

P97000081820
99-196-045
TRANSMITTAL LETTER

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

AT/SUB of Florida, Inc.

SUBJECT: ~~ATMS of Florida, Inc.~~
(Proposed corporate name - must include suffix)

400002291514--0
03/12/97--01038--003
****131.25 ****131.25

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

FROM: R. Frank Brown
Name (Printed or typed)

7400 Baymeadows Way Ste 300
Address

Jacksonville, Florida 32256
City, State & Zip

(904) 739-1200
Daytime Telephone number

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:01

FILED

W97-21152

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

75

9/22/97 T.Y.

CONF # 93-1057



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 15, 1997

R. FRANK BROWN
7400 BAYMEADOWS WY, STE 300
JACKSONVILLE, FL 32256

SUBJECT: ATMS OF FLORIDA, INC.
Ref. Number: W97000021152

We have received your document for ATMS OF FLORIDA, INC. and your check(s) totaling \$. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

Please return the original and one copy of 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 (850) 487-6926.

Tracy Meyer
Document Specialist

Letter Number: 997A00045790



William F. Saculla
Corporate Secretary

September 18, 1997

Florida Dept. of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Meyer:

Per your request, the business address for Arthur Treacher's, Inc. is 7400 Baymeadows Way, Suite 300, Jacksonville, Florida 32256. The phone number is (904)-739-1200.

If you have any further questions, please call.

Sincerely,

A handwritten signature in dark ink, appearing to read "William F. Saculla", is written over a horizontal line.

William F. Saculla
Corporate Secretary

WFS/lk

Enclosure

Per William Saculla, clb
Arthur Treacher's is just
handling the administration.
Just file under
AT/SUB of
Florida, Inc

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

AT/SUB of Florida, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7400 Baymeadows Way Ste 300
Jacksonville, FL 32256

DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

97 SEP 22 PM 12:01

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ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

William Saculla

7400 Baymeadows Way Ste 300

Jacksonville, FL 32256

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

R. Frank Brown

William Saculla

Michael Proulx

7400 Baymeadows Way Ste 300
Jacksonville, FL 32256

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

8 day of September, 19 97.

(An additional article must be added if an effective date is requested.)

R. Frank Brown, Pres
R. Frank Brown Signature

William Saculla, Sec
William Saculla Signature

Michael D. Proulx 9/8/97
Michael Proulx Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**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 AT/SUB of Florida, Inc.

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

William Saculla
(NAME)

7400 Baymeadows Way Ste 300
(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Jacksonville, FL 32256
(CITY/STATE/ZIP)

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.


William Saculla (SIGNATURE)

9/8/92
(DATE)

FILED
97 SEP 22 PM 12:01
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314