

REFERENCE #

881713

804676

AUTHORIZATION #

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ORDER DATE # March 14, 1996

ORDER TIMES # 11421 AM

ORDER NO. # 881713

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CUSTOMER NO.

80467A

CUSTOMER:

Thomas A. Barba, Esq THOMAS A. BARBA, ESQ

Sudte 324

400 South Dixte Highway Boca Raton, FL 33432

DOMESTIC FILTNG

MAME:

ATOMIC ROOSTER ENTERPRISES,

INC.

EFFECTIVE DATE:

XX 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: Gwen J. Butler

EXAMINER'S INITIALS: T. BROWN MAR 1 5 1996

#### ARTICLES OF INCORPORATION

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## ATOMIC ROOSTER ENTERPRISES, 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:

### ATOMIC ROOSTER ENTERPRISES, INC.

The mailing address is 3719 South Ocean Blvd., Highland Beach, Florida 33487.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact 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 1,000 shares of common stock, having a par value of \$1.00 per share.

#### ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3719 South Ocean Blvd., Highland Beach, Florida 33487, and the name of the initial registered agent of the corporation at that address is TERRENCE M. LEE.

# ARTICLE V, TERM OF EXISTENCE

This corporation is to exist perpetually.

# ARTICLE VI. DIRECTORS

The corporation shall have one (1) director(s), initially. The name and street address of the initial members of the Board of Directors are:

TERRENCE M. LEE

3719 So. Ocean Blvd. Highland Beach, FL 33487

## ARTICLE VII. OFFICERS

The name and address of the initial officer(s) of the corporation who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

T. MICTAEL LEE II

President and Treasurer 3719 So. Ocean Blvd. Highland Beach, FL 33487

DAVID M. LEE

Vice President & Secretary 3719 So. Ocean Blvd. Highland Beach, FL 33487

# ARTICLE VIII. SUBSCRIBERS

The name and street address of the subscriber to these Articles of Incorporation is TERRENCE M. LEE, 3719 So. Ocean Blvd., Highland Beach, Florida 33487.

IN WITNESS WHEREOF, the undersigned has hereunto set his hand and seal on this day of March, 1996.

I, TERRENCE M. LEE, having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and

accepto tho obligations οf tho position of Registered Agent under Section 607.0505, Florida Statutes.

TERRENCE M. LEE

Subscriber & Registered Agent

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 5th day of March, 1996, by TERRENCE M. LEE, who is personally known to me and who did not take an oath.

NOTARY PUBLIC

Sign

Print

THOMAS A. BARBA State of Florida at Large (Seal)

My Commission Expires:

