

P97000022443

TRANSMITTAL LETTER

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

A4TB, Inc.

SUBJECT:

(Proposed corporate name - must include suffix)

800002106128--0
-03/06/97--01073--009
*****70.00 *****70.00

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

Michael J. Garrett

FROM:

Name (Printed or typed)

26712 Hickory Loop

Address

Lutz, FL 33549

City, State & Zip

813-973-1117

Daytime Telephone number

MAR 12

BSB

FILED
97 MAR -6 PM 1:08
TALLAHASSEE, FLORIDA
STATE

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

A4TB, INC.

Michael J. Garrett
26712 Hickory Loop
Lutz, Florida 33549

**ARTICLES OF INCORPORATION
OF
A4TB, INC.**

FILED
97 MAR -6 PM 1:08
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation is A4TB, INC.

ARTICLE II - Principal Office

The address of the principle office of this corporation is:

26712 Hickory Loop, Lutz Florida 33549.

ARTICLE III - Capital Stock

This corporation is authorized to issue 7,500 shares of \$1.00 par value common stock, which shall be designated "Common Shares".

ARTICLE IV - Registered Agent

The name of the initial registered agent of this corporation is:

Michael J. Garrett.

The address of the registered agent is:

26712 Hickory Loop, Lutz, FL 33549.

ARTICLE V - Incorporator

The name and address of the person signing these Articles is:

Michael J. Garrett, 26712 Hickory Loop, Lutz, Florida 33549

ARTICLE VI - Initial Board of Directors

This corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one (1). The name and address of the initial director of this corporation is:

Michael J. Garrett, 26712 Hickory Loop, Lutz, Florida 33549

ARTICLE VI - Duration

This corporation is to have perpetual existence. The date of commencement of corporate existence shall be the date of filing.

ARTICLE VIII - Purpose

This corporation is organized for the following purposes: To engage in every aspect and phase of product development; to purchase or otherwise acquire, and to loan, mortgage, pledge, sell, assign, transfer, or otherwise dispose of, and to invest in, trade in, deal in and with, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description in any manner whatsoever connected with, or associated with, the maintenance, care and operation of product development; and the sale, maintenance, care, construction and installation of equipment and supplies pertaining to the operation of a product developing enterprise; and to advertise and make known the services and benefits provided, and to do all and everything necessary and proper for the accomplishment of any of the purposes set forth in these Articles Of Incorporation; to engage in every aspect and phase of transacting any or all lawful business, and to exercise all lawful powers necessary to effect its purposes as set forth herein.

ARTICLE IX - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles Of Incorporation, or any amendment to these Articles Of Incorporation, and any right conferred upon the shareholders is subject to this reservation.

The undersigned has executed these Articles of Incorporation this 3rd day of March, 1997.



Michael J. Garrett

**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 A4TB, Inc.

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

Michael J. Garrett

(NAME)

26712 Hickory Loop

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

Lutz, FL 33549

(CITY/STATE/ZIP)

FILED
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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)

3/3/99
(DATE)