

P98000038642

Allen F. Leavel

Requestor's Name

84 Peachtree St NW, #800

Address

Atlanta, Ga 30303

City/State/Zip

Phone #

700002464897--7

-03/23/98-01056-017

****122.50 ****122.50

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AKAWAK
ATL ENTERPRISES Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
98 APR 29 AM 9 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

P. Hall APR 29 1998

W98-8285
W98-6548
(8)

P. Hall MAR 24 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 15, 1998

ALLEN F. LEGEL
84 PEACHTREE ST NW, SUITE 800
ATLANTA, GA 30303

SUBJECT: ARAWAK ENTERPRISES, INC.
Ref. Number: W98000008285

We have received your document for ARAWAK ENTERPRISES, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must have original signatures.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a 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) 487-6915.

Pamela Hall
Document Specialist

Letter Number: 998A00019804

ARTICLES OF INCORPORATION

OF

ARAWAK ENTERPRISES, INC.

FILED

98 APR 29 AM 9:24

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

ARTICLE I Name

The Name of the corporation shall be :

ARAWAK ENTERPRISES, INC.

ARTICLE II Nature of Business

This corporation may engage in or transact any and all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state county territory or nation.

ARTICLE III Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Two Hundred Thousand shares of common stock having a par value of \$.001 cent per share.

ARTICLE IV Address

The street address of the principal office of the corporation shall be 84 Peachtree Street NW, Suite 801, Atlanta, GA 30303. The street address of the initial registered office of the corporation shall be 4025 SW 15th Street,

Apt E205, Pompano Beach, FL 33069, and the name of the initial Registered Agent for the corporation at that address is:

DAVID MACKENZIE, Trustee

ARTICLE V Special Provisions

The Stock of this corporation is intended to qualify under the requirements of Section 1244 of the Internal Revenue Code and the regulation issued thereunder. Such actions as may be necessary, shall be deemed to have been taken by the appropriate officer to accomplish this compliance.

ARTICLE VI Term of Existence

This corporation shall exist perpetually.

ARTICLE VII Limitation of Liability

Each director, stockholder, and officer, in consideration of his service, shall in the absence of fraud, be indemnified, whether then in office or not, for the reasonable cost and expense incurred by him in connection with the defense of, or for the advice concerning any claim asserted or proceedings brought against him for any reason of his being or having been a director, stockholder or officer of the corporation or of any subsidiary of the corporation, whether or not wholly owned to the maximum extent permitted by law. The foregoing right of indemnification shall be inclusive of any other rights to which any director, stockholder, or officer may be entitled as a matter of law.

ARTICLE VIII Self Dealing

No contract or other transaction between the corporation and other corporations, in the absence of fraud, shall be affected or invalidated by the fact that any one or more of the directors of the

corporation is or are interested in a contract or transaction, or are director or officers of any other corporation, and any director or officer, individually, or jointly, may be a party or parties to, or may be interested in such contract, act or transaction, or in any way connected with such person or persons firm or corporation, and each and every person who may become a director of the corporation is hereby relieved from any liability that might exist from this contracting with the corporation for the benefit of himself or any firm, association or corporation in which he may be in any way interested. Any director of the corporation may vote upon any transaction with the corporation without regard to the fact that he is also a director of such subsidiary or corporation.

ARTICLE IX Directors

The corporation shall have a minimum of one director.
The initial Board of Directors shall consist of:

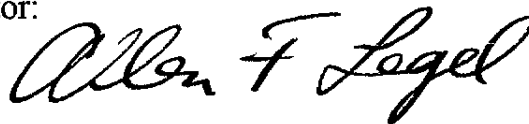
ALLEN F. LEGEL & DENNIS A. HENRY

ARTICLE X Incorporator

The name and address of the incorporator is:

Allen F. Legel
84 Peachtree Street NW, Suite 800
Atlanta, GA 30303

Incorporator:

A handwritten signature in black ink that reads "Allen F. Legel". The signature is written in a cursive, flowing style.

**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: **ARAWAK ENTERPRISES, INC.**
2. The name and address of the registered agent and office is:

David R. Mackenzie
4025 S.W. 15th Street, Suite E-205
Pompano Beach, Fl 33069
Tel. (954) 968-2256

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.

David R. Mackenzie
David R. Mackenzie

April 8, 1998
Date

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98 APR 29 AM 9:24
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TALLAHASSEE, FLORIDA