

P96000065127

Walter K. Schumacher
Requestor's Name

2725 N.E. 11th St.
Address

Bonpano Beach, FL
City/State/Zip

33062
Phone #

Office Use Only

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

1. ATC World Group, Inc. 800001911673
(Corporation Name) (Document #)
RA/RA/96--01058--005
***122.50 ***122.50
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 Status

NEW FILINGS	
<input checked="" 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

AUG 5 1996

BSB

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
ATC WORLD GROUP, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I

The name of the corporation is :

ATC WORLD GROUP, INC.

ARTICLE II

The general nature of the business to be transacted by this corporation
is to manufacture , purchase, sell, assign, transfer, or otherwise dispose of ,
and invest in , deal in and with goods , wares , merchandise , real and
personal property , and services of every class , kind and description ,
except that it is not to conduct banking , safe deposit , trust , insurance ,
surety , express , railroad , canal , telegraph or cemetery company , a
savings and loan association , mutual fire insurance association , co-
operative association, fraternal benefit society, state fair or exposition.

ARTICLE III

The maximum number of shares that this corporation is authorized

to have outstanding at any one time is 400 shares at \$ 1.00 par value.
The consideration to be paid for each share shall be fixed by the Board of Directors.

ARTICLE IV

The address of the principal office of this corporation shall be
17885 S. E. Federal Highway, Tequesta , Florida 33469.

ARTICLE V

The amount of capital with which this corporation will begin business
is not less than \$400.00.

ARTICLE VI

This corporation is to exist perpetually.

ARTICLE VII

Pursuant to 607.0501 (1990) , Florida Statutes , the registered office
of this corporation of this corporation in the State of Florida shall be 17885
S.E. Federal Highway, Tequesta, Florida 33469 and the Registered Agent
in the State of Florida shall be Chris Henderson.

ARTICLE VIII

This corporation shall have three directors , initially. The number of directors may be increased or diminished from time to time by the by-laws adopted by the shareholders.

ARTICLE IX

The names and post office addresses of the members of the first Board of Directors , and the Chairman, President and Vice President/ Secretary are :

Name	Address	Office
Walter K. Schumacher	2725 N.E. 11th Street Pompano Beach Florida 33062	Chairman
Chris Henderson	17885 S. E. Federal Highway Tequesta Florida 33469	President
D. Ray Henderson	17885 S.E. Federal Highway Tequesta Florida 33469	Vice President and Secretary

ARTICLE X

The names and post office addresses of the subscribers of these Articles of Incorporation are:

NAME	ADDRESS	NO. OF SHARES	CONSIDERATION
Walter K. Schumacher	2725 N.E. 11 th Street Pompano Beach Florida 33062	200	\$200.00

Chris Henderson	17885 S.E. Federal Highway 100 Tequesta Florida 33469	\$100.00
D. Ray Henderson	17885 S.E. Federal Highway 100 Tequesta Florida 33469	\$100.00

In accordance with Florida Statute 607 . 0630 (1990) , It is expressly provided herein that the shareholders of this corporation shall have pre-emptive rights in any new stock of the same kind , class or series as that which they already hold and they shall have the right to purchase their pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others , which price , in the case of par value per share , may be in excess of par.

ARTICLE XI

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors , proposed by them to stockholders , and approved at the stockholders' meeting by the unanimous vote of the stockholders entitled to vote thereon .

ARTICLE XII

It is the intention of this Charter that the directors shall sell the capital stock of this corporation in accordance with the conditions of Sections 1242-1244 , inclusive of the Internal Revenue Code.

ARTICLE XIII

Pursuant to Florida Statute 607 . 0721 (1990) , at all elections of directors of this corporation , each shareholder shall be entitled to as many votes as shall equal the number of votes which (except for these provisions as to cumulative voting) he would be entitled to cast for the election of directors with respect to his shares multiplied by the number of directors to be elected, and he may cast all such votes for a single director , or may distribute them among the number to be voted for , or any two or more of them , as he may see fit.

The undersigned has executed these Articles of Incorporation
this 29 day of July , 1996.


D. Ray Henderson

STATE OF FLORIDA

ss.

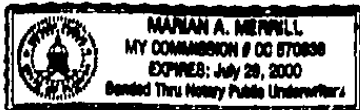
County of MARTIN

I HEREBY CERTIFY that on this day before me , a Notary Public
duly authorized in the State and County named above to take acknow-
ledgements , personally appeared D. Ray Henderson , to me known to be
the person described as one of the subscribers in , and who executed
the foregoing Articles of Incorporation , acknowledged before me that he
subscribed to those Articles of Incorporation.

WITNESS my hand this 29 day of July , 1996

Marian A. Merrill
NOTARY PUBLIC

My commission expires:



CERTIFICATION OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE

Pursuant to the provisions of Sections 607.0501 or 617.0501, 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:
ATC WORLD GROUP, INC.
2. The name and address of the registered agent and office is:

Chris Henderson
17885 S.E. Federal Highway
Tequesta, Florida 33469

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE-STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT 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: Chris Henderson

DATE: JULY 29, 1996

The foregoing instrument was acknowledged before me this 29 day of July, 1996, by Chris Henderson, who is personally know to me or has produced his U.S. Passport as identification and who did take an oath.

Marian A. Merrill
Notary Public

My commission expires:

