

P95000035629
TRANSMITTAL LETTER

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

SUBJECT: ATLANTIC DRAFT SERVICES, INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the
above corporation and check in the amount of \$ 72.00.

800001472618
-05/03/95--01032--013
*****72.00 *****72.00

FROM:

EUGENE LEWIS, ESQ.
Name
7770 W. OAKLAND PARK BLVD.
Address
SUNRISE, FLORIDA 33351
City, State, & Zip
(305) 741 - 1457
Telephone Number

50117-2 JUN 9:27
mtm

Note: Additional copy of articles is needed only when certified copy is requested.

ARTICLES OF INCORPORATION

OF

ATLANTIC DRAFT SERVICES, INC.

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

ATLANTIC DRAFT SERVICES, INC.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is:

4985 SOUTHWEST 13th ST.

FORT LAUDERDALE, FLORIDA 33317

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of

1000 shares no par

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of

4985 SOUTHWEST 13th ST.

FORT LAUDERDALE, FLORIDA 33317

95 MAY -2 AM 9:27

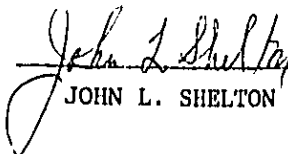
SECRET
DIVISION OF REVENUE
FLORIDA

ARTICLE V
INCORPORATOR

The name and street address of the person signing these Articles of Incorporation

Is: JOHN L. SHELTON
 4985 SOUTHWEST 13th ST.
 FORT LAUDERDALE, FLORIDA 33317

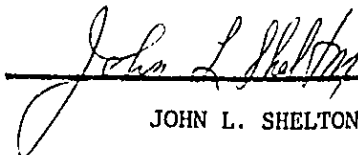
IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 27
day of APRIL, 1995



JOHN L. SHELTON

SECTION 607 OF STATE
ENTIRE
95 MAY -2 AM 9:27

THE UNDERSIGNED, named as the registered agent in Article V of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.



JOHN L. SHELTON

P95 0000 35629
EUGENE LEWIS
ATTORNEY AT LAW

NATIONSBANK BLDG
7770 WEST OAKLAND PARK BOULEVARD
SUITE 470
SUNRISE, FLORIDA 33351
TELEPHONE: (305) 741-1457
FAX: (305) 742-0277

June 22, 1995

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-06/27/95--01067--019
*****35.00 *****35.00

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

Re: Atlantic Bankdraft Services, Inc.

Gentlemen:

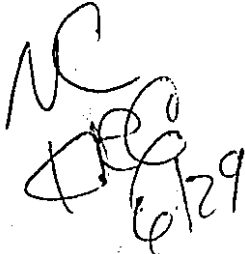
Enclosed please find the following to change the name of the corporation Atlantic Draft Services, Inc. to Atlantic Bankdraft Services, Inc.:

1. Minutes of Special Meeting of Directors of Atlantic Draft Services, Inc.
2. Articles of Amendment to Articles of Incorporation of Atlantic Draft Services, Inc.
3. Office of Comptroller letter of June 12, 1995.
4. Our check in the amount of \$35.00 made payable to the Secretary of State.

Should you need any additional information, please do not hesitate to contact my office.

Yours very truly,


EUGENE LEWIS
EL/lc
Enclosures





ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

June 12, 1995

Mr. John L. Shelton
4985 S.W. 13th Street
Ft. Lauderdale, FL 33317

Re: "Atlantic Bankdraft Services, Inc."

Dear Mr. Shelton:

On May 4, 1995, the Division of Banking received your request for clearance to use the above-mentioned corporate name. This request was noticed in the Florida Administrative Weekly on May 19, 1995, for 21 days until June 9, 1995, for public comment.

Section 655.922(2)(a), Florida Statutes, states in pertinent part as follows:

(2)(a) No person other than a bank shall, in this state:

1. Transact business under any name or title which contains the word "bank," "banking," or "trust company," or words of similar import, in any context or in any manner; or

2. Use any name, word, sign, symbol, or device in any context or in any manner; or

3. Circulate or use any letterhead, billhead, circular paper or writing of any kind, or otherwise advertise or represent in any manner, which indicates or reasonably implies that the business being conducted or advertised is the kind or character of business transacted or conducted by a bank or trust company or which is likely to lead any person to believe that such business is that of a bank or trust company.

Mr. John L. Shelton
June 12, 1995
Page Two

It is the opinion of this Department that your corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department is able to grant your request for approval of the corporate name, "Atlantic Bankdraft Services, Inc.".

Sincerely,



Wm. Douglas Johnson
Assistant Director
Division of Banking
Suite 1401, The Capitol
Tallahassee, FL 32399-0350
(904) 488-1111

:kr

cc: Ms. Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC DRAFT SERVICES, INC.

1. The name of the corporation is: Atlantic Draft Services, Inc.
2. The amended name of the corporation shall be Atlantic Bankdraft Services, Inc.
3. The amendment was adopted by the Board of Directors at a special meeting held on June 21, 1995.
4. Shareholder action was not required as the Board of Directors are also the only shareholders.


Secretary

Atlantic Bankdraft Services, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MINUTES OF SPECIAL MEETING OF DIRECTORS
OF
ATLANTIC DRAFT SERVICES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

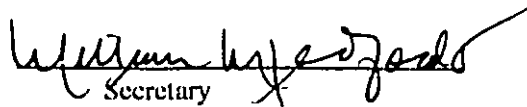
A special meeting of the Board of Directors of the Corporation was held on June 31, 1995 at 3:30 P.M. at 7770 West Oakland Park Boulevard, Suite 470, Sunrise, Florida.

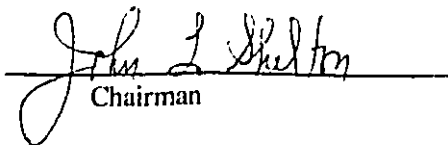
All of the Directors being present, the meeting was called to order by the Chairman. The Chairman advised that the meeting was called to approve and adopt changes of the name for the corporation. The new name of the corporation was presented to those present and upon motion duly made, seconded and unanimously carried, it was

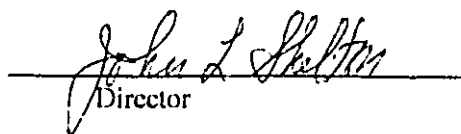
RESOLVED, that the new name of the corporation presented to the meeting is hereby approved and adopted, that the new name shall be Atlantic Bankdraft Services, Inc., and that the proper officers of the corporation are hereby authorized to take whatever action is necessary to implement the change of name, and it is further

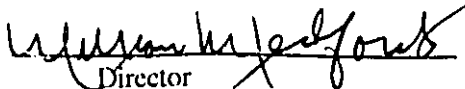
RESOLVED, that the signing of these minutes by the Directors who also are all of the shareholders, shall constitute full ratification thereof and waiver of notice of the meeting by the signatories.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously carried, the meeting was adjourned.


Secretary


Chairman


Director


Director

Director