

P950000 16536
(SAMPLE LETTER OF TRANSMITTAL)

Date
1/5/95

95 FEB 27 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Business Systems, Inc.
(name of corporation)

Gentlemen:

500001416488
-02/27/95--01030--010
***122.50 ***122.50

Enclosed please find the original and one copy of Articles of Incorporation, together with my check in the amount of \$122.50.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours,

Ken Sea
(individual's name)

Atlantic Business Systems, Inc.
(name of corporation)

MAILING ADDRESS OF CORPORATION		
820 E. STATE ROAD 434, #150		
LONGWOOD, FL 32750		
PHONE		
(407)	834-2221	
Area Code	Number	Ext

244
2-28-95

ARTICLES OF INCORPORATION

of

Atlantic Business Systems Inc.
(name of corporation)

FILED

95 FEB 27 PM 2:50

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Atlantic Business Systems Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue Ten thousand shares (10000) of one Dollar(s) (\$ 1.00) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

NAME	<u>Ken Sea</u>
ADDRESS	<u>820 E. STATE ROAD 434, #150</u>
CITY	<u>LONGWOOD</u> FLORIDA ZIP <u>32750</u>

The principal office, if known, or the mailing address of the corporation is:

NAME	<u>Atlantic Business Systems Inc.</u>
ADDRESS	<u>820 E. STATE ROAD 434, #150</u>
CITY	<u>LONGWOOD</u> FLORIDA ZIP <u>32750</u>

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

NAME	<u>Ken Sea</u>	STATE	<u>FL</u>	ZIP	<u>32708</u>
ADDRESS	<u>11 Photon Court #206</u>				
CITY	<u>Winter Springs</u>				
NAME		STATE		ZIP	
ADDRESS					
CITY		STATE		ZIP	

ARTICLE VII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	<u>Ken Sea</u>		
ADDRESS	<u>11 Motion Court #206</u>		
CITY	<u>Winter Springs, FL</u>	STATE	<u>FL</u>
NAME		STATE	<u>ZIP 32708</u>
ADDRESS			
CITY		STATE	ZIP
NAME		STATE	ZIP
ADDRESS			
CITY		STATE	ZIP

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 25th day of January, 1995.

Ken H. Sea (Seal)
 _____ (Seal)
 _____ (Seal)

STATE OF FLORIDA)

COUNTY OF _____) SS

before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

Ken H. Sea
 Signature

Form of Identification

Signature

Form of Identification

Signature

Form of Identification

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that _____ executed these Articles of Incorporation, that I relied upon the form _____ of identification of the above named person _____ as indicated opposite each name, and that an oath was not taken.

NOTARY RUBBER STAMP SEAL

Witness my hand and official seal in the County and State last aforesaid this _____ day of _____, 19____.

Notary Signature

Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGEMENT
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

Atlantic Business Systems, Inc.
(name of corporation)

FILED
55 FEB 27 1953
SECRET
FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:
The above corporation, desiring to organize under the laws of the State of Florida with
its registered office as indicated in the Articles of Incorporation

at 820 E. STATE ROAD 434, # 150
LONGWOOD, FL 32750

has named Ken Sea
located at the aforesaid address, as its Registered Agent to accept service of process
within this state.

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above
stated corporation at the place designated in this certificate, and being familiar with
the obligations of that position, I hereby accept to act in this capacity, and agree to
comply with the provisions of Florida Law in keeping open said office.

Ken Sea
(registered agent)