

P95000053737

TRANSMITTAL LETTER

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

9500001530289
-07/05/95--01081--005
****122.50 ****122.50

SUBJECT: Automated Trading Systems Inc.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☒ \$122.50 ☐ \$131.25

FROM: Michael Indihar
Name (printed or typed)
348 W. Indiantown Rd
Address
Jupiter, FL 33458
City, State & Zip
407-746-1437
Daytime Telephone number

FILED
95 JUL -5 10:10
TALLAHASSEE, FL 32314

DMP
7/11/95

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION
OF

Automated Trading Systems Inc.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: Automated Trading Systems Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

348 W. Indiantown Rd
Jupiter, FL 33458

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

50

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is: Michael Indihar
348 W. Indiantown Rd
Jupiter, FL 33458

FILED
2007-05-10
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

President: Michael Indihar
930 Penn Trail
Jupiter, FL 33458

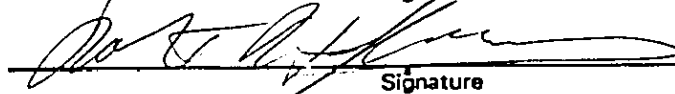
Vice President: Robert Hoffman
1237 White Pine Dr
Wellington, FL 33414

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

28 day of June, 19 95.

 / President

Signature

 / Vice-President

Signature

Signature

FILED
95 JUL -5 AM 11:10
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Automated Trading Systems Inc.

2. The name and address of the registered agent and office is:

Michael Indihar

(Name)

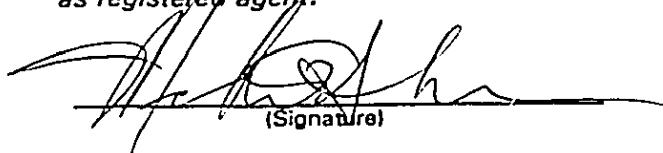
348 W. Indiantown Rd

(P.O. Box ~~not~~ acceptable)

Jupiter, FL 33458

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


(Signature)

06-28-95