

Oct-08-09

12-02

FBI - JOHNSON POPE

7274418997

T-40

P-11/00

E-577

P09000083683

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.

((H09000216462 3)))



H090002164623ABC/

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

From:

Account Name : JOHNSON, POPE, BOKOR, RUPPEL & BURNS, LLP.
Account Number : 076666002140
Phone : (727) 461-1818
Fax Number : (727) 441-8617

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
09 OCT - 8 PM 12:46

FILED
2009 OCT - 8 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT/NON PROFIT CORPORATION

American Technical Molding, Inc.

Certificate of Status	1
Certified Copy	0
Page Count	05
Estimated Charge	\$78.75

Electronic Filing Menu

Corporate Filing Menu

Help

T. Burch OCT 9 2009

C/m: 038211.096586

FILED

2009 OCT -8 PM 4: 29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AMERICAN TECHNICAL MOLDING, INC.

The undersigned, acting as incorporator, does hereby subscribe to, acknowledge and file the following Articles of Incorporation for the purpose of incorporating a professional corporation under the laws of the State of Florida.

ARTICLE I
NAME AND ADDRESS

The name of this professional corporation shall be AMERICAN TECHNICAL MOLDING, INC. The mailing address of the Corporation is: 1700 Sunshine Drive, Clearwater, FL 33765. The address of the Corporation's principal office is: 1700 Sunshine Drive, Clearwater, FL 33765.

ARTICLE II
DURATION

This corporation shall have perpetual existence.

ARTICLE III
CAPITAL STOCK

The corporation is authorized to issue 1,000, shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Dollar (\$1.00).

ARTICLE IV
REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation shall be at 911 Chestnut Street, Clearwater, FL 33756, and the name of its initial registered agent at such address is MICHAEL T. CRONIN.

Prepared By:
Michael T. Cronin, Esquire
Johnson, Pope, Bokor,
Ruppel & Burns, LLP
911 Chestnut Street
Clearwater, Florida 33756
(727) 461-1818
Bar No. 0469841

ARTICLE V
INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors of the Corporation shall be four (4), and the name(s) and address(es) of the person(s) sworn to serve as Directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Addresses</u>
Demetre Loulourgas	1700 Sunshine Drive Clearwater, FL 33765
Penelope Loulourgas	1700 Sunshine Drive Clearwater, FL 33765
Emilia Giannakopoulos	1700 Sunshine Drive Clearwater, FL 33765
Maria Loulourgas	1700 Sunshine Drive Clearwater, FL 33765

ARTICLE VI
INITIAL OFFICERS

The following were elected as officers for the ensuing year. The name(s) and title(s) of the person(s) sworn to serve until the first annual meeting of the shareholders or until their successors are elected and qualified are:

<u>Names</u>	<u>Title</u>
Demetre Loulourgas	President
Penelope Loulourgas	Vice President/Treasurer
Emilia Giannakopoulos	Chief Executive Officer
Maria Loulourgas	Secretary

ARTICLE VII
INCORPORATOR

The name and addresse of the incorporator is as follows:

<u>Names</u>	<u>Addresses</u>
Michael T. Cronin	911 Chestnut Street Clearwater, FL 33756

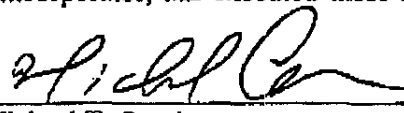
ARTICLE VII
INDEMNIFICATION

This Corporation shall indemnify and insure its officers and Directors, and any former officers and directors, to the fullest extent permitted by law, either now or hereafter.

ARTICLE VIII
AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendmet thereto, 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 8th day of October, 2009.



Michael T. Cronin

**CERTIFICATE DESIGNATING REGISTERED AGENT
AND STREET ADDRESS FOR SERVICE OF PROCESS
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, AMERICAN TECHNICAL MOLDING, INC., desiring to organize under the laws of the State of Florida hereby designates the undersigned, as its registered agent to accept service of process within the State of Florida.

ACCEPTANCE OF DESIGNATION

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.



Michael T. Cronin

#504285v1

FILED
2009 OCT - 8 PM 4: 29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA