

P 980000 61353

7/10/98

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

2:21 PM

((H98000012847 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4001

FROM: CORPORATE CREATIONS INTERNATIONAL INC.

ACCT#: 110432003053

CONTACT: ~~XXXX~~ ~~XXXXXX~~ Greg

PHONE: (305)672-0586

FAX #: (305)672-9110

NAME: ATLANTIC TECH, INC.

AUDIT NUMBER.....H98000012847

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..1

PAGES.....4

CERT. COPIES.....0

DEL.METHOD.. FAX

EST.CHARGE.. \$78.75

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

ENTER SELECTION AND <CR>:

FILED  
98 JUL 10 PM 4:01  
TALLAHASSEE, FLORIDA

F. CHESSE JUL 13 1998

H98000012847

## ARTICLES OF INCORPORATION

### Article I. Name

The name of this Florida corporation is:  
Atlantic Tech, Inc.

### Article II. Address

The mailing address of the Corporation is:  
Atlantic Tech, Inc.  
600 West Dolphin Circle  
Barefoot Bay FL 32976

### Article III. Registered Agent

The name and address of the registered agent of the Corporation is:  
Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

### Article IV. Board of Directors

The name of each initial member of the Corporation's Board of Directors is:

John F. Desimone

The affairs of the Corporation shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of the Corporation. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

H98000012847

Copyright © 1993-1997 CC

FILED  
98 JUL 10 PM 4:01  
CLERK OF CIRCUIT  
TALLAHASSEE, FLORIDA

H98000012847

Article V. Capital Stock

The Corporation shall have the authority to issue 2,000 shares of common stock, par value \$.01 per share.

Article VI. Incorporator

The name and address of the incorporator is:  
Corporate Creations International Inc.  
941 Fourth Street #200  
Miami Beach FL 33139

Article VII. Corporate Existence

These Articles of Incorporation shall become effective and the corporate existence will begin on July 10, 1998.

The undersigned incorporator executed these Articles of Incorporation on July 10, 1998:

  
CORPORATE CREATIONS INTERNATIONAL INC.  
Greg K. Kuroda Vice President

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

H98000012847

Copyright © 1993-1997 CC

H98000012847

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

Atlantic Tech, Inc.

**REGISTERED AGENT/OFFICE:**

Corporate Creations Enterprises, Inc.  
4521 PGA Boulevard, Suite 211  
Palm Beach Gardens FL 33418

FILED  
98 JUL 10 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

  
CORPORATE CREATIONS ENTERPRISES, INC.

Greg K. Kuroda, Vice President

Date: July 10, 1998.

Corporate Creations International Inc.  
8895 North Military Trail • Suite 202D  
Palm Beach Gardens FL 33410-6266  
(305) 672-0686

H98000012847

Copyright © 1993-1997 CC