

TRANSMITTAL LETTER

P98000034706

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 APR 15 AM 11:06

SUBJECT: AtLANtec Computer Services, 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

ADDITIONAL COPY REQUIRED

FROM: John R. Flanagan
Incorporator's Name (printed or typed)

1301 NE 25th Avenue
Incorporator's Address

Pompano Beach, FL, 33062
City, State, & Zip

(954) 941-6040
Daytime Telephone number

700002489577--6
-04/15/98--01055--004
****131.25 ****131.25

EFFECTIVE DATE
05-01-98

Please send responses or receipts concerning this filing to the above address.

Thank you very much!

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

RP
04-16-98

ARTICLES OF INCORPORATION

Of

AtLANtec Computer Services, Inc.

Pursuant to Chapter 607 of the Florida Business Corporation Act, the undersigned incorporator submits these articles of incorporation for the purpose of forming a for-profit corporation.

Article 1. The name of the Corporation is: **AtLANtec Computer Services, Inc.**

Article 2. The principal place of business and mailing address of this corporation is:

1301 NE 25th Avenue
Pompano Beach, FL 33062

Article 3. The corporation is authorized to issue one class of stock, that being shares of no par value, common stock, with identical rights and privileges, the transfer of which is restricted according to the bylaws of the corporation.

Article 4. The name and address of the corporation's initial registered agent is:

Mr. John R. Flanagan
1301 NE 25th Avenue
Pompano Beach, FL 33062

Article 5. The name and street address of the incorporator of this corporation is:

Mr. John R. Flanagan
1301 NE 25th Avenue
Pompano Beach, FL 33062

Article 6. No Director shall be held liable to the corporation or its shareholders for monetary damages due to a breach of fiduciary duty, unless the breach is a result of self-dealing, intentional misconduct, or illegal actions.

Article 7. The Effective Date shall be: May 1, 1998

EFFECTIVE DATE

In witness whereof, the undersigned incorporator has executed these Articles of Incorporation on the date below.

Name of Incorporator: Mr. John R. Flanagan

Signature of Incorporator:

John R. Flanagan

Date: April 6, 1998

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CERTIFICATE of DESIGNATION
of
REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to section 607.0501 of The Florida Business Corporation Act, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office and registered agent, in the State of Florida.

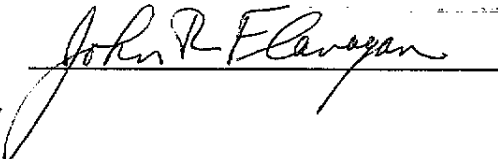
Corporate name: ***AtLANtec Computer Services, Inc.***

1. The name and address of the corporation's registered agent and registered office is:

Mr. John R. Flanagan
1301 NE 25th Avenue
Pompano Beach, FL 33062

Having been named as the 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 of registered agent:



Date of signature: April 6, 1997

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