

# William A. Johnson, P.A.

Attorney-at-Law Imperial Plaza 6767 N. Wickham Road, Suite 400F Melbourne, Florida 32940 tel: (407) 253-1667 & 253-1915 fax: (407) 259-1669

August 11, 1997

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

Dear Sir or Madam:

Please file the enclosed articles of incorporation. The filing fee of \$122.50 is included. After filing, please return the articles to this office.

Thank you for your cooperation.

Sincerely,

Willran (

William A. Johnson

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## ARTICLES OF INCORPORATION

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## ATLAS GATEWAY, INC.

The undersigned subscribers to these articles of incorporation adopt these articles to form a corporation under the Florida Business Corporation Act, F.S. Chapter 607, and other laws of the State of Florida.

#### ARTICLE I Name

The name of the corporation is Atlas Gateway, Inc.

#### ARTICLE II Principal Office

The initial principal office and mailing address of this corporation are

201 Palntation Club Dr., #1505 Melbourne, FL 32940

## ARTICLE III Purpose

The corporation may engage in any activity or business permitted under the laws of the United States and this state.

#### ARTICLE IV Terms of Existence

The corporation shall have perpetual existence starting on the date these articles of incorporation are filed with the Florida Department of State.

### ARTICLE V Capital Stock

The capital stock of the corporation shall be 1,000 shares of common stock having a par value of \$0.01 per share. Each share of common stock shall have one (1) vote.

## ARTICLE VI Registered Office and Agent

The name and address of the initial registered office of this corporation is:

William A. Johnson 6767 N. Wickham Road, Suite 400F Melbourne, Florida 32940

### ARTICLE VII Board of Directors

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one member. The name and address of the member of the first board of directors is:

Afshin Sheibani

201 Plantation Club Dr., #1505 Melbourne, FL 32940

# ARTICLE VIII Officers

The name and address of the initial officer of the corporation, who will hold office until his successor is duly elected and qualified is:

Afshin Sheibani

President, Treasurer Secretary 201 Plantation Club Dr., #1505 Melbourne, FL 32940

#### ARTICLE IX Subscribers

The name and address of the person signing these articles of incorporation as a subscriber

Afshin Sheibani

is:

201 Plantation Club Dr., #1505 Melbourne, FL 32940

## ARTICLE X Amendment

The corporation reserves the right to amend or repeal any provisions in these articles of incorporation in the manner provided by law. Any right conferred on the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber executed these articles of incorporation on Hug 11/97

STATE OF FLORIDA COUNTY OF BREVARD

HN SHEIBANI

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The foregoing articles of incorporation were acknowledged before me on <u>Queguet 11,1997</u> by Afshin Sheibani.

Meason m Junge Notary Public

Notary Public My Commission Expires: (Seal)

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# ACCEPTANCE OF DESIGNATION AS RESIDENT AGENT

Having been named to accept service of process for the above named corporation at a place designated in these Articles of Incorporation, I hereby accept to act in this capacity, and agree to comply with the provision of Chapter 48.091, Florida Statutes, relative to keeping open said office for service of process.

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STATE OF FLORIDA ) ) ss COUNTY OF BREVARD )

BEFORE ME, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared  $(\underline{U, lli Ant A. Johnson})$ , known to me personally and to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the above acceptance of designation as resident agent.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this <u>//</u>\_\_\_\_\_ day of <u>August</u>, 1997.

<u>VARAION M. Fungo</u> SIGNATURE OF NOTARY PUBLIC

<u>Shaaron IN. Fiengo</u> Typed Name of Notary Address: <u>6247 N. Wickham Rd #400</u> Melbourne, FL 32907

My commission expires:



Silzaron M. Fiengo Y Commission # CC594508 Expires January 6, 2001 Bonded Theu Troy fain desurance, Inc.