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TRANSMITTAL LETTER

96 OCT -4 AM 11:37

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ATACIL, INC.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of Incorporation and our check
for \$ 70.00

000001965880
-10/07/96--01001--002
*****70.00 *****70.00

FROM:

FRANK LICATA
Name (printed or typed)
2511 SW 4th ST.
Address
BOYNTON BEACH, FL. 33435
City, State, & Zip
(561) 697-0418
Telephone Number

Note: Please provide the original and one copy of the Articles.

PK
10/9/96

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ARTICLES OF INCORPORATION

96 OCT -4 AM 11:37

OE

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATACIL, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **ATACIL, INC.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2511 SW 4th ST.
BOYNTON BEACH, FL. 33435

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 SHARES

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**FRANK LICATA
2511 SW 4th ST.
BOYNTON BEACH, FL.
33435**

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

FRANK LICATA
2511 SW 4th ST.
BOYNTON BEACH, FL. 33435

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

30th day of SEPTEMBER, 1996

Frank A. Luttrell

Signature

Signature

Signature

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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE 96 OCT -4 AM 11:37

Pursuant to the provisions of sections 607.0501 or 617.0501, ^{SECRETARY OF STATE} 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: ATACIL, INC.

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

FRANK LICATA

(NAME)

2511 SW 4th ST. BOYNTON BEACH, FL. 33435

(P.O. BOX NOT ACCEPTABLE)

(CITY/STATE/ZIP)

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 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 Frank J. Licata

DATE 9/30/96