

797000054924

Charter Number Only

6/20/97

TESCHER, CHAVES, RUBIN

Requestor's Name

9100 S. Dadeland Blvd

Address

MIAMI FL 33156

City

State

ZIP

Phone

670-0444D

VALIDATION ONLY

FILED

97 JUN 23 AM 11:07

SECRET
TALLAHASSEE

CORPORATION(S) NAME

ATLANTIC CENTER, INC.

700002219267

06/23/97 01020 009

****122.50 ****122.50

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

CERTIFIED COPY

K.R. JUN 23 1997

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

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REPLY TO:

Miami

June 19, 1997

Corporate Records Bureau
Division of Corporations
Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Re: Articles of Incorporation of Atlantic Center, Inc.

Gentlemen:

Enclosed herewith is the original and one (1) copy of the Articles of Incorporation of Atlantic Center, Inc.

Also enclosed is a check in the amount of \$122.50 representing payment of the following:

| | |
|------------------------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy Fee | \$52.50 |
| Registered Agent Designation | \$35.00 |

Please file the enclosed Articles of Incorporation and advise the undersigned as soon as this has been completed.

Thank you for your attention to this matter.

Very truly yours,



CHARLES E. MULLER II

CEM/Ida
Enc.

Idca\atlantic\acc-at.1

**ARTICLES OF INCORPORATION
OF
ATLANTIC CENTER, INC.**

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97 JUN 23 AM 11:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

ATLANTIC CENTER, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

ARTICLE IV

The maximum number of shares which the Corporation shall have authority to issue shall be 10,000 shares of common stock with a par value of \$.10 per share, divided into two classes, the designation of each such class being as follows:

- A. 1,000 shares of Class A Common Stock;
- B. 9,000 shares of Class B Common Stock.

All of said shares (without regard to class) shall have equal preferences, limitations and relative rights, including rights to distribution and liquidation proceeds, except that with respect to all matters coming before the shareholders for a vote of the shareholders (a) holders of class B Common Stock shall not be entitled to vote, individually or as a class, and (b) a holder of Class A Common Stock shall be entitled to cast one vote per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Charles E. Muller II
One Datan Center, Suite 1707
9100 S. Dadeland Boulevard
Miami, Florida 33156-7819

ARTICLE VI

The number of directors of the corporation shall be determined pursuant to the bylaws of the corporation, but shall not be less than one, and the manner of election of directors shall be provided in such bylaws.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Charles E. Muller II
One Datan Center, Suite 1707
9100 S. Dadeland Boulevard
Miami, Florida 33156-7819

ARTICLE VIII

The mailing address of the corporation is:

851 Broken Sound Parkway, N.W.
Boca Raton, Florida 33487

Executed at Miami, Florida, this 19 day of June, 1997.

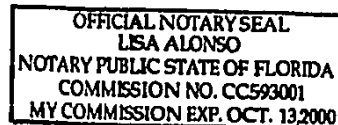
Charles E. Muller II
Charles E. Muller II, Incorporator

STATE of FLORIDA)
) SS
COUNTY of DADE)

The foregoing instrument was acknowledged before me this 19 day of June, 1997, by Charles E. Muller II. He is personally known to me and did not take an oath.

Lisa Alonso
Name: _____
Serial No.: _____
Notary Public
State of Florida at Large


My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of ATLANTIC CENTER, INC., the undersigned accepts such appointment and agrees to act in such capacity.

Dated this 19 day of June, 1997.



Charles E. Muller II
Registered Agent

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA