

P96000058988

FILED
96 JUL 15 PM 12:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

500001893265
-07/15/96--01018--006
*****70.00 *****70.00

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

1. Atlas Statewide, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
☒	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF INCORPORATION

ARTICLE I - NAME

The name of this corporation is Atlas Statewide, Inc.

ARTICLE II - PRINCIPAL OFFICE

The mailing address of this corporation shall be:
1785 N.E. 162nd Street
North Miami Beach, Florida 33162

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 100,000 shares of \$0.01 par value common stock which shall be designated as "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 3732 N.W. 16th Street, Fort Lauderdale, Florida 33311 and the name of the initial registered agent of this corporation at that address is Filings, Inc., a Florida corporation.

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

The Corporation shall initially have one (1) director to hold office until the first annual meeting of stockholders and his successor shall have been duly elected and qualified, or until his earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By-laws of the Corporation. The name and address of the initial Director is:

Robert Rosen
1785 N.E. 162nd Street
North Miami Beach, Florida 33162

ARTICLE VII - INCORPORATOR

The name and address of the Incorporator signing these Articles is:

Filings, Inc., a Florida Corporation
3732 N.W. 16th Street
Fort Lauderdale, Florida 33311

ARTICLE VIII - PRE-EMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation on the date of signing.

Dated: July 15, 1996

Filings, Inc.
by Teresa Roman, Vice-President



Incorporator

Certificate designating place of business or domicile for the service of process within Florida, naming agent upon whom process may be served.

In compliance with Section 607.0501, Florida Statutes, the following is submitted:

First that Atlas Statewide, Inc. , desiring to organize or qualify under the laws of the State of Florida, has named Filings, Inc., a Florida corporation, located at 3732 N.W. 16th Street, Fort Lauderdale, Florida, as its agent to accept service of process within Florida.

Dated: July 15, 1996

Teresa Roman
Teresa Roman, Incorporator

Having been named to accept service of process for the above stated Corporation, at the place designated in this certificate, I hereby 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 obligations of my position as registered agent.

Dated: July 15, 1996

Filings, Inc.
by Teresa Roman, Vice-President

Teresa Roman
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05/19/97 15:20

305 325 1825

LAW OFFICES

0010/011

P96000058988

ATLAS GUARDIANSHIP SERVICES, INC.
1785 NE 162 STREET
NORTH MIAMI BEACH, FLORIDA 33162

May 19, 1997

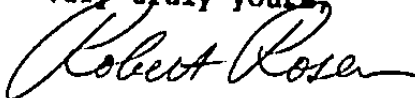
Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fla. 32314

RE: Atlas Statewide, Inc.

Ladies and Gentlemen:

Enclosed for filing are Articles of Amendment to the Articles of Incorporation of Atlas Statewide, Inc. along with my check in the amount of \$87.50 in payment of the fee for filing and a certified copy. Please send me a certified copy of the Articles of Amendment as soon as possible.

Very truly yours,



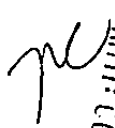
ROBERT ROSEN

JF/11

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-05/22/97--01039--005

*****87.50 *****87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 11:00


MAY 29 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLAS STATEWIDE, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 MAY 22 AM 11:00

The undersigned President and Secretary acknowledge and files in the Office of the Secretary of State in the State of Florida, for the purpose of amending its Articles of Incorporation, in accordance with the laws of the State of Florida, these Articles of Amendment, as by law provided.

I.

The Name of this corporation is ATLAS STATEWIDE, INC.

II.

The corporation intends to change its name by amending Article I of its Articles of Incorporation as follows:

Article I. The name of this corporation shall be PRESERVATIONS PLEASE, INC.

III.

The amendment was adopted at a meeting duly called and held by the unanimous vote of all the outstanding shares of the corporation on the 10th day of May, 1997.

IV.

All other provisions of the Articles of Incorporation shall remain in full force and effect.

Dated this 20 day of May, 1997.

ATLAS STATEWIDE, INC.

BY: Robert Rosen

President and
Secretary

STATE OF FLORIDA

COUNTY OF DADE

I HEREBY CERTIFY that on this day before me, a Notary Public of the State of Florida, duly qualified and acting, personally appeared ROBERT ROSEN as President and Secretary of ATLAS STATEWIDE, INC., a corporation organized under the Laws of the State of Florida, to me well known to be the person who executed the foregoing instrument and he acknowledged that he executed the same for the purposes therein expressed as the act and deed of said corporation.

WITNESS my hand and official seal in the County and State aforesaid this 20 day of May, 1997.

Ronnie Abrams

Notary Public,
State of Florida

Print Name: Ronnie Abrams

Comm. No.: _____

Corp1355

