

P99000100626

TRANSMITTAL LETTER  
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Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

300003044373--0  
-11/15/99--01115--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT : A T Group, Inc.

Enclosed is an original and one ( 1 ) copy of the articles of incorporation and our check for \$ 78.75.

FROM:

EVA ZIRLIN  
P.O. BOX 9442  
CORAL SPRINGS, FLORIDA 33075  
( 954 ) 753-2927

FILED  
99 NOV 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Richard Poll (son)  
AUTHOR Cap Rome  
CORRECT Cap Rome  
DATE 11/12/99  
DOC. EXAM DB

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

CB  
11-17-99  
4

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

ARTICLES OF INCORPORATION

OF

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A T GROUP, INC.

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 :

A T GROUP, INC.

ARTICLE II PRINCIPAL OFFICE

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

P.O. BOX 9442  
CORAL SPRINGS, FLORIDA 33075

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 500 shares.

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

EVA ZIRLIN  
9010 N.W. 38TH DRIVE STE 3  
CORAL SPRINGS, FLORIDA 33065

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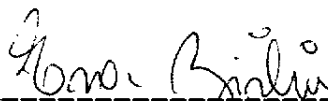
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

1> EVA ZIRLIN  
P.O. BOX 9442  
CORAL SPRINGS, FLORIDA 33075

2>

3>

The undersigned incorporator(s) has ( have ) executed these Articles of Incorporation this 11TH day of NOVEMBER, 1999.



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EVA ZIRLIN  
  
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CERTIFICATE OF DESIGNATION  
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REGISTERED AGENT/REGISTERED OFFICE  
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Pursuant to the provisions of sections 607.0501 of 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.

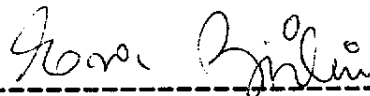
1> The name of the corporation is :

A T GROUP, INC.

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

EVA ZIRLIN  
9010 N.W. 38TH DRIVE STE 3  
CORAL SPRINGS, FLORIDA 33065

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.



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EVA ZIRLIN

NOVEMBER 11, 1999

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99 NOV 15 AM 10:29  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA