

P99000032332

TRANSMITTAL LETTER

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

SUBJECT: ATP Solutions, Inc
(Proposed corporate name - must include suffix)

700002830077--3
-04706/99--01007--006
****131.25 *****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

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM:

Orlando Morejón

Name (printed or typed)

13371 N.W. 3rd Terrace

Address

Miami, FL 33182

City, State & Zip

(305) 266-0491

Daytime Telephone number

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 APR -5 PM 4:10

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

R. Purinton APR - 8 1999

ARTICLES OF INCORPORATION 99 APR -5 PM 4:10

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

ARTICLE I NAME

The name of the corporation shall be:

ATP Solutions, Inc.

ARTICLE II PRINCIPAL OFFICE

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

13371 N.W. 3rd Terrace
Miami, FL 33182

ARTICLE III SHARES

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

100 (one hundred)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Orlando Morejón
13371 N.W. 3rd Terrace
Miami, FL 33182

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Orlando Morejón
13371 N.W. 3rd Terrace
Miami, FL 33182

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

1st day of April, 19 99.



Signature

Signature

Signature

**Articles of Incorporation
Filing Fee - \$35**

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: ATP Solutions, Inc.

2. The name and address of the registered agent and office is:

Orlando Morejón
(Name)

13371 N.W. 3rd Terrace
(P.O. Box not acceptable)

Miami, FL 33182
(City/State/Zip)

FILED
SECRETARY OF STATE
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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.

Orlando Morejón
(Signature)

4/1/99
(Date)