

TRANSMITTAL LETTER

P99000019466

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

SUBJECT: Atlantic International Marketing Group, Inc.  
(Proposed corporate name - must include suffix)

400002792014--5  
-03/02/99--01046--003  
\*\*\*\*128.75 \*\*\*\*\*78.75

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: Gary Holzhausen III  
Name (Printed or typed)

300 Fifth Avenue South Suite 213  
Address

Naples, FL 34102  
City, State & Zip

(941) 435-1810  
Daytime Telephone number

Dmc  
3/4/99  
JL

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
99 MAR -2 AM 11:56  
FILED  
99 MAR -2 PM 12:03

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 International Marketing Group, Inc.

### ARTICLE II PRINCIPAL OFFICE

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

300 Fifth Avenue South, Suite 213  
Naples, FL 34102

### ARTICLE III SHARES

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

1,000 shares with a par value of \$1.00

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

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

Gary Holzhausen III  
300 Fifth Avenue South, Suite 213, Naples, FL 34102

### ARTICLE V INCORPORATOR

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

Incorporator: Gary Holzhausen III — 300 Fifth Avenue S., Ste. 213, Naples, FL 34102  
(SEE Schedule A For a listing of all directors & officers)

Gary Holzhausen III  
Signature/Incorporator

2/26/99  
Date

(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.

Gary Holzhausen III  
Signature/Registered Agent

2/26/99  
Date

FILED  
99 MAR -2 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SHCEDULE A  
ATLANTIC INTERNATIONAL MARKETING GROUP, INC.  
DIRECTORS & OFFICERS

**DIRECTORS**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Gary Holzhausen III	Chairman of the Board	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Gary Holzhausen IV	Director	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Greg Holzhausen	Director	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Julie Martin	Director	300 Fifth Avenue South, Suite 213, Naples, FL 34102

**OFFICERS**

<b>Name</b>	<b>Title</b>	<b>Address</b>
Gary Holzhausen III	President & CEO	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Gary Holzhausen IV	Vice President	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Greg Holzhausen	Treasurer	300 Fifth Avenue South, Suite 213, Naples, FL 34102
Julie Martin	Secretary	300 Fifth Avenue South, Suite 213, Naples, FL 34102

**FILED**  
99 MAR -2 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA