

797000050532

Charter Number Only

9/16/97

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

ATLANTIC INVESTMENTS, INC.

EFFECTIVE DATE

2-16-97

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***122.50 ***122.50

FILED
97 SEP 17 PM 12:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VALIDATION ONLY



Empire Toll Free: 1-800-432-3028

- | | | |
|--|--|---|
| <input checked="" type="checkbox"/> Profit | <input type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | <input type="checkbox"/> Foreign | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem |
| <input type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | <input type="checkbox"/> After 4:30 | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

Certified Copy

K. Rolfe SEP 17 1997

RECEIVED
9-16-98

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

The undersigned, being of legal age, does hereby form a corporation under the laws of the State of Florida, authorizing the formation of corporations.

ARTICLE I

The name of this Corporation shall be:
Atlantic Investments, Inc.

ARTICLE II

GENERAL NATURE OF BUSINESS

This corporation is organized for the following purposes:

1. For the purpose of transacting any or all lawful business.

ARTICLE III

CAPITAL STOCK

The capital stock of this Corporation shall be:

2,000,000 shares Common Stock par value \$0.0005

All of said stock shall be payable in cash, property, real or personal, labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this Corporation.

All common stock of this Corporation shall be issued pursuant to Section 1244 of the Internal Revenue Code of 1954 as amended.

ARTICLE IV

CAPITAL TO BEGIN BUSINESS

The amount of capital with which this Corporation shall commence business shall be not less than Five Hundred (\$500.00) Dollars.

ARTICLE V

CORPORATE EXISTENCE

Corporated existence shall begin at the time of subscription and acknowledgment of this Certificate, except that in the event this Certificate is not filed with the Department of State within five (5) days, exclusive of legal holidays, after subscription and acknowledgment hereof, corporate existence shall begin when this Certificate is filed with the Department of State. This Corporation shall exist perpetually, unless sooner dissolved according to law.

ARTICLE VI

PRINCIPAL PLACE OF BUSINESS AND RESIDENT AGENT

The principal place of business of said Corporation shall be at:

160 SE 7th Street, Suite #6
Deerfield Beach, Florida 33441

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TALLAHASSEE, FLORIDA

The Resident Agent of this Corporation is:

Kenneth B. Winters
160 SE 7th Street, Suite #6
Deerfield Beach, Florida 33441

ARTICLE VII
NUMBER OF DIRECTORS

The number of Directors of this Corporation shall be not less than one (1) nor more than nine (9).

ARTICLE VIII
DIRECTORS

The name and street address of each member of the first Board of Directors of this Corporation who shall hold office for the first year or until their successors are chosen shall be:

NAME	ADDRESS
Kenneth B. Winters	160 SE 7 th St., Suite #6 Deerfield Beach, FL 33441

ARTICLE IX
SUBSCRIBERS

The name and street address of each person signing this Certificate of Incorporation as a subscriber, and the number of shares of stock subscribed are:

NAME	ADDRESS
Kenneth B. Winters	160 SE 7 th St., Suite #6 Deerfield Beach, FL 33441

The stockholders agree to pay not less than par value for each share of stock.
The proceeds of the stock subscribed for will be at least as much as the amount necessary to begin business.

ARTICLE X
AMENDMENT

This corporation reserves the right to amend, alter, change or repeal any provisions contained in this Certificate of Incorporation, in the manner now or hereafter prescribed by statute.

The Directors of this Corporation shall have the power to make or amend the By-Laws and to fix any amount to be reserved for working capital.

The private property of the stockholders shall not be subject to the payment of the corporate debts in any extent whatever. The Corporation shall have a first lien on the shares of its members and upon the dividends due to them for any indebtedness of such members of the Corporation.

IN WITNESS WHEREOF, the undersigned, for the purpose of forming a corporation to do business both within and without the State of Florida, under the laws of Florida, do make and file this Certificate, hereby declaring and certifying that the facts herein stated are true, and do agree to take the number of shares hereinabove set forth, and hereunto set our hands and seal this 26 day of September, 19 77.

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of sections 607.0501 or 617.0501, 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.

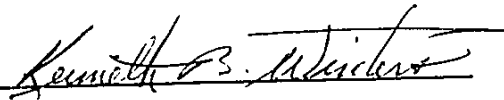
1. The name of the corporation is: ATLANTIC INVESTMENTS, INC.

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

Kenneth B. Winters
160 SE 7th Street, Suite #6
Deerfield Beach, Florida 33441

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



Date September 16, 1997

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