either increased or decreased from time to time in accordance with the Bylaws, but shall never be less than one. The names of the initial officers are as follows:

Name

Office

Giuseppe Arcabascio

President

Flora Arcabasclo

Secretary

ARTICLE IX - INCORPORATOR

The name and address of the person signing these Articles is:

Name

<u>Address</u>

Giuseppe Arcabascio

518 N. US1

Tequesta, Florida 33469

ARTICLE X - BYLAWS

The power to adopt, alter, amend or repeal Bylaws shall be vested in the Board of Directors and the shareholders.

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ARTICLE XI - AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this day of April, 2008.

Latingeopp Arcabascio, Incorporator

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GRAY ROBINSON

407 244 5690 P.06

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

CERTIFICATE OF ACCEPTANCE AS REGISTERED AGENT ATLANTIC S.A.M. CORP.

The undersigned, having bean named as registered agent for the above named Corporation, at the place designated in the toregoing Articles of incorporation, hereby accepts such designation and agrees to act in such capacity, and if further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 807.0505 of the Florida Statutes.

Sury a fiscolor in segret Arcabascio

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