CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 32301 904-222-9171 904-222-0393 FAX

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MAIL TO: P.O. Box 5828 TALLAHASSEE, FL 32314

ACCOUNT	NO.	:	0721000000032
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REFERENCE : 54A782 -95201A

AUTHORIZATION :

500001410805

COST LIMIT : 9 70.00

ORDER DATE : February 16, 1995

ORDER TIME : 10:08 AM

ORDER NO. : 544782

CUSTOMER NO:

95201A

CUSTOMER: Mr. Guillermo Sanchez MR. GUILLERMO SANCHEZ

13127 S.w. 3rd Street

Miami, FL 33184

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DOMESTIC FILING

ATLAS LUMBER CORP.

ARTICLES OF INCORPORATION __ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jodie Krebs

EXAMINER'S INITIALS:

TRANSMITTAL LETTER

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
Tallahassee, Fl. 32314

SUBJECT: <u>Atlas Lumber Corp.</u>
(Proposed Corporate Name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check for \$119.00.

FROM:

Mr. Guillermo Sanchez
Name (Printed or typed)

9780 S.W. 210 Street

Address

Miami, Fl. 33189 City, State, & Zip

(305) 256-7794 Telephone Number

Note: Please provide the original and one copy of the Articles.

OF ATLAS LUMBER CORP.

95 FEB 20 PH 3: 49
TALLAHASSLE CLIAIR

The undersigned incorporator(s), for the purpose of forming C_{ij} a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation .

ARTICLE 1 NAME

The name of the corporation shall be : Atlas Lumber Corp.

ARTICLE 11 PRINCIPLE OFFICE

The principle place of business and mailing address of this corporation shall be: 9780 S.W. 210 Street; Miami, Fl. 33189

ARTICLES 111 CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 100Shares

ARTICLE 1U INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Mr. Guillermo Sanchez 9780 S.W. 210 Street Miami, Fl. 33189

ARTICLE U INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1.) Mr. Guillermo Sanchez 9780 S.W. 210 Street Miami, Fl. 33189

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this <u>9 th</u> day of <u>Feb.</u> 1995.

Signature

Signature

Signature

Articles of Incorporation Filling Fee - \$ 35.

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

95 FEB 20 FN 3 49

Pursuant to the provisions of sections 607.0501. or 617.0501. 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: Atlas Lumber Corp.
- 2.) The name and the address of the registered agent and office is :

Mr. Guillermo Sanchez	
(Name)	
9780 S.W. 210 Street	
(P.O. Box <u>NOT</u> acceptable)	
Miami, Fl. 33189	
(Citu/State/7in)	

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 THE 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.

DATE Z-9- 1990

REGISTERED AGENT FILLING FEE: \$ 35.00

April 19, 1996

ATLAS LUMBER CORP. 8750 NW 27TH AVE MIAMI, FL 33147US

SUBJECT: ATLAS LUMBER CORP. Ref. Number: P95000014232

Debit Memo #: 63296-B

This is to inform you that your check #1229 in the amount of \$200.00 and submitted for ATLAS LUMBER CORP. has been returned to us by your bank because of NSF.

We request that you remit a cashier's check or money order in amount of \$215.00 made payable to the Department of State. This amount will cover the unpaid fees and the service fee required by law under section 215.34, Florida Statutes.

When sending the cashier's check or money order, please refer to the debit memo number listed above and state that it is a replacement for the returned check mentioned above.

Please note that the documents filed by this office with the returned check will be cancelled unless a replacement check is received within 30 days from the date of this letter. Send the replacement check to:

Division of Corporations Attn: Pat Bailey P.O. Box 6327 Tallahassee, FL 32314

If you have any questions concerning this matter, please call (904) 487-6816.

Sincerely,
Pat Bailey
Accountant I
Division of Corporations

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

Letter number: 996A00018433

May 23, 1996

ATLAS LUMBER CORP. 8750 NW 27TH AVE MIAMI, FL 33147US

SUBJECT: ATLAS LUMBER CORP. Ref. Number: P95000014232

Debit Memo #: 63296-B

Due to your failure to respond to our previous letter, your Annual Report for ATLAS LUMBER CORP, has been cancelled and is considered not filed as of May 23, 1996.

Please refer to our previous letter advising you of the returned check.

Section 607.1421, Florida Statutes, requires us to give at least 60 days notice of our intent to administratively dissolve a Florida corporation or revoke the authority to transact business of a foreign corporation for failure to file the annual report and pay the filing fee. This will serve as your notice that if payment of \$215.00 is not received within the 60 day period, your corporation will be administratively dissolved or revoked and a reinstatement fee of an additional \$175 will be imposed.

Please send your response to:

Division of Corporations Attn: Pat Bailey P.O. Box 6327 Tallahassee, FL 32314