

# P97000011406

ATI MEDIA, INC.

Requestor's Name

12101 NORTHWEST 98TH AVENUE BAY #7

Address

HIALEAH GARDENS, FLORIDA 33016

City/State/Zip

Phone #

Office Use Only

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

1. \_\_\_\_\_  
(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 Status

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

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-02/03/97--01070--015  
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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

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DIVISION OF CORPORATIONS  
97 FEB -3 PM 12:27

2/5/97

**ARTICLES OF INCORPORATION**  
**OF**  
**ATIMEDIA, INC.**

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The undersigned does hereby make and execute these Articles of Incorporation for the purpose of forming a corporation under the Florida Business Corporation Act.

**ARTICLE I**

The name of the corporation is:

**ARTICLE II**

**Principal Office**

The principal office of the corporation shall be located at:

**12101 Northwest 98th Avenue  
Bay #7  
Hialeah Gardens, Florida 33016**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the principal office of the corporation from time to time without amendment to these Articles of Incorporation.

**ARTICLE III**

**Mailing Address**

The mailing address shall be:

**12101 Northwest 98th Avenue  
Bay #6  
Hialeah Gardens, Florida 33016**

The board of directors of the corporation, or an officer of the corporation acting under the authority of the board of directors, is authorized to change the mailing address of the corporation from time to time without amendment to these Articles of Incorporation.

#### **ARTICLE IV**

##### **Authorized Shares**

The aggregate number of shares which the corporation shall have authority to issue is 100 shares of common stock. The par value of each such share shall be \$1.00 per share.

#### **ARTICLE V**

##### **Registered Office and Agent**

The street address of the corporation's initial registered office is :

**7535 West 34th Lane  
Hialeah, Florida 33016**

The name of the corporation's initial registered agent at that office is Alicia S. Sanchez.

#### **ARTICLE VI**

##### **Incorporator**

The name of the incorporator is:

**Alicia S. Sanchez  
7535 West 34th Lane  
Hialeah, Florida 33016**

#### **ARTICLE VII**

##### **Purpose and Powers**

The corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the Florida Business Corporation Act and under the laws of any jurisdiction in which the corporation may operate. The corporation shall have all lawful powers necessary or appropriate to conduct such business including, but not limited to, all corporate powers which corporations may have under the Florida Business Corporation Act.

**ARTICLE VIII**

**Board of Directors**

The number of directors constituting the initial board of directors is 3. Thereafter, the number of directors shall be as provided in the bylaws. The name and address of each individual who is to serve as a member of the initial board of directors is:

Alberto L. Sanchez, Jr.

7535 West 34th Lane

Hialeah, Florida 33016

Robert Baroniel

14837 Southwest 56th Terrace

Miami, Florida 33193

Esther Maria Baroniel

14837 Southwest 56th Terrace

Miami, Florida 33193

IN WITNESS WHEREOF, these Articles of Incorporation have been executed this 20<sup>th</sup>  
day of January, 1997.

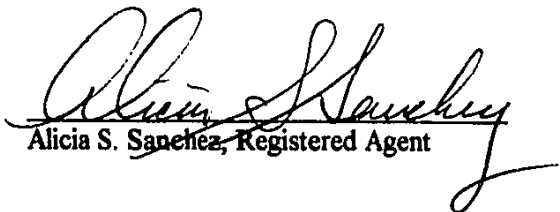
  
Alicia S. Sanchez, Incorporator

**Acceptance by Registered Agent**

The undersigned hereby accepts the appointment as registered agent of **ATIMEDIA, INC.** and agrees to comply with the provisions of the laws of Florida, including section 48.091, Florida Statutes, providing for the keeping open of the registered office for service of process.

The undersigned is familiar with, and accepts, the obligations of the position of registered agent.

Dated: January 20, 1997.

  
Alicia S. Sanchez, Registered Agent

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