

157624

1201 HAYS STREET

800-342-0

*Handwritten:* P9500059624



ACCOUNT NO. : 072100000 132

REFERENCE : 652216 159416A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : August 1, 1995

ORDER TIME : 1:40 PM

ORDER NO. : 652216

CUSTOMER NO: 159416A

CUSTOMER: Mr. Donald Lamb  
MR. DONALD LAMB

19186-n Gulf Boulevard

Indian Rocks Be, FL 34635

600001551116  
-08/01/95--01043--012  
\*\*\*\*122.50 \*\*\*\*122.50

DOMESTIC FILING

NAME: ATM CAPITAL CORPORATION

ARTICLES OF INCORPORATION  
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY  
 PLAIN STAMPED COPY  
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Gail L. Shelby

EXAMINER'S INITIALS:

T. BROWN  
AUG - 2 1995

FILED  
95 AUG - 1 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## TRANSMITTAL LETTER

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

SUBJECT: ATM CAPITAL CORPORATION  
(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  
Filing Fee

\$78.75  
Filing Fee  
& Certificate

\$122.50  
Filing Fee  
& Certified Copy

\$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: DONALD LAMB  
Name (printed or typed)

19816 - A GULF BLVD  
Address

INDIAN SHORES, FL 34635  
City, State & Zip

813-596-7578  
Daytime Telephone number

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

FILED  
95 AUG -1 PM 12:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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:

ATM CAPITAL CORPORATION

ARTICLE II PRINCIPLE OFFICE

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

19816 - A Gulf Blvd.  
Indian Shores, FL 34635

ARTICLE III SHARES

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

Ten Thousand Shares (10,000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Donald Lamb  
19816 - A Gulf Blvd.  
Indian Shores, FL 34635

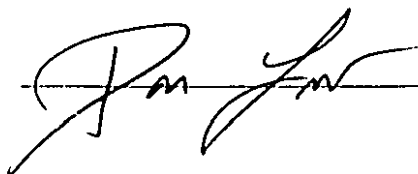
ARTICLE V INCORPORATOR(S)

The name(s) and address(es) of the incorporators of this corporation are:

Donald Lamb  
19816 - A Gulf Blvd.  
Indian Shores, FL 34635

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

31<sup>ST</sup> day of JULY, 1995.



\_\_\_\_\_  
(Signature)

FILED  
95 AUG -1 PM 12: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

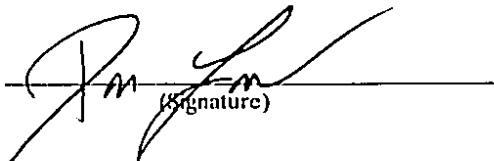
CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTIONS 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: ATM CAPITAL CORPORATION
2. The name and address of the registered agent and office is:

Donald Lamb  
19816 - A Gulf Blvd.  
Indian Shores, FL 34635

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 statues 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)

JULY 31 - 1995  
(Date)

ATM Capital Corporation  
95000059624

August 28, 1996

The Department of State  
Division of Corporations  
P O B 6327  
Tallahassee, Florida 32314

RE: Corporation # P95000059624

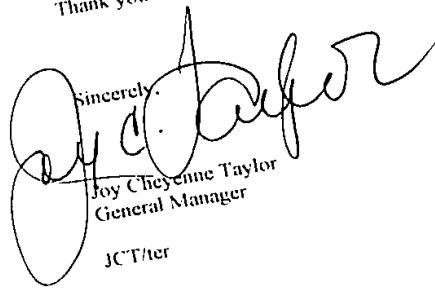
To Whom It May Concern:

Please be advised that our offices have relocated as follows:

ATM Capital Corporation  
3001 Executive Drive - Suite 150  
Clearwater, Florida 34622  
TEL: (813) 573-5551 FAX: (813) 572-9540

Please adjust accordingly and advise.

Thank you.

Sincerely,  
  
Joy Cheyenne Taylor  
General Manager  
JCT/ter

07/01/1997 15:59

366-7477

CASWELL & HARRIS

PAGE 01

**P95000059624**

6/30/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:15 PM

((H97000010767 6))

TO: DIVISION OF CORPORATIONS  
FROM: CASWELL & HARRIS, P.A.  
CONTACT: CHRIS CASWELL  
PHONE: (941)366-7727

FAX #: (850)922-4000  
ACCT#: 105205003431  
FAX #: (941)366-7478

NAME: ATM CAPITAL CORPORATION  
AUDIT NUMBER.....H97000010767  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 22  
DEL.METHOD.. FAX  
EST.CHARGE.. 935.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT.

FILED  
97 JUL -1 PM 4:27  
ALL REQUESTS TO THE  
FLORIDA DIVISION OF  
CORPORATIONS

~~FAXED~~  
BY DATE  
dem 6/30/97

RECEIVED  
97 JUL -1 PM 4:21  
FLORIDA DIVISION OF CORPORATIONS

*Amendment  
7-2-97  
JC*

6/30/97

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

3:15 PM

((H97000010767 6))

TO: DIVISION OF CORPORATIONS  
FROM: CASWELL & HARRIS, P.A.  
CONTACT: CHRIS CASWELL  
PHONE: (941)366-7727

FAX #: (850)922-4000  
ACCT#: 105205003431  
FAX #: (941)366-7470

NAME: ATM CAPITAL CORPORATION  
AUDIT NUMBER.....H97000010767  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 1  
DEL.METHOD.. FAX  
EST.CHARGE.. \$35.00

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

RECEIVED  
97 JUN 30 PH 3:52  
Division of Corporations



07/01/1997 15:59  
1041022-3709

366-7470

CASWELL & HARRIS

PAGE 02

07/01/07 11:35 Florida Department pl /1



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

July 1, 1997

ATM CAPITAL CORPORATION  
3001 EXECUTIVE DR #150  
CLEARWATER, FL 34622

SUBJECT: ATM CAPITAL CORPORATION  
REF: P95000059624

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (850) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H97000010767  
Letter Number: 797A00034457

#197000010767

FILED  
97 JUL -1 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ATM CAPITAL CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE III is hereby amended to read as follows:

"The number of shares of stock that this corporation is authorized to have outstanding at any one time is TWENTY MILLION (20,000,000) shares of \$0.01 per value common stock."

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: N/A

THIRD: The date of each amendment's adoption: May 20, 1997

FOURTH: Adoption of Amendment(s) (Check One)

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

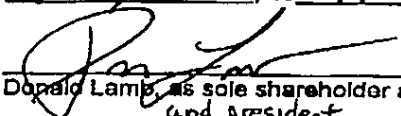
The amendment(s) was/were approved by the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s).]

The number of votes cast for the amendment(s) was/were sufficient for approval by N/A (voting group)

Signed this 20TH day of May, 19 97

Prepared by:  
Christopher K. Caswell  
CASWELL & HARRIS, P.A.  
1215 N. Palm Avenue  
Sarasota FL 34236  
Fla. Bar No. 0371211

  
Donald Lamb, sole shareholder and director  
and president

#197000010767