

P95000062469
TRANSMITTAL LETTER

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

SUBJECT: ATLANTIS FUNDING CONCEPTS, INC.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$131.25 to include Filing Fee, Certified Copy and Certificate.

FROM:

Richard F. Christian
6435 Eastpointe Pines Street
Palm Beach Gardens, FL 33418

(407) 627-0717

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ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Atlantis Funding Concepts, Inc.

ARTICLE II PRINCIPAL OFFICE

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

6435 Eastpointe Pines Street
Palm Beach Gardens, FL 33418

Mailing Address:

P.O. Box 32994
Palm Beach Gardens, FL 33420-2994

ARTICLE III SHARES

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

100,000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Richard F. Christian
6435 Eastpointe Pines Street
Palm Beach Gardens, FL 33418

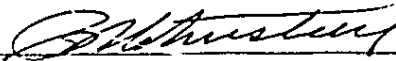
ARTICLE V INCORPORATOR(S)

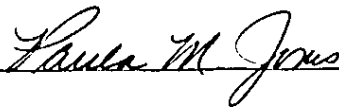
The names(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

Richard F. Christian
P.O. Box 9044
Jupiter, FL 33468-9044

Paula M. Jones
6435 Eastpointe Pines Street
Palm Beach Gardens, FL 33418

The undersigned incorporators(s) has (have) executed these Articles of Incorporation this 7th day of August, 1995.





**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTER 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: Atlantis Funding Concepts, Inc.

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

Richard F. Christian
6435 Eastpointe Pines Street
Palm Beach Gardens, FL 33418

Having been named as register 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.



