# P950000065754

431 North Grandview Avenue Daytona Beach, Florida 32118

21 August 16, 1995

Telephone 904-239-0770 Dax 904-254-3190

Corporate Records Bureau Division of Corporations Department of State 409 E. Gaines St. Tallahassee, FL 32301

900001567799 -08/23/95--01076--013 \*\*\*\*122.58 \*\*\*\*122.50

Via UPS overnight delivery

Re: A.T.P. Enterprises, Inc.

Dear Sir or Madam:

Enclosed is the original and one copy of the proposed Articles of Incorporation for the above entity, the original having been executed by the registered agent named in the Articles. Kindly file the original Articles in your office and provide us with a certified copy.

This firm's check in the amount of \$122.50 is enclosed to cover the following costs:

- 1. Filing fee for Articles
- 2. Certified copy of Articles
- 3. Filing fee for designation of registered agent

Thank you for your prompt attention.

Sincerely,

JOHN S. NORTON, JR., P.A.

John S. Norton, Jr.

JSN/mkh Enclosures cc: client

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ARTICLES OF INCORPORATION

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OF

SECRET TALLAMAS, no. 1 LORIGA

A.T.P. ENTERPRISES, INC.

A Florida Corporation

ARTICLE I NAME

The name of the corporation is A.T.P. Enterprises, Inc.

ARTICLE II DURATION

The duration of the corporation is perpetual. The date and time of commencement of the corporate existence shall be the date and time of the filing of these Articles of Incorporation by the Department of State of the state of Florida.

#### ARTICLE III GENERAL PURPOSES

The purpose for which this corporation is initially organized is to engage in any or all lawful business for which corporations may be incorporated under Florida law.

#### ARTICLE IV SHARES

The aggregate number of shares which the corporation shall have authority to issue is Ten Thousand (10,000) shares of common voting stock having a par value of One Dollar (\$1.00) per share.

## ARTICLE V PRINCIPAL OFFICE

The street address of the initial principal office of the corporation is 14 Southern Pine Trail, Ormond Beach, Florida, 32174.

### ARTICLE YI REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 431 North Grandview Avenue, Daytona Beach, Florida. The name of the initial registered agent of the corporation at such address is John S. Norton, Jr., P.A.

## ARTICLE VII DIRECTORS

The number of directors constituting the initial Board of Directors is two, and the names and addresses of the persons who are to serve as the members thereof are as follows:

Renaud Begin 14 Southern Pine Trail Ormond Beach, FL 32174

Susan Begin 14 Southern Pine Trail Ormond Beach, FL 32174

The number of directors may be changed from time to time by the Bylaws.

## ARTICLE VIII INCORPORATOR

The name and address of the incorporator of the corporation is as follows:

John S. Norton, Jr. 431 North Grandview Avenue Daytona Beach, Florida 32118

IN WITNESS WHEREOF, the undersigned incorporator does hereby execute and acknowledge these Articles this 16th day of August, 1995.

John S. Norton, Jr., Esquire, Incorporator

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STATE OF FLORIDA **COUNTY OF VOLUSIA** 

The foregoing instrument was acknowledged before me this 16th day of August, 1995, by John S. Norton, Ir. who is personally known to me éaud not take an cathi.

(OFFICIAL SEAL)

OFFICIAL NOTARY SEAL VIRGINIA K BUCKLES VIKGINIA & BUCKLES

NOTARY PUBLIC STATE OF FLORIDA

COMMISSION NO CC2147-64

MY COMMISSION FXP. A 1. G. 32 1036 Mirania Y Sucklis Notary Public, State of Florida

VIRGINIA K BUCKLES

Commission No.: @@ 314764 My Commission Expires: 8/23/96

#### **ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts designation as registered agent of A.T.P. Enterpuses, Inc. for service of process within the state of Florida.

JOHN S. NORTON, JR., P.A.

By: