# A Professional Accounting Firm

8301 Forest City Road Orlando, Florida 32810 (407) 299-0086 FAX (407) 298-3849



May 6, 1998

SECRETARY OF STATE **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: Atlantic Rack & Conveyor Systems, Inc. -

Dear Sir:

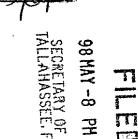
Enclosed please find the Articles of Incorporation and Certificate designating place of business and registered agent with regard to the above-referenced company. This is a new, for-profit Corporation doing business in the State of Florida. It is my understanding that the filing fee is \$35.00, the registered agent fee is \$35.00, and the fee for obtaining a certified copy of the Articles of Incorporation is \$52.50. Therefore, I am enclosing a check in the amount of \$122.50 to cover these costs.

Thank you in advance for your assistance in this matter, and should you have any questions or if I can provide you with any additional information, please do not hesitate to contact me.

Enrolled Agent SHW/jdi

**Enclosures** 

AUTHORIZATION BY PHONE TO



# **ARTICLES OF INCORPORATION**

<u>OF</u>

ATLANTIC RACK & CONVEYOR SYSTEMS, INC.

# <u>ARTICLE I - NAME</u>

The name of this Corporation is ATLANTIC RACK & CONVEYOR SYSTEMS, INC.

the address is 533 South Mills Avenue, Orlando, Florida 32801.

# <u>ARTICLE II - DURATION</u>

This Corporation shall commence its existence on the 6th day of May, 1998,

## ARTICLE III - PURPOSE

This Corporation may engage in or transact any or all lawful activities or businesses permitted under the laws of the States, the state of Florida, or any other state, country, territory, or nation.

# ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue One Thousand (1000) shares of One Dollar (\$1.00) par value common stock which shall be designated "Common Shares".

### ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 533 South Mills Avenue, Orlando, Florida 32801 and the name of the initial registered agent of this Corporation at that address is KISTEN M. OSBORNE.

### ARTICLE VI - INITIAL BOARD IF DIRECTORS

This Corporation shall have one (1) director initially. The number if directors may be either increased or decreased from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial director of this Corporation is:

KISTEN M. OSBORNE President, Vice President, Secretary & Treasurer 533 South Mills Avenue Orlando, Florida 32801

The name and address of the person signing these Articles is:

KISTEN M. OSBORNE
President, Vice President, Secretary & Treasurer
533 South Mills Avenue
Orlando, Florida 32801

### ARTICLE VII - AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment to them, and any rights conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscribers have executed these Articles

Of Incorporation on this 6 day of may, 1998.

KISTEN M. OSBORNE

**ACKNOWLEDGMENT** 

STATE OF FLORIDA

COUNTY OF ORANGE

I HEREBY CERTIFY that on this day of May of May, 1998, personally appeared before me, the undersigned officers duly authorized to administer oaths and take acknowledgments, KISTEN M. OSBORNE, well known and known to be the person who executed the foregoing Articles of Incorporation, ATLANTIC RACK & CONVEYOR SYSTEMS, INC. and he acknowledged that he signed and executed the same for the purpose therein stated.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at

Orlando, in said County and State, this

day of May

STEVEN H WALZER
My Commission CC555960
Expires Jul. 12, 2000

OTARY PUBLIC-STATE OF FLORIDA

CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED IN COMPLIANCE with Section 48.091 of the Florida Statutes, the following is submitted:

First that ATLANTIC RACK & CONVEYOR SYSTEMS, INC. desiring to organize or qualify under the laws of the State of Florida, its principal place of business in the City of Orlando, Florida has named Kisten M. Osborne, 533 South Mills

Avenue, Orlando, Florida as its agent to accept service process within Florida. Having been named to accept service of process for the above - named Corporation at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties. STATE OF FLORIDA COUNTY OF ORANGE SWORN TO AND SUBSCRIBED before me this 2 day of 1998, in said County and State. STEVEN H WALZER My Commission CC55**5960**