

07/24/2008

FAX 215-79386

M. BURR KEIM COMPANY

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Florida Department of State
Division of Corporations
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Division of Corporations
Fax Number : (850) 617-6381

From:

Account Name : M. BURR KEIM COMPANY
Account Number : I19990000242
Phone : (215) 563-8113
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DIVISION OF CORPORATION

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FLORIDA PROFIT/NON PROFIT CORPORATION

ATAPA INC.

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ARTICLES OF INCORPORATION

OF

ATAPA Inc.

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08 JUL 24 AM 9:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATAPA Inc.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

16655 Lake Circle Drive, Unit 812
Fort Myers, FL 33908

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1,000) Shares Par Value \$1.00 Per Share

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:


Genevieve Matz
16655 Lake Circle Drive, Unit 812
Fort Myers, FL 33908

ARTICLE V INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Genevieve Matz
16655 Lake Circle Drive, Unit 812
Fort Myers, FL 33908

The undersigned has executed these Articles of Incorporation this 23rd day of July, 2008.


Genevieve Matz, Incorporator

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
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:

ATAPA Inc.

2. The name and address of the registered agent and office is:

Genevieve Matz
16655 Lake Circle Drive, Unit 812
Fort Myers, FL 33908

Signature Genevieve Matz
Genevieve Matz

Title: Incorporator

Date: July 23, 2008

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.

Genevieve Matz
Genevieve Matz

Date: July 23, 2008

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