

**P95000026978**

**BAUGHER, METTLER AND SHELTON**

LAWYERS

340 ROYAL POINCIANA PLAZA

PO BOX 109

PALM BEACH, FLORIDA 33480

TELEPHONE (407) 833-9831

FAX (407) 855-2835

M F BAUGHER (1903-1982)

THOMAS M METTLER

JOHN W SHELTON

FRANCIS X J LYNCH

PAMELA A. MARKLEY

March 30, 1995

FEDERAL EXPRESS

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-03/31/95--01099--019

\*\*\*245.00 \*\*\*122.50

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

Re: Atilla Development Company, Inc.  
Atilla Development Company II, Inc.

To Whom It May Concern:

With regard to the above, enclosed please find the following:


1. duplicate originals of the Articles of Incorporation for Atilla Development Company, Inc., and Atilla Development Company II, Inc.,
2. this firm's check in the amount of \$245.00 representing the filing fees

and 3. a return self-addressed Federal Express mailer

Once the Articles of Incorporation have been filed, please return a copy of same to me in the enclosed Federal Express mailer.

Thank you for your assistance in this matter. Should you have any questions or comments in this regard, please feel free to contact me.

Sincerely,

  
FRANCIS X. J. LYNCH

FXJL/kl  
Enclosures

*File 4-5*

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ARTICLES OF INCORPORATION  
OF  
ATILLA DEVELOPMENT COMPANY, INC.

Pursuant to Section 607.0202, Florida Statutes, these Articles of Incorporation provide that:

1. The name of the corporation is ATILLA DEVELOPMENT COMPANY, INC., (the Corporation).
2. The principal office of the Corporation is 340 Royal Poinciana Plaza, Palm Beach, Florida 33480.
3. The aggregate number of shares which the Corporation is authorized to issue is 7,500 shares of Common Stock, having a par value of \$1.00 per share.
4. The street address of the initial registered office of this Corporation is 340 Royal Poinciana Plaza, Palm Beach, Florida 33480 and the name of the initial registered agent of this Corporation is FRANCIS X. J. LYNCH.
5. The name and address of the person signing these Articles of Incorporation as Incorporator is ARTURO BURIGATTO, 340 Royal Poinciana Plaza, Palm Beach, Florida 33480.
6. The Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time as provided in the Bylaws of the Corporation, but shall never be less than one (1) nor more than five (5).

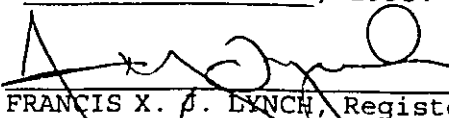
DATED this 21<sup>st</sup> day of MARCH, 1995.

  
ARTURO BURIGATTO, Incorporator

CERTIFICATE DESIGNATING THE ADDRESS  
AND AN AGENT UPON WHOM PROCESS MAY BE SERVED

Having been named to accept service of process for ATILLA DEVELOPMENT COMPANY, INC., at the place designated in its Articles of Incorporation, I agree to act in this capacity and to comply with the provisions of Section 607.0505 of the Florida Statutes.

DATED this 24<sup>th</sup> day of MARCH, 1995.

  
FRANCIS X. J. LYNCH, Registered Agent

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
• AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT 1996		FLORIDA DEPARTMENT OF STATE Sandra B. Matham Secretary of State DIVISION OF CORPORATIONS
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000026978 (3)

ATILLA DEVELOPMENT COMPANY, INC.



11/7

Principal Place of Business 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		Mailing Address 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480	
2. Principal Place of Business 21 Suite Apt # etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 P.O. Box 83 27 Suite Apt # etc. 28 Kimberton, Pa. 29 Zip 19442 30 Country	
3. Date Incorporated or Qualified 03/31/1995		3a. Date of Last Report Applied For Not Applicable	
4. FEI Number 65-0578236		5. Certificate of Status Desired \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	

8. Name and Address of Current Registered Agent LYNCH, FRANCIS X 340 ROYAL POINCIANA PLAZA PALM BEACH FL 33480		10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code	
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11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Francis X. Lynch DATE 10/29/96

12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE TITLE NAME STREET ADDRESS CITY-ST-ZIP DELETE		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP 31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP 41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP 51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP 61 TITLE 62 NAME 63 STREET ADDRESS 64 CITY-ST-ZIP	
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14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E034 (3/96)