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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Burch JAN 5 2010

## COVER LETTER

Department of State  
New Filing Section  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** Archival Trust Corporation

(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

**FROM:** David Farrell

Name (Printed or typed)

10124 46th Avenue South, # 490,

Address

Boynton Beach, Florida 33436.

City, State & Zip

561-716-4979

Daytime Telephone number

defarrell@me.com

E-mail address: (to be used for future annual report notification)

**NOTE: Please provide the original and one copy of the articles.**

**CERTIFICATE OF INCORPORATION**  
**OF**  
**ARCHIVAL TRUST CORPORATION**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida pursuant to Section 607 of the Florida Statutes.

**ARTICLE ONE**

**NAME**

The name of this business corporation shall be:

**ARCHIVAL TRUST CORPORATION**

**ARTICLE TWO**

**PRINCIPAL OFFICE**

The principal street address and the mailing address of the corporation is 10124 46<sup>th</sup> Avenue South, # 490, Boynton Beach, Florida 33436.

**ARTICLE THREE**

**PURPOSE AND NATURE OF BUSINESS**

This corporation may engage in any activity or business permitted under the laws of the United States of America and the laws of the State of Florida, including but not limited to:

a.) identifying, collecting and cataloging records of enduring value for businesses, individuals and institutions;

b.) preservation of photographs, films, video and sound recordings, computer files, video and optical disks, correspondence, diaries, manuscripts, and important papers and documents of any kind;

c.) organize, arrange and describe archival materials in catalogues and databases;

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d.) restoration, conservation, digitalization, long term preservation and digital storage of above described archival materials; and

e.) consult with businesses, institutions, organizations, and individuals on all aspects of creating, maintaining and preservation of archives.

### **ARTICLE THREE**

#### **TERM OF EXISTENCE**

This corporation shall have perpetual existence unless sooner dissolved in accordance with the laws of the State of Florida. The date on which Corporation existence shall begin is January 1, 2010 upon acceptance by the Secretary of State.

### **ARTICLE FOUR**

#### **CAPITAL STOCK**

This corporation is authorized to issue shares of stock as follows:

- A. **Designation:** The stock of this corporation shall be known as common stock.
- B. **Authorized:** The maximum number of shares of common stock that this corporation may issue is: 500 SHARES.
- C. **Par Value:** Each share of common stock shall have a par value of: One Dollar (\$ 1.00 ).
- D. **Consideration:** Shares of common stock may be issued in exchange for cash, real property, labor or services rendered in any combination of the foregoing. In the absence of fraud in the transaction the judgment of the Board of Directors as to the value of any such consideration shall be conclusive.
- E. **Non-Accessibility:** Each share of common stock shall be issued in exchange for consideration which is at least equal to the par value thereof and shall be fully paid and non-accessible.

F. Voting Rights: Each share of common stock shall entitle the record holder thereof to one vote upon each proposal presented at meetings of the stockholders of the corporation.

G. Cumulative Voting: No holder of common stock shall be entitled to any right of cumulative voting.

H. Dividends: Record holders of common stock are entitled to receive their pro-rata share of any dividends that may be declared by the Board of Directors out of assets legally available for such purpose.

I. Liquidation Rights: Holders of common stock are entitled in the event of liquidation or dissolution of this corporation to receive their pro-rata share of any assets of this corporation remaining after payment of all corporate debts or obligations.

#### **ARTICLE FIVE**

##### **MINIMUM CAPITAL**

The amount of capital with which the corporation shall begin shall not be less than Five Hundred Dollars (\$500.00), or such greater amount as may be required by law.

#### **ARTICLE SIX**

##### **NUMBER OF DIRECTORS**

This corporation shall at all times have at least ONE DIRECTOR. The stockholders of this corporation may from time to time and at any time increase or diminish the size of the Board of Directors of this corporation provided that the corporation shall at all times have a minimum of ONE DIRECTOR.

#### **ARTICLE SEVEN**

##### **FIRST BOARD OF DIRECTORS**

The name and post office addresses of the members of the first Board of Directors are:

**PRESIDENT:** David Farrell

Address: 10124 46<sup>th</sup> Avenue South, # 490, Boynton Beach, Florida  
33436.

**VICE PRESIDENT/SECRETARY:** David Farrell

Address: 10124 46<sup>th</sup> Avenue South, # 490, Boynton Beach, Florida  
33436.

### **ARTICLE EIGHT**

#### **SUBSCRIBER'S ADDRESS**

The Post Office address of the subscribers of these Articles of Incorporation, the number of stock they agree to take and the value of the consideration thereof are:

NAME	ADDRESS	NO. OF STOCKS
David Farrell	10124 46 <sup>th</sup> Avenue South, # 490 Boynton, Florida 33436	500

### **ARTICLE NINE**

#### **AMENDMENT**

This Certificate of Incorporation may be amended in any manner consistent with the Laws of the State of Florida.

### **ARTICLE TEN**

#### **RESIDENT AGENT**

The name and street address of the Resident Agent of this Corporation is:

David Farrell, 10124 46<sup>th</sup> Avenue South, # 490, Boynton Beach, Florida 33436.

STATE OF FLORIDA )

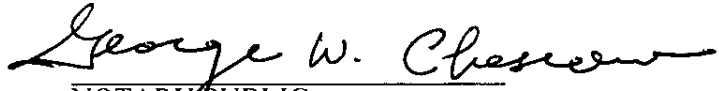
COUNTY OF DADE )

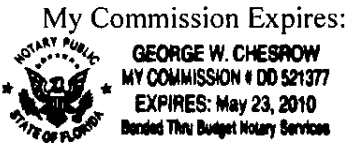
BEFORE ME, the undersigned authority, personally appeared, David Farrell, who is personally known and who executed the foregoing Certificate of Incorporation and who acknowledged before me that the same was executed for the purpose herein expressed.

IN WITNESS WHEREOF, I have hereunto affixed my hand and official seal at Miami, Dade County, Florida, this 27 day of December, 2009.

  
DAVID FARRELL

SWORN TO AND SUBSCRIBED before me, this 27 day of  
December, 2009.

  
NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE



CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned 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 ARCHIVAL TRUST CORPORATION.
2. The name and street address of the registered agent and office is DAVID FARRELL, 10124 46<sup>th</sup> Avenue South, # 490, Boynton Beach, Florida 33436.
3. Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity.

  
DAVID FARRELL

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