

P98000032376

TRANSMITTAL LETTER

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

FILED
98 APR -6 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Atmosphere Products Co., Inc.

SUBJECT: _____
(Proposed corporate name - must include suffix)

300002480169--8
-04/06/98 -01101--007
***122.50 ***122.50

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: _____
Howard Hurwitz

Please note that I am currently doing business in New Jersey under the same corporate name and that I am moving to Florida.

The 3509 NW 10th Avenue has been leased and will not be occupied until June 1st.

Therefore, please send any mail to P.O. Box 190645 or 3821 Environ Blvd, Lauderhill 33319.

Thank you for your cooperation.


Howard Hurwitz

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

B. BROCK APR 8 1998

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:

Atmosphere Products Co., Inc.

ARTICLE II PRINCIPAL OFFICE

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

Business Address 3509 NW 10th Avenue
Ft. Lauderdale, FL 33309

Mailing Address P.O. Box 190645
Lauderhill, FL 33319

ARTICLE III SHARES

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

100 shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Howard Hurwitz
3821 Environ Blvd. - Apt 607
Lauderhill, FL 33319

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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):

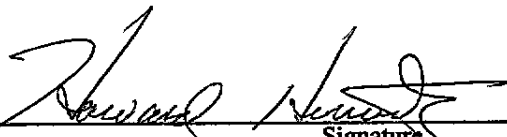
Howard Hurwitz
3821 Environ Blvd. - Apt 607
Lauderhill, FL 33319

Jacqueline Hurwitz
3821 Environ Blvd. - Apt 607
Lauderhill, FL 33319

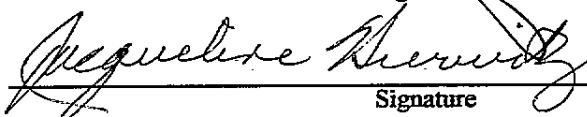
The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 19 98.

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



Signature



Signature

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 Atmosphere Products Co., Inc.
2. The name and address of the registered agent and office is:

Howard Hurwitz

(NAME)

3821 Environ Blvd.

(P. O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Lauderhill, FL 33319

(CITY/STATE/ZIP)

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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.

Howard Hurwitz
(SIGNATURE)

Apr 1, 1998
(DATE)