P950000 26980

C334-0494-8 3/30/95

Frank Lynch 407-833-9631

BAUGHER METTLER & SHELTON

340 ROYAL POINCIANA PLAZA

PALM BEACH FL 33480

100001445421
-03/31/95--01099--019
****245.00 ****122.50

FICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ______________________________ ______________
(Corporation Name) (Document #)

2. ______________________________ ______________
(Corporation Name) (Document #)

3. ______________________________ ______________
(Corporation Name) (Document #)

4. ______________________________ ______________
(Corporation Name) (Document #)

☐ Walk in ☐ Pick up time ________ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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95 MAR 31 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

AR6 4-5

Examiner's Initials	

CR2E031(10/92)

FILED
95 MAR 31 PM 12:28

ARTICLES OF INCORPORATION
OF
ATILLA DEVEOPMENT COMPANY II, INC.

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

1. The name of the corporation is ATILLA DEVELOPMENT COMPANY II, 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 29TH 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 II, 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 29TH 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. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED
96 NOV 12 AM 11:24
SECRETARY OF STATE
TALLAHASSEE

DOCUMENT # P95000026980 (9)

1. Corporation Name
ATILLA DEVELOPMENT COMPANY II, INC.

REINSTATEMENT 1996

Principal Place of Business
340 ROYAL POINCIANA PLAZA
PALM BEACH FL 33480

~~340 ROYAL POINCIANA PLAZA~~
~~PALM BEACH FL 33480~~

3. Date Incorporated or Qualified: 03/31/1995
3a. Date of Last Report:

4. FEI Number: 65-0578228 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ — $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ — $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 83
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27 1018 Meadowcrest Rd.
City & State 23	City & State 28 Kimberton, Pa.
Zip 24 Country 25	Zip 29 19442 Country 30 USA

9. 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 FL 85 Zip Code

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 _______ (Signature, typed or printed name of registered agent and title if applicable) (NOTE: Registered Agent signature required when reinstating) DATE 11-7-96

12. OFFICERS AND DIRECTORS

TITLE / NAME / STREET ADDRESS / CITY ST ZIP	
1	☐ DELETE
2	☐ DELETE
3	☐ DELETE
4	☐ DELETE
5	☐ DELETE
6	☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	President	☐ Change ☒ Addition
1.2 NAME	Arturo Burigatto	
1.3 STREET ADDRESS	P.O. Box 83	
1.4 CITY-ST-ZIP	Kimberton, Pa. 19442	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME	300002006153--4	
2.3 STREET ADDRESS	-11/15/96--01076--022	
2.4 CITY-ST-ZIP	****375.00 ****375.00	
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME	REINSTATEMENT 1996	
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	G. Allen 11-12-96	☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

CR2E034 (3/96)

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.

SIGNATURE _______ 10-15-96
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0100000 CP