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5/03

TO: DIVISION OF CORPORATIONS
DEPARTMENT OF STATE
STATE OF FLORIDA
409 EAST GAINES STREET
TALLAHASSEE, FL 32399
FAX: (904) 922-4000

FROM: RUBEN, MCCLOSKEY, SMITH, SCHUSTER & R
200 E BROWARD BLVD
PO BOX 1900
FT LAUDERDALE FL 33302-0
CONTACT: ANNE MARIE LA FERLA
PHONE: (305) 527-6221
FAX: (305) 764-4996

((H96000006341)))

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION OR P.A.

NAME: ATLANTIC CONSULTING, INC.

FAX / T NUMBER: H96000006341

CURRENT STATUS: REQUESTED

DATE REQUESTED: 05/03/1996

TIME REQUESTED: 16:40:38

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((H96000006341)))

** ENTER 'M' FOR MENU. **

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* FDX * 9600 E71 * LOG CLOSED * PRT OFF * 9600

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96 MAY 10 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY -6 AM 8:05
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State

May 6, 1996

RUDEH, MCCLOSKEY SMITH SCHUSTER & R

FT. LAUDERDALE, FL

SUBJECT: ATLANTIC CONSULTING, INC.
REF: W96000009583

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

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) 487-6934.

Loris Poole
Corporate Specialist

FAX Aud. #: H96000006341
Letter Number: 196A00021940

**RUDEN
McCLOSKEY
SMITH
SCHUSTER &
RUSSELL, P.A.**

400 EAST BROWARD BOULEVARD
FORT LAUDERDALE, FLORIDA 33301

POST OFFICE BOX 1809
FORT LAUDERDALE, FLORIDA 33303

(954) 764-4860
FAX: (954) 764-4998

WRITER'S DIRECT DIAL NUMBER: (954) 761-2910
E-MAIL: MRQ@RUDEN.COM

May 9, 1996

VIA FAX

Ms. Loria Poole
Corporate Specialist
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Consulting, Inc.
Fax Aud. # H96000006341

Dear Ms. Poole:

Per our conversation of today, please be advised that Lothar M. Kallweit, the incorporator of the above referenced corporation, is aware of the existing entity Atlantic Consultants, Inc. Mr. Kallweit would like to proceed with the formation of the above referenced corporation.

Thank you for your assistance in this matter. If you should have any questions, please contact me at (954) 761-2910.

Sincerely yours,

RUDEN, McCLOSKEY, SMITH,
SCHUSTER & RUSSELL, P.A.



Michele Grabasch
Legal Assistant for the
Corporate and Finance Department

FILED
96 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#96000006341

**ARTICLES OF INCORPORATION
OF
ATLANTIC CONSULTING, INC.**

The undersigned incorporator does hereby make, subscribe, file and acknowledge these Articles of Incorporation for the purpose of organizing a corporation under the Florida Business Corporation Act.

ARTICLE I

NAME OF CORPORATION

The name of this Corporation shall be:

Atlantic Consulting, Inc.

ARTICLE II

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and the mailing address of this Corporation is 55 S.W. 2nd Avenue, #302, Boca Raton, Florida, 33432.

ARTICLE III

AUTHORIZED SHARES

The total authorized capital stock of this Corporation shall consist of 10,000 shares of Common Stock, par value \$.01 per share.

ARTICLE IV

ADDRESS OF REGISTERED OFFICE IN THIS STATE

The street address of the initial registered office of this Corporation in the State of Florida is 55 S.W. 2nd Avenue, #302, Boca Raton, Florida, 33432, and the initial registered agent of this Corporation at that address shall be Lothar M. Kallweit.

Prepared by:

David F. Parish, Esq., FL Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

#96000006341

FTL 146125-1

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96 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

896000006341

**ARTICLE V
INCORPORATOR**

The name and street address of the person signing these Articles of Incorporation is:

Lothar M. Kallweit
55 S.W. 2nd Avenue, #302
Boca Raton, Florida 33432

IN WITNESS WHEREOF, I have hereunto subscribed my hand and seal this 3rd day of
May, 1996.

L.M. Kallweit
Lothar M. Kallweit, Incorporator

THE UNDERSIGNED, named as the registered agent in Article IV of these Articles of Incorporation, hereby accepts the appointment as such registered agent, and acknowledges that he is familiar with, and accepts the obligations imposed upon registered agents under, the Florida Business Corporation Act, including specifically Section 607.0505.

L.M. Kallweit
Lothar M. Kallweit, Registered Agent

FILED
96 MAY 10 PM 12:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

896000006341

Prepared by:

David P. Parish, Esq., FL Bar #275786
Ruden McClosky, Et al, P. O. Box 1900
Fort Lauderdale, Florida 33301
(954) 764-6660

P96000040304

RUDEN, MCCLOSKEY, SMITH, ET. AL.

Requestor's Name

215 SOUTH MONROE STREET - #815

Address

TALLAHASSEE, FL 32301 681-9027

City/State/Zip

Phone #

Office Use Only

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

1. ATLANTIC CONSULTING INC P0600004034
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of State

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

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 MAY 29 AM 11:21

5/29

Jon R.D. Change

DIVISION OF CORPORATION

RECEIVED
97 MAY 29 AM 10:11

Examiner's Initials

STATEMENT OF CHANGE OF REGISTERED AGENT
OR REGISTERED OFFICE OR BOTH
FOR CORPORATIONS

Pursuant to the provisions of FSA § 607.0502, the undersigned corporation organized under the laws of the state of [STATE] submits the following statement in order to change its registered office or registered agent, or both, in the state of Florida.

1. The name of the corporation: ATLANTIC CONSULTING, INC.
2. The mailing address of the corporation is: 55 S.W. 2nd Avenue, #302
Boca Raton, Florida 33432
3. Date of incorporation: 05/10/1996
4. Document number: P96000040304
5. The name and address of the current registered agent and office: Lothar M. Kallweit,
55 S.W. 2nd Avenue, #302, Boca Raton, Florida 33432
6. If applicable, the name of the new registered agent: n/a
7. If applicable, the (new) street
address of the (new) registered agent: 2066 N. Ocean Blvd. #3 NE, Boca Raton, Florida
33431
8. The street address of the corporation's registered office and the business office of its
registered agent, as changed, will be identical.
9. Such change was authorized by resolution duly adopted by the board of directors or by
an officer so authorized by the board.
10. (This change) (These changes) will be effective upon filing. [OR SPECIFY EFFECTIVE
DATE WHICH MAY NOT BE MORE THAN 90 DAYS AFTER THE DOCUMENT IS
FILED]

Date: May 18, 1997

ATLANTIC CONSULTING, INC.

BY: L. M. Kallweit
Lothar M. Kallweit, President

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

L. M. Kallweit
Lothar M. Kallweit, Registered Agent

5/18/97
Date

97 MAY 29 AM 11:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P96000040304

ATLANTIC CONSULTING, INC.
2066 N. Ocean Blvd. #3 NE
Boca Raton, Florida 33341

April 29, 1997

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: Atlantic Consulting, Inc., (the "Corporation")
Document Number: P96000040304
304

Dear Sir or Madam:

The above named Corporation has changed its mailing address. Please have this address changed to the following in your records:

2066 N. Ocean Blvd. #3 NE
Boca Raton, Florida 33431

Thank you for your assistance in this matter.

Very truly yours,

ATLANTIC CONSULTING, INC..

L.M. Kallweit
Lothar M. Kallweit, President

DIVISION OF CORPORATIONS

97 MAY 29 AM 10:11

RECEIVED

updated
5/29/97
Jon