ACCOUNT NO. : 072100000032

SECRETARY OF STATE TALLAHASSEE, FLORIDA

REFERENCE :

440386

10303A

AUTHORIZATION :

s 70.00 0 COST LIMIT :

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ORDER	DATE	:	October	28,	1999

ORDER TIME : 10:51 AM

ORDER NO. : 440386-005

CUSTOMER NO:

**CORPORATION** 

10303A

CUSTOMER: Stephen Beiner, Esq

STEPHEN BEINER, ESQ STEPHEN BEINER, ESQ 2000 Glades Road

Suite 110

Boca Raton, FL 33431

### DOMESTIC FILING

NAME:

ADVANCED TECHNOLOGY WHOLESALERS, INC.

#### EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jamela Abaied

EXAMINER'S INITIALS:

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

OF

ADVANCED TECHNOLOGY WHOLESALERS, INC.

The undersigned incorporator hereby forms a = corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

ADVANCED TECHNOLOGY WHOLESALERS, INC. \_The address of the principal office of this corporation
shall be 7574 Martinique Blvd., Boca Raton, Florida 33433,
and the mailing address of the corporation shall be the same.

## ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 2000 Glades Road, Boca Raton, Florida 33431, and the name of the initial registered agent of the corporation at that address is Stephen Beiner.

# ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall hold office for the first year of the corporation, or until his successor is elected or appointed is:

Ira Jaffe

7574 Martinique Blvd.
Boca Raton, Florida 33433

# ARTICLE VII. INCORPORATOR

The name and street address of the incorporator\_to these Articles of Incorporation:

Corporation Service Company 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of \_\_\_\_\_ Corporation Service Company, has hereunto set their hand and seal of Corporation Service Company, on October \_28, 1999.

CORPORATION SERVICE COMPANY

Its Agent, Laura R. Dunlap -

# CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

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

1. The name of the corporation is:	Advanced Technology Wholesa	alers, inc.
<ol><li>The name and address of the regi</li></ol>	stered agent and office is:	
Stepher	n Beiner (NAME)	= 
2000 0	lades Road.	<del></del>
(2.0.	Box of Mail Drop Box NOT ACCEPTABLE)	
Boca E	Raton, Florida 33431 (CHY/STATE/ZIP)	
	=	
corporation at the place designate	d agent and to accept service of ped in this certificate, I hereby accept to acity. I further agree to comply with the performance of my duties, and I amustered agent.	the provisions of all statutes
Hz (SIGNA	fellent oc	tober 28, 1999

DIVISION OF CORPORATIONS, P. O. BOX 6327, TALLAHASSEE, FL 32314

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