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Attorneys at Law

KEITH WATSON  
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WILLIAM J. JOOS  
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DAVID P. SALTER

REPLY TO:  
2500 MONUMENT ROAD, SUITE 201

January 7, 1997

Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Atlas Group, Inc.

600002054296--9  
-01/10/97--01080--016  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir/Madam:

Enclosed please find an original and one copy of the Articles of Incorporation for the above-referenced corporation. Also enclosed is our firm check in the amount of \$70.00, payable to the Secretary of State, in payment of the requisite filing fee.

Please acknowledge receipt and filing in your usual manner. If possible, I would appreciate your returning a file-stamped copy to my office in the stamped, self-addressed enveloped provided for your convenience.

Thank you for your assistance in this matter.

Sincerely,

*Amy J. Austin*

Amy J. Austin  
Legal Assistant

:aja  
Enclosure

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1-15-97  
/

208 PONTE VEDRA PARK DRIVE  
SUITE 101  
PONTE VEDRA BEACH, FL 32082  
(904) 273-7009  
FAX (904) 273-8380

6826 LILLIAN ROAD  
JACKSONVILLE, FL 32211  
(904) 724-0333  
FAX (904) 727-6800

2500 MONUMENT ROAD  
SUITE 201  
JACKSONVILLE, FL 32225  
(904) 641-2720  
FAX (904) 641-6606

1866 DUNN AVENUE  
SUITE 2  
JACKSONVILLE, FL 32218  
(904) 757-7830  
FAX (904) 757-7527

3030 HARTLEY ROAD  
SUITE 200  
JACKSONVILLE, FL 32257  
(904) 260-8829  
FAX (904) 260-5123

## **ARTICLES OF INCORPORATION**

**FOR**

### **ATLAS GROUP, INC.**

The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, does hereby adopt the following Articles of Incorporation:

#### **ARTICLE ONE**

The name of the corporation is ATLAS GROUP, INC.

#### **ARTICLE TWO**

The duration of the corporation is perpetual.

#### **ARTICLE THREE**

The general purposes for which the corporation is organized are:

1. To engage in the business of the acquisition, sale and/or financing of real property and mobile homes, and to transact any other lawful business for which corporations may be incorporated under the Florida General Corporation Act.

2. To do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### **ARTICLE FOUR**

The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than thirty-five (35) persons. Stock will be issued and transferred only to: (1) natural persons, (2) estates, or (3) a trust as described in Title 26, United States Code, Section 1371 defining a qualified "small business corporation". In addition, no stock shall be issued or transferred to a non-resident alien.

#### **ARTICLE FIVE**

The aggregate number of shares which the corporation is authorized to issue is five hundred (500). Such shares shall be of a single class, and shall have a par value of One Dollar (\$1.00) each.

The shares of stock are to be issued as follows:

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME

SHARES

Nick Mozzone

500

**ARTICLE SIX**

The street address of the corporation is 13959 Ascot Drive, Jacksonville Beach, Florida 32250.

**ARTICLE SEVEN**

The number of directors constituting the initial board of directors of the corporation is one (1).  
The names, addresses and titles of the persons who are to serve as members of the initial board of directors are:

NAME

ADDRESS

Nick Mozzone  
President, Vice President  
Secretary & Treasurer

13959 Ascot Drive  
Jacksonville Beach, Florida 32250

**ARTICLE EIGHT**

The name and address of the incorporator are:

NAME

ADDRESS

Nick Mozzone

13959 Ascot Drive  
Jacksonville Beach, Florida 32250

**ARTICLE NINE**

This corporation may be dissolved prior to the time fixed in these Articles of Incorporation by a vote of the parties then owning 50% or more of the stock.

Executed by the undersigned at Jacksonville, Florida on this 10<sup>th</sup> day of

January, 1997.

WITNESSES:

Deborah R. Ray

Amy J. Austin

INCORPORATOR:

Nick Mozzone  
NICK MOZZONE

STATE OF FLORIDA  
COUNTY OF DUVAL

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared NICK MOZZONE, known to me to be the persons described herein or who produced Florida driver's license as identification, and who executed the foregoing instrument, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 6<sup>th</sup> day of January, 1997.

Deborah R. Ray  
Notary Public, State of Florida  
My Commission Expires:  
SEAL



DEBORAH R. RAY  
MY COMMISSION # CC257119 EXPIRES  
February 19, 1997  
BONDED THRU TROY FAIR INSURANCE, INC.

**INITIAL REGISTERED AGENT OF ATLAS GROUP, INC.**

The address of the initial registered agent of the corporation is 13959 Ascot Drive, Jacksonville Beach, Florida 32250, and the name of its initial registered agent is NICK MOZZONE.

By his signature below, NICK MOZZONE accepts designation as registered agent of ATLAS GROUP, INC.

  
NICK MOZZONE

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