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TRANSMITTAL LETTER

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-06/19/97--01087--019  
\*\*\*131.25 \*\*\*131.25

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

SUBJECT: Atlantic Coast Investment Group, INC.  
(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

FROM: Steve Benedict  
Name (Printed or typed)

1418 W. Flaggler St.  
Address

MIAMI, FLORIDA 33135  
City, State & Zip

1-954-433-5890  
Daytime Telephone number

FILED  
97 AUG 26 PM 12:05  
TALLAHASSEE, FLORIDA  
EFFECTIVE DATE  
8-21-97

UN 20

615

W97-14457

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



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

June 20, 1997

STEVE BENEDICT  
1418 W. FLAGGLER STREET  
MIAMI, FL 33135

SUBJECT: ATLANTIC COAST INVESTMENT GROUP, INC.  
Ref. Number: W97000014457

We have received your document for ATLANTIC COAST INVESTMENT GROUP, INC. 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation"); and the registered agent's signature.

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: 997A00032946

**ARTICLES OF INCORPORATION  
OF  
ATLANTIC COAST INVESTMENT GROUP, INC.**

**FILED**

97 AUG 26 PM 12:05

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt the following Articles Of Incorporation for the purposes of forming a corporation under the laws of the State of Florida:

**EFFECTIVE DATE**

8-21-97

**ARTICLE I. NAME**

The name of this corporation is: ATLANTIC COAST INVESTMENT GROUP, INC.

**ARTICLE II. COMMENCEMENT AND DURATION**

The corporation is to commence its corporate existence on the date of subscription and acknowledgment of these articles of incorporation and shall exist perpetually thereafter until dissolved according to law.

**ARTICLE III. PURPOSE**

The corporation purpose: To manufacture, produce, purchase or otherwise acquire, sell, import, distribute and deal in goods, wares, merchandise and materials of any kind and description.

The forgoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities at any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

**ARTICLE IV. STATED CAPITAL**

The corporation is authorized to issue ONE THOUSAND Shares ( 1000) of ONE DOLLAR ( \$1.00 ) par value common stock.

Each outstanding share, regardless of class, shall be entitled to ONE ( 1 ) Vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued therefor, as is determined from time to time by the Board of directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration therefor has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### **ARTICLE V. BOARD OF DIRECTORS**

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of, the board of directors.

And any and all of the powers and duties conferred to or imposed upon the board of directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such persons as shall be provided by shareholders.

The corporation shall have five directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the bylaws of the corporation.

The name and street addresses of the initial directors who shall hold office until one year after incorporation are:

<u>Name</u>	<u>Address</u>
Steve Benedict President	1730 SW 85 Terrace Miramar, Florida 33025
David Johnson Vice-President	8815 SW 134 Ct Miami, Florida 33186
Manuel Smith Treasurer	3300 NW 200 St Miami, Florida 33332

Harry Braudigam  
Assistant-Treasurer

8104 SW 158 Terrace  
Miami, Florida 33157

Name

Address

Leonardo Green  
Secretary

2990 Wentworth  
Fort Lauderdale, Florida 33332

**ARTICLE VI. INDEMNIFICATION**

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent now or hereafter permitted by law.

**ARTICLE VII. BYLAWS**

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, but the board of directors may not alter, amend or repeal any bylaws adopted by the shareholders if that the bylaws shall not be altered, amended or repealed by the board of directors.

**ARTICLE VIII. AMENDMENTS**

These articles of incorporation may be amended at any time by a vote of the majority of the voting stock of the corporation outstanding, at any regular meeting of the stockholders or at any special meeting of the stockholders called for that purpose.

**ARTICLE IX. FISCAL YEAR**

The Corporation fiscal year shall be the calendar year.

**ARTICLE X. INCORPORATOR**

The name and address of the Incorporator to these articles of incorporation is:

Name: Leonardo Green


Address: 2990 Wenworth, Fort Lauderdale, Florida 33332

**ARTICLE XI. INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the corporation is 1418 W Flagler St. Miami, Florida 33135 and the name of the initial registered agent of the corporation at that address is Leonardo Green.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby execute these articles of incorporation this 21 day of June, 1997.

Incorporator


  
By Leonardo Green


STATE OF FLORIDA

COUNTY OF DADE

Before me, the undersigned authority, an officer duly authorized to administer oaths and take acknowledgments, personally appeared Steve Benedict, known to me and known by me to be the person who executed the foregoing articles of incorporation and he acknowledge before me that he executed the same freely and voluntarily for the purposes therein expressed.

WITNESS my hand and official seal this 21 day of June at Dade County, Florida.

My commission expires  
 M BACON-DELMAR  
My Commission CC560960  
Expires Jun. 12, 2000

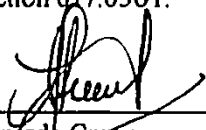
  
Notary Public

**FILED**

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**ACCEPTANCE BY REGISTERED AGENT** SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Having been appointed the registered agent for ATLANTIC COAST INVESTMENT GROUP, INC., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Status Section 617.0501.

  
\_\_\_\_\_  
Leonardo Green