

P96000010923

EDGAR C. ELIE
1919-B E. Atlantic Blvd.
Pompano Beach, FL 33060
(954) 781-5626

January 30, 1996

Division of Corporations
New Filings Section
George Firestone Building
409 Gaines Street
Tallahassee, FL 32399

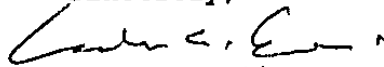
Re : Atlantic Investment of Broward, Inc.

Dear Sir/Madam:

Please find enclosed herewith Articles of Incorporation for Atlantic Investment of Broward, Inc. and a check in the sum of \$122.50 for the filing fee.

If you have any questions, please feel free to call me.

Sincerely,


Edgar C. Elie

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DIVISION OF CORPORATIONS
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ARTICLES OF INCORPORATION

OF

ATLANTIC INVESTMENT OF BROWARD, INC.

The undersigned, acting as subscriber of a corporation under the Florida Corporation Law adopts the following Articles of Incorporation for such corporation.

ARTICLE I

The name of this corporation is ATLANTIC INVESTMENT OF BROWARD, INC.

ARTICLE II

The principal place of business of the corporation shall be situated at: 1919-B E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE III

The purpose is to engage in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV

The period of its duration is perpetual, unless sooner dissolved according to law.

ARTICLE V

The aggregate number of shares that the corporation shall have the authority to issue is Five Hundred (500) shares of capital stock, all of one class, with a par value of \$1.00 per share, unless otherwise amended.

ARTICLE VI

The amount of capital with which the corporation shall commence its business shall be not less than One Thousand Dollars

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(\$1,000.00).

ARTICLE VII

The number of directors consisting of the initial Board of Directors is EDGAR C. ELIE. Whose name and address is: 5121 N.E. 17th Terrace, Ft. Lauderdale, FL. 33334.

ARTICLE VIII

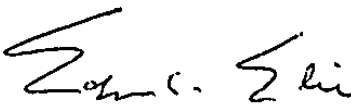
The street address of the initial registered office of this corporation is: 1919-B E. ATLANTIC BLVD., Pompano Beach, FL 33060, and the initial registered agent of this corporation is EDGAR C. ELIE, whose address is: 1919-B E. Atlantic Blvd., Pompano Beach, FL 33060.

ARTICLE IX

The corporation, ATLANTIC INVESTMENT OF BROWARD, INC. shall at all times, as far as the law provides, indemnify its officers, agents, shareholders, and directors of any and all civil liabilities incurred by its activities, to the fullest protection that the law permits.

ARTICLE X

The name and address of the incorporator of this corporation is: Edgar C. Elie, 1919-B E. Atlantic Blvd., Pompano Beach, FL 33060.



Edgar C. Elie, Incorporator


STATE OF FLORIDA :
 : SS
COUNTY OF BROWARD :

Before me the undersigned authority, personally appeared EDGAR C. ELIE, who is personally known to me, or produced I.D. _____, and who subscribed the above Articles of Incorporation, and HE did freely and voluntarily acknowledge before me according to law that HE made and subscribed the same for the uses and purposes therein mentioned and set forth. [] Under the Oath [] Not under the Oath.

IN WITNESS WHEREOF, I have set my hand and official seal this 30th day of January, 1996.

My Commission Expires:




NOTARY PUBLIC

Randall L. Leshin
Printed Name of Notary

APPOINTMENT OF CORPORATE AGENT

TO: THE DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
STATE OF FLORIDA:

Pursuant to the provisions of Florida Corporation Law, I,
EDGAR C. ELIE, do hereby authorize for the corporation and accept
appointment for ATLANTIC INVESTMENT OF BROWARD, INC., as registered
agent, and by execution hereof certify that said appointment is
freely accepted by me.



NAME

AGENT

TITLE

c:\forms\atlantic.inc

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