

William T. Robinson

Certified Public Accountant

10235 West Sample Road, Suite 107
Coral Springs, Florida 33065

(954) 752-8152

Fax (954) 752-8153

October 5, 1998

P98 0000 97496

State of Florida
Division of Corporation
409 E Gaines Street
Tallahassee Florida 32314

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-10/07/98--01037--012
*****78.75 *****78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:50

RE: Articles of Incorporation for ATLANTIC HOLDING CORPORATION

Dear Sirs:

Enclosed please find executed Articles of Incorporation including acceptance by registered agent for the above captioned entity. In addition, I have enclosed a check in the amount of seventy eight dollars and seventy five cents (\$78.75) for the appropriate filing fees and certified copy.

Please forward the approved articles and charter number to the undersigned who is filing said articles on behalf of ATLANTIC HOLDING CORPORATION.

Mail to: William T Robinson, C.P.A.
10235 W Sample Rd Suite 107
Coral Springs Florida 33065

Your courtesy and attention to this matter is appreciated in advance.

Very truly yours

William T. Robinson

William T. Robinson
Certified Public Accountant

Enclosure

F. CHESSEB

NOV 19 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 9, 1998

WILLIAM T ROBINSON CPA
10235 W SAMPLE ROAD STE 107
CORAL SPRINGS, FL 33065

SUBJECT: ATLANTIC HOLDING CORPORATION
Ref. Number: W98000023030

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:50

We have received your document for ATLANTIC HOLDING CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 598A00050296

Please see amended filing with new name



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 29, 1998

WILLIAM T ROBINSON CPA
10235 W SAMPLE ROAD STE 107
CORAL SPRINGS, FL 33065

SUBJECT: B.C. ENTERPRISES, INCORPORATED
Ref. Number: W98000024555

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 1:50

We have received your document for B.C. ENTERPRISES, INCORPORATED and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 298A00053055

ARTICLES OF INCORPORATION
OF
E. KEITH ENTERPRISES, INCORPORATED

FILED
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
68 NOV 16 PM 1:50

The undersigned subscriber to these Articles of Incorporation, a natural person to contract, in order to form a corporation under the laws to the State of Florida, certifies the following:

ARTICLE I
NAME OF CORPORATION

The name of this corporation shall be E. KEITH ENTERPRISES, INCORPORATED.

ARTICLE II
NATURE OF BUSINESS

The corporation is being formed for rental/management of commercial real property and any all lawful business under the laws of the United States and the State of Florida.

ARTICLE III
CAPITAL

The maximum number of shares of stock that this corporation is authorized to issue at any one time is ten thousand (10,000) shares of common stock, each share having no par value. The consideration to be paid for each share shall be fixed by the Board of Directors. All of the stock of this Corporation shall be 1244 stock issued in accordance with section 1244 of the Internal Revenue Code of 1954.

ARTICLE IV
PRINCIPAL OFFICE

The initial street address of the principal office of this corporation is:

301 East Atlantic Boulevard
Pompano Beach Florida 33060

The Board of Directors may, from time to time, move the principal office to any other address in Florida.

ARTICLE V
INCORPORATION

The name of the incorporator of this corporation and the address is:

<u>Name</u>	<u>Address</u>
Elizabeth C Keith	1089 SE MacArthur Boulevard, Stuart, Florida 34996

ARTICLE VI
INITIAL DIRECTORS

The name and street address of the initial Board of Directors, who subject to the provisions of the Certificate of Incorporation, the By-Laws of the Corporation, and the laws of the State of Florida, shall hold office for the first year of the Corporations existence or until their successors are elected and have qualified are:

<u>Name</u>	<u>Address</u>
Elizabeth C Keith	1089 SE MacArthur Boulevard, Stuart Florida 34996

ARTICLE VII

These Articles of Incorporation shall be effective upon approval by the Secretary of State of the State of Florida and the Corporation shall have perpetual existence.


ARTICLE VIII

Certificate designation place of business or domicile for the services of process within this state, naming agent upon whom process may be service.

In pursuance of Chapter 48.901, Florida Statutes, the following is submitted, in compliance with said Act:

That E. KEITH ENTERPRISES, INCORPORATED, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Pompano Beach, County of Broward State of Florida has named Elizabeth C Keith located at 1089 SE MacArthur Boulevard, Stuart, Florida as its agent to accept services of process within this state.

ACCEPTANCE BY REGISTERED AGENT: Having been named to accept services of process for the above stated corporation, I hereby state I am familiar with and accept the duties and responsible as registered agent for said corporation.

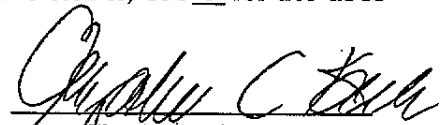

Elizabeth C Keith

ARTICLE IX
AMENDMENTS

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a shareholders' meeting by a majority of the stock entitled to vote thereon, unless all of the Directors and all of the shareholders sign a written statement manifesting their intention that a certain Amendment to these Articles of Incorporation be made.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 16 PM 11:50

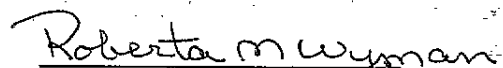
IN WITNESS WHEREOF the undersigned have made and subscribed to these Articles of Incorporation, at Pompano Beach, Florida, this 23rd day of October, 1998 for the uses and purposes aforesaid.


Elizabeth C Keith

STATE OF FLORIDA)
) ss:
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me this day, personally appeared Elizabeth C Keith to me known and known to me to be the individual described in and who executed the foregoing Articles of Incorporation and acknowledged before me that they executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State above set forth this 23 day of OCTOBER 1998


NOTARY PUBLIC
State of Florida at Large

My Commission Expires:

