# 0800008842ggg

### Florida Department of State Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000224322 3)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 617-6381

Account Name : FILINGS, INC. Account Number : 072720000101 Phone : (850) 385-6735

Fax Number

: (954)641-4192

## FLORIDA PROFIT/NON PROFIT CORPORATION

ATCHANA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$70.00

Electronic Filing Menu

Corporate Filing Menu

T. Burch SEP 3

9/26/2008

#### ARTICLES OF INCORPORATION OF ATCHANA, INC.

THE UNDERSIGNED, each a person competent to contract for the purpose of forming a corporation under the laws of the State of Florida, hereby adopt the following Articles of Incorporation for such corporation:

#### ARTICLE 1 - CORPORATE NAME

The name of the corporation is ATCHANA, INC.

#### ARTICLE 2 - CORPORATE PURPOSE

This corporation is organized for the purpose of transacting any lawful business.

#### ARTICLE 3 - CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing on the date of the filing of these Articles with the Department of State of Florida.

#### ARTICLE 4 - INITIAL PRINCIPAL OFFICE

The address of the initial principal office of this corporation is 6388 S. Dixie Highway, South Miami, Florida 33143.

#### ARTICLE 5 - INITIAL BOARD OF DIRECTORS

This corporation shall have no less than one (1) Director. The names and addresses of the Initial Board of Director(s) is/are as follows: ATCHANA CAPELLINI (6388 5. Dixie Highway, S. Miami, Florida 33143); and STEVE CAPELLINI (6388 S. Dixie Highway, S. Miami, Florida 33143).

Prepared by:

Daniel A. Goldstein, Esquire DANIEL A. GOLDSTEIN, P.A. Dadoland Centre - Sulte 1012 9155 S. Dadeland Boulevard Miami, FL 33156 Telephone: 305-670-1148 Pacsimfle: 305-670 1149 FL Bar No. 0813885

408000224322

#### ARTICLE 6 - INITIAL OFFICERS

The name(s) of the initial officers are as follows: ATCHANA CAPPELINI (President) and STEVE CAPELLINI (Vice President).

#### ARTICLE 7 - INCORPORATOR

The name and address of the person signing these Articles is: DANIEL A. GOLDSTEIN, ESQUIRE, Dadeland Centre ~ Suite 1012, 9155 S. Dadeland Boulevard, Miami, FL 33156.

#### ARTICLE 8 - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of \$1.00 par value common stock which shall be designated "Common Stock."

#### ARTICLE 9 - REGISTERED AGENT

The name and address of the initial registered agent of this corporation is DANIEL A. GOLDSTEIN, ESQUIRE, Dadeland Centre - Suite 1012, 9155 S. Dadeland Boulevard, Miami, FL 33156.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed these Articles of Incorporation this 26th day of September, 2008.

DANIEL A. GOLDSTEIN, ESQUIRE AS SUBSCRIBER/INCORPORATOR

# AS REGISTERED AGENT

The undersigned, having been named to accept service of process on behalf of the corporation at the location provided herein, does hereby agree to accept the designation as registered agent. Dated this 26th day of September, 2008.

DANIEL A. GOLDSTEIN, REGISTERED AGENT