

P97000015085

P. Sullivan

1718 m. Street N.W. #121
Washington, D.C.
20036

City/State/Zip

A HOME #

Office Use Only

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

1. The Atlantic Group, Incorporated 500002075765--9
(Corporation Name) (Document #) -02/03/97--01036--009
****131.25 ****131.25
2. _____
(Corporation Name) (Document #)
3. _____
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☐ 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

FEB 5

BSB
W97-2840

FEB 17

BSB

TRANSMITTAL LETTER

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

SUBJECT: Atlantic Services Group, Incorporated
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: PAUL N. Sullivan
Name (Printed or typed)

1718 M. Street N.W. Suite # 121
Address

WASHINGTON, D.C. 20036
City, State & Zip

703-329-8099
Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

February 5, 1997

PAUL N. SULLIVAN
1718 M. STREET N.W.
SUITE 121
WASHINGTON, DC 20036

SUBJECT: THE ATLANTIC GROUP, INCORPORATED
Ref. Number: W97000002840

We have received your document for THE ATLANTIC GROUP, INCORPORATED and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 397A00006004

ARTICLES OF INCORPORATION

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

ARTICLE I

The name of the corporation shall be:

Atlantic Services Group, Incorporated

ARTICLE II

The principle place of business of the corporation shall be:

3130 N.E. 190th Street, Suite 304
Aventura, Florida 33180

ARTICLE III

The mailing address of the corporation shall be:

5904 Richmond Highway, Suite 202
Alexandria, Virginia 22303

ARTICLE IV

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

5000.

ARTICLE V

The name and address of the initial registered agent is:

Eric Glazer
3130 N.E. 190th Street, Suite 304
Aventura, Florida 33180

ARTICLE VI

The purpose of the corporation shall be:

For any legal purpose

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VII

The number of Directors constituting the initial Board of Directors is two (2) and the names and addresses of the persons to serve as the initial directors is as follows:

<u>NAME</u>	<u>ADDRESS</u>
Howard C. Whetzel, Jr.	5904 N. Richmond Hwy. Suite 202 Alexandria, Virginia 22303
Paul N. Sullivan	1718 M. Street N.W. Suite 121 Washington, D.C. 20036

ARTICLE VIII

The private property of the stockholders shall not be subject to the payment of the corporation debts to any extent whatsoever.

ARTICLE IX

The corporation reserves the right to amend, alter, change or repeal any portion contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, all rights conferred upon the stockholders herein are granted subject to this reservation.

ARTICLE X

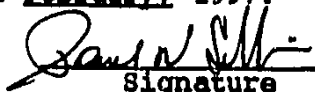
No contract or other transaction of the Corporation with any person, firm or corporation in which this Corporation is interested shall be affected by (1) the fact that any one or all Directors of this corporation is interested in or is a director or officer of another corporation; and (2) the fact that any Director, individually or jointly with others, may be a party to or may be interested in any such contract or transaction, and each and every person who may become a Director of the corporation is hereby relieved from any liability that might otherwise arise by reason of his contracting with this Corporation for the benefit of himself or any firm or corporation in which he may be otherwise interested.

ARTICLE XI

The name and street address of the incorporator to these Articles of Incorporation is:

Paul N. Sullivan
1718 M. Street N.W. #121
Washington, D.C. 20036

The undersigned incorporator has executed these Articles of Incorporation this 10 day of February, 1997.


Signature

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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: Atlantic Services Group, Incorporated

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

Mr. Eric Glazer

(NAME)

3130 N.E. 190th Street, #304

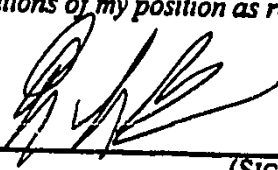
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Aventura, Florida. 33180

(CITY/STATE/ZIP)

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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 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)

1/22/97

(DATE)

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314