

P95000021442

TRANSMITTAL LETTER

Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl 32314

SUBJECT: THE ATKINSON GROUP INC

100001432561
-03/17/95--01033--008
****122.50 ****122.50

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and a check in the amount of \$122.50

THE ATKINSON GROUP INC
5166 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

ST
3/16



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 10, 1995

**WILLIAM PLATTER
TAX SERVICE OF FLORIDA
499 E. PALMETTO PARK RD. #227
BOCA RATON, FL 33432**

**SUBJECT: THE ATKINSON GROUP
Ref. Number: W95000005381**

We have received your document for THE ATKINSON GROUP, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6934.

Loria Poole
Corporate Specialist

Letter Number: 795A00010864

ARTICLES OF INCORPORATION
OF
THE ATKINSON GROUP INC

ARTICLE I - NAME

The name of the Corporation shall be:

THE ATKINSON GROUP INC

The principal place of business of this Corporation shall be:

5166 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

ARTICLE II - DURATION

This Corporation shall exist perpetually commencing on the date these Articles are filed.

ARTICLE III - NATURE OF BUSINESS

This Corporation may engage in or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue 1000 shares of \$.01 par value common stock which shall be designated "Common Stock".

ARTICLE V - ADDRESS

The street address of the initial Registered Office of the Corporation shall be:

5166 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

The name of the initial Registered Agent of the Corporation at that address shall be:

MICHAEL ATKINSON

FILED
95 MAR 16 10 30 AM
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

ARTICLE VI - OFFICERS AND DIRECTORS

This Corporation shall have one Director, initially. The number of Directors may be increased from time to time by the By-Laws but shall never be less than one. The name and address of the initial Director is

MICHAEL ATKINSON
5166 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

ARTICLE VII - INCORPORATOR

The name and street address of the Incorporator of these Articles of Incorporation is:

MICHAEL ATKINSON
5166 MAJORCA CLUB DRIVE
BOCA RATON, FLORIDA 33486

ARTICLE VIII - RESTRICTIONS ON TRANSFER OF STOCK

Shares held by the Shareholders may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining Shareholders or to this Corporation. The price and terms at which, and the time within which such shares may be offered and sold shall be further specified by written agreement among all of the Shareholders of this Corporation.

ARTICLE IX - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and Shareholders.

ARTICLE X - POWERS

This Corporation shall have all the corporate powers enumerated in the Florida General Corporations Act.

ARTICLE XI - INDEMNIFICATION

This Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE XII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.

Any Amendment hereto, and any right conferred upon the Shareholders, is subject to this reservation.

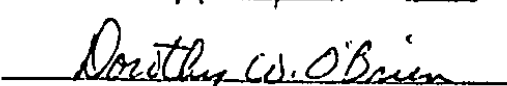
IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this _____ day of _____, 19____.


MICHAEL ATKINSON

STATE OF FLORIDA
COUNTY OF BROWARD

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared MICHAEL ATKINSON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and who acknowledged to and before me that he executed the same for the purpose therein expressed.

WITNESS my hand and seal this 8 day of March, 1995.


Notary Public

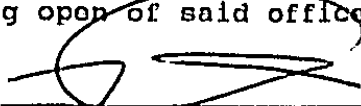


DOROTHY W. O'BRIEN
MY COMMISSION # CC272659 EXPIRES
March 30, 1997
BONDED THRU TROY FAIR INSURANCE, INC.

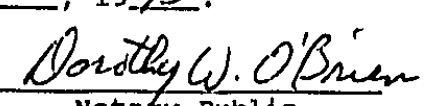
FILED
MAR 16 PM 2:54
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ACCEPTANCE OF REGISTERED AGENT OF CORPORATION

Having been named to accept service of process for the above stated Corporation at the place designated, I hereby accept to act in this capacity and agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to the keeping open of said office.


MICHAEL ATKINSON

SWORN AND SUBSCRIBED before me, in the State and County last aforesaid, this 8 day of March, 1995.


Notary Public



DOROTHY W. O'BRIEN
MY COMMISSION # CC272659 EXPIRES
March 30, 1997
BONDED THRU TROY FARM INSURANCE, INC.