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CHARTERED

ATTORNEYS AT LAW

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MICHAEL J. GARAVAGLIA
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LISA N. THOMPSON

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
90 MAR 20 AM 11:43

PLEASE REPLY TO:

POST OFFICE BOX 3686
VERO BEACH, FLORIDA 32964

March 18, 1998

*BOARD CERTIFIED REAL ESTATE LAWYER
**ALSO ADMITTED IN THE DISTRICT OF COLUMBIA

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***122.50 ***122.50

Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Re: ATLANTIC ENTERPRISES OF THE TREASURE COAST, INC.


Dear Sir or Madam:

Enclosed is an original and two (2) copies of the Articles of Incorporation and a check for \$122.50, which represents the filing fee and certified copy fee.

Upon receipt and assignment of Charter Number, please return to William W. Caldwell, Esq., Post Office Box 3686, Vero Beach, Florida 32964.

If you have any questions or need additional information please call the undersigned at 561-231-4343. Thank you.

Very truly yours,



WILLIAM W. CALDWELL
For the Firm

/mjw
Enclosures

cc/enc: Mrs. Jeanette W. Pagano
Ms. Patricia M. Veesaert
Calvin B. Brown, Esq.

D. BROWN MAR 23 1998

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ARTICLES OF INCORPORATION
OF
ATLANTIC ENTERPRISES OF THE TREASURE COAST, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I
NAME

The name of the corporation shall be ATLANTIC ENTERPRISES OF THE TREASURE COAST, INC.

ARTICLE II
PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 1076 Winding River Road, Vero Beach, Florida 32963.

ARTICLE III
SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having a par value of One Dollar (\$1.00) per share.

ARTICLE IV
MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is by the shareholders at the annual shareholders' meeting.

ARTICLE V
INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are William W. Caldwell, 756 Beachland Boulevard, Vero Beach, Florida 32963.

ARTICLE VI
INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation are William W. Caldwell, Post Office Box 3686, Vero Beach, Florida 32964.


William W. Caldwell, Incorporator

March 18, 1998
Date

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 W. Caldwell
William W. Caldwell, Registered Agent

March 18, 1998
Date

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