

P99000015723

TRANSMITTAL LETTER

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

FILED
99 FEB 17 AM 9:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: ATLANTIC SOUTHERN GROUP INC.
(Proposed corporate name - must include suffix)

300002777939--7
-02/17/99--01035--008
*****87.50 *****87.50

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 of Status
 - \$78.75 Filing Fee & Certified Copy
 - \$87.50 Filing Fee, Certified Copy & Certificate of Status
- ADDITIONAL COPY REQUIRED**

FROM: Bradley G. BUAT
Name (Printed or typed)

7256 HAWKSNEST BLVD
Address

ORLANDO FL 32835
City, State & Zip

407-296-2700
Daytime Telephone number

SD 2/18

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

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIC SOUTHERN GROUP INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

7256 HAWKSNEST BLVD.
ORLANDO FLORIDA, 32835

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

(30,000) ALL of which will be common stock HAVING A
PAR VALUE of ONE DOLLAR (1⁰⁰) PER SHARE

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Bradley G. BURT
7256 HAWKSNEST BLVD
ORLANDO FL 32835

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Bradley G. BURT President
7256 HAWKSNEST BLVD
ORLANDO FL 32835

Bradley G. Burt

Signature/Incorporator

Registered Agent

2-16-99

Date

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(An additional article must be added if an effective date is requested.)

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

ARTICLE V

To invest its funds and own and operate such other businesses, interests therein, or property, real and personal, as is not prohibited to bodies corporate.

ARTICLE V

To purchase, acquire, own, hold, sell, assign, transfer or otherwise dispose of, mortgage, pledge, or otherwise encumber, shares of stock of this company or of any other corporation or corporations of this state, or any other state, county, nation or government, or any interest therein, and while owner thereof to exercise all rights, powers and privileges of ownership pertaining thereto.

To buy or otherwise acquire, sell or otherwise dispose of, pledge, or otherwise hypothecate, stocks, bonds, notes, debentures, accounts receivable, and all other types of securities, evidences of indebtedness or choses in action.

To own, hold, build, construct, and erect buildings and structures of all types, and to buy, sell, lease, rent, own, manage, operate, maintain, repair, restore and rebuild the same.

To buy or otherwise acquire, to own, hold, to lease, to sell or otherwise dispose of, and to mortgage or otherwise encumber real property and personal property of all kinds.

To borrow money and for such purposes to execute notes, bonds, debentures or any other form of evidence of indebtedness, and to secure the payment of the same by mortgage, deed of trust or other form of encumbrance, pledge or other form of hypothecation.

To execute deeds, mortgages, deeds of trust, contracts and other types of written instruments.

To acquire, own, hold, buy, sell, transfer and otherwise dispose of patents and patent rights, trademarks and trade names, copyrights, licenses, franchises, permits and other evidences of right.

To have and exercise all such powers necessary or incident to carrying out its corporate purposes; to exercise and enjoy all OTHER RIGHTS, Powers and Privileges hereafter accorded BAA Corp.