

P 960000/8372

2/27/96

Requestor's Name
Address
City State ZIP Phone

PBR

VALIDATION ONLY

FILED
96 FEB 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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****122.50 ****122.50

CORPORATION(S) NAME

Atlantic International Realty Inc.

☒ Profit
☐ NonProfit
☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☒ Certified Copy
☐ Call When Ready
☒ Walk In
☐ Amendment
☐ Dissolution
☐ Annual Report
☐ Reservation
☐ Photo Copies
☐ Call If Problem
☐ Will Wait
☐ Merger
☐ Mark
☐ Other
☐ Change of Registered Agent
☐ Certificate Under Seal
☐ After 4:30
☒ Pick Up
☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED
COPY

FEB 28 1996

RECEIVED
96 FEB 29 PM 12:54
DIVISION OF CORPORATION



Toll Free: 1-800-432-3028

ARTICLES OF INCORPORATION
OF
ATLANTIC INTERNATIONAL REALTY, INC.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIC INTERNATIONAL REALTY, INC.

The principal place of business of this corporation shall be 2200 Corporate Blvd., Suite 317, Boca Raton, Florida 33431.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1000 shares of common stock having \$1 par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 2200 Corporate Blvd., Suite 317, Boca Raton, Florida 33431.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

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96 FEB 23 PM 1:30
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

ARTICLE VI. SPECIAL PROVISION

The stock of this corporation is intended to qualify under the requirements of section 1244 of the Internal Revenue Code and the regulations issued thereunder. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII. DIRECTORS

This corporation shall have three directors, initially. The names and street addresses of the initial members of the Board of Directors are:

Norman J. Hoskin
Director

2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

Richard A. Iamunno
Director

2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

Steven N. Whitehill
Director

6401 Congress Avenue, Suite 205,
Boca Raton, Florida 33487

ARTICLE VIII. OFFICERS

The names and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Steven Whitehill
Pres.

2200 Corporate Blvd., Suite 317 ,
Boca Raton, Florida 33431

Norman J. Hoskin
Vice Pres.

2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

Richard A. Iamunno
Sect./Treas.

2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

ARTICLE IX. INCORPORATOR

The power to adopt the initial By-Laws shall be vested in the directors. The power to amend or repeal the By-Laws, or adopt new By-Laws is reserved to the Directors.

ARTICLE X. INDEMNIFICATION

The corporation shall indemnify any officer or director to the full extent permitted by law.

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended by resolution adopted by the Board of Directors and presented to and approved at a meeting of shareholders by the holders of a majority of the outstanding shares entitled to vote, or may be amended by all of the directors and all of the shareholders signing a written statement manifesting their intention that a certain amendment to these Articles of Incorporation be made.

ARTICLE XII. INCORPORATOR

The name and address of the incorporator and Registered Agent to these Articles of Incorporation is:


Norman J. Hoskin
2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

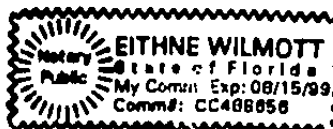
IN WITNESS WHEREOF, the undersigned authorized agent of corporation has set his hand and seal on this 2 of ~~FEBRUARY~~ 1996

By: 
Norman J. Hoskin

STATE OF FLORIDA
COUNTY OF PALM BEACH

Sworn to and subscribed before me this 2 day of ~~FEBRUARY~~ 1996.


Notary Public, State of Florida at Large
My Commission Expires:



CERTIFICATE OF DESIGNATION
REGISTERED AGENT REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, 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: ATLANTIC INTERNATIONAL REALTY, Inc.

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

Norman J. Hoskin
2200 Corporate Blvd., Suite 317,
Boca Raton, Florida 33431

SIGNATURE


(Corporate Officer)

TITLE Vice President and Director

DATE 2-2-96

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATE 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



DATE 2-2-96

FILED
95 FEB 28 PM 1:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000018372

Atlantic Intl Capital
Requestor's Name

2200 Corporate Blvd, Suite 317
Address

Boca Raton, FL 33431
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #) 200002018432---3
-12/03/96--01141--005
*****35.00 *****35.00
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
96 DEC -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 12/10

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
96 DEC -3 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atlantic International Realty, Inc.

(Present Name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII. DIRECTORS

Steven N. Whitehill shall be removed as a Director and Sally H. Kimball shall be appointed.

Sally H. Kimball
Director

117 Worth Ct. So.
West Palm Beach, FL 33405

ARTICLE VIII. OFFICERS

Steven N. Whitehill shall be replaced as President by:

Sally H. Kimball
President

117 Worth Ct. So.
West Palm Beach, FL 33405

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:

THIRD: The date of each amendment's adoption: November 12, 1996

FOURTH: Adoption of Amendmen(s) (check one)

☒ The amendmen(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 amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____."
(voting group)

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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12th day of November, 1996.

Signature


(Director & Vice President)