

MAR 01 2005 12:17

P.01

POS000031054

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000051012 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0391

From:

Account Name : NASON, YEAGER, GERSON, WHITE & LIOCE, P.A.
Account Number : 073222003555
Phone : (561)686-3307
Fax Number : (561)686-5442

FLORIDA PROFIT CORPORATION OR P.A.

A-1-A Atlantic Investments, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$78.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR - 1 AM 9:48

Electronic Filing Menu

Corporate Filing

Public Access Help

Return to BLP

bn 3/2

**ARTICLES OF INCORPORATION
OF
A-1-A ATLANTIC INVESTMENTS, INC.**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

NAME

The name of this Corporation shall be:

A-1-A ATLANTIC INVESTMENTS, INC.

ARTICLE II

ADDRESS

The mailing address of the Corporation is:

**17553 S.E. Indian Hills Drive
Tequesta, Florida 33469**

ARTICLE III

AUTHORIZED SHARES

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.01 par value.

ARTICLE IV

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation in the State of Florida shall be:

**1645 Palm Beach Lakes Boulevard, Suite 1200
West Palm Beach, Florida 33401**

The name of the initial registered agent of this Corporation at that address shall be:

Alan L. Armour II

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR - 1 AM 9:48

ARTICLE V

BOARD OF DIRECTORS

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the Corporation shall be established and regulated by the Bylaws.

ARTICLE VI

INCORPORATOR

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

<u>Name</u>	<u>Street Address</u>
Alan I. Armour II	17553 S.E. Indian Hills Drive Tequesta, Florida 33469


IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 1st day of March, 2005.

By:  _____
 Alan I. Armour II, Incorporator


H05000051012 3

**DESIGNATION AND ACCEPTANCE
OF
REGISTERED AGENT**

In pursuance of Section 0501(3), Chapter 607, Florida Statutes, A-1-A Atlantic Investments, Inc., having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named Alan I. Armour II, located thereat as its registered agent to accept service of process within this State.

By: 
Alan I. Armour II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: 
Alan I. Armour II, Registered Agent

II:\09ADMIN\AIA\NCS\DArticlesOfIncorporation\A1AAtlanticInvestments\AIA\cic

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAR - 1 AM 9:48

H05000051012 3