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COUNT NO: 1 57210000003

PRESTICE HALL
LEGAL & FINANCIAL SERVICES

REFERENCE : 682049

82475A

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE : September 14, 1995

ORDER TIME : 9:38 AM

ORDER NO : 682049

CUSTOMER NO: 82475A

CUSTOMER: Edgar M. Dunn, Jr., Esq
DUNN ABRAHAM & SWAIN

347 South Ridgewood Avenue

Daytona Beach, FL 32114

100001584781
09/14/95--01048--001
*****70.00 *****70.00

DOMESTIC FILING

NAME: ATLANTIC TECHNOLOGIES, INC.

☒ 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: Carol M. Hensel

EXAMINER'S INITIALS:

~~WAS 1975~~

FILED
95 SEP 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECORDED
1995 SEP 15 11:09

T. BROWN SEP 15 1995

LAW OFFICES
DUNN, ABRAHAM & SWAIN

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

EDGAR M. DUNN, JR., P.A.
ROBERT ABRAHAM, P.A.
CATHERINE G. SWAIN, P.A.
SUZANNE A. NOVAK

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TELEPHONE (904) 255-1151
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OF COUNSEL
WM. AMORY UNDERHILL
ADMITTED IN FLA. & D.C.
ROBERT L. SEAMAN
ADMITTED IN NEW YORK ONLY
DAVID T. TOTMAN
ADMITTED IN CONN., D.C. & FLA.

September 12, 1995

Florida Department of State
Division of Corporations
Domestic Filing Section
409 East Gaines Street
Tallahassee, Florida 32301

Re: Atlantic Technologies, Inc.
Our File No. C3870

Dear Ladies and Gentlemen:

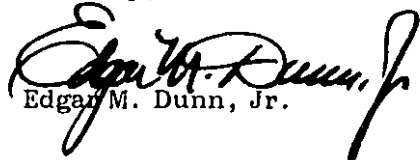
Enclosed are:

- (a) Original of the Articles of Incorporation of Atlantic Technologies, Inc.
- (b) Our firm's check, made payable to the "Florida Department of State", in the amount of \$70.00 (to cover the following: fee of \$35.00 for filing the Articles of Incorporation, fee of \$35.00 for designation and acceptance of registered agent).

The Articles of Incorporation are delivered to the Florida Department of State for filing, in accordance with the Florida Business Corporation Act. Please file the Articles and issue a certificate of incorporation effective as of the date shown in the Articles.

If you have any questions about these documents, please call the undersigned attorney.

Sincerely,


Edgar M. Dunn, Jr.

Enclosures

c: Thomas C. Galloway, Jr.
[C3870] State:ltr



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 14, 1995

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301

SUBJECT: ATLANTIC TECHNOLOGIES, INC.
Ref. Number: W95000018535

We have received your document for ATLANTIC TECHNOLOGIES, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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 (904) 487-6932.

Teresa Brown
Corporate Specialist

Letter Number: 395A00042362

**ARTICLES OF INCORPORATION
OF**

ATLANTIC TECHNOLOGIES SOUTHEAST, INC.

FILED
95 SEP 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator executes these Articles of Incorporation [these "Articles"] and causes them to be delivered to the Florida Department of State for filing, for the purpose of incorporating a corporation for profit under the Florida Business Corporation Act.

**ARTICLE I
(Name of the Corporation)**

The name of the corporation is ATLANTIC TECHNOLOGIES SOUTH A, INC., [The "Corporation"].

**ARTICLE II
(Principal Office of the Corporation)**

The address of the principal office of the corporation is: 113-D Wood Duck Circle, Daytona Beach, Florida 32119.

**ARTICLE III
(Authorized Shares of the Corporation)**

The Corporation shall have authority to issue 1,000 common shares. The shares shall have a par value of \$1.00 per share.

**ARTICLE VI
(Registered Office of the Corporation)**

The street address of the Corporation's initial registered office is: 113-D Wood Duck Circle, Daytona Beach, Florida 32119.

**ARTICLE V
(Registered Agent of the Corporation)**

The Corporation's initial registered agent is: Thomas C. Galloway, Jr.

[the "Registered Agent"]. To signify acceptance of appointment as registered agent, the Registered Agent has signed these Articles pursuant to section 807.0501, Florida Statutes.

ARTICLE VI
(Identification of Incorporator)

The name and street address of the incorporator is: Thomas C. Galloway, Jr., 113-D Wood Duck Circle, Daytona Beach, Florida 32119.

ARTICLE VII
(Corporate Existence)

The time and date on which the corporate existence of this Corporation shall begin is: 12:01 a.m. (Local Time) on September 15, 1995.

ARTICLE VIII
(Shareholders' Preemptive Rights)

When a new issue of shares of the Corporation is offered by it for sale and the consideration to be paid for such issue is to be paid in cash, each existing shareholder of the Corporation shall have the preemptive right to purchase his or her pro rata number of shares, or fraction thereof, at the price at which the newly issued shares are to be offered for sale to other persons.


IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles and causes them to be delivered to the Florida Department of State for filing, as of the date and time indicated in Article VII hereof, in accordance with the Florida Business Corporation Act, on September 14, 1995.



Thomas C. Galloway, Jr.
as Incorporator

ACCEPTANCE OF REGISTERED AGENT APPOINTMENT

The Registered Agent hereby accepts the appointment as the registered agent of the Corporation and states that he or she is familiar with, and accepts the obligations under section 607.0505, Florida Statutes.


Thomas C. Galloway, Jr.
as Registered Agent

FILED
95 SEP 15 PM 1:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA