

P99000017435

TRANSMITTAL LETTER

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

300002779643--9
-02/18/99-01075-001
*****78.75 *****78.75

SUBJECT: ATLANTIS PREFERRED HEALTH CARE, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: RICHARD D. LA BARBERA
Name (Printed or typed)

3171 SAN BERNADINO
Address

CLEARWATER, FL 34619
City, State & Zip

727-725-9451
Daytime Telephone number

FILED
99 FEB 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE
FLORIDA

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

SD
2/23

ARTICLES OF INCORPORATION

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

FILED
99 FEB 18 PM 4:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIS PREFERRED HEALTH CARE, INC.

ARTICLE II PRINCIPAL OFFICE

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

3171 SAN BERNADINO, CLEARWATER, FL., 34619

ARTICLE III SHARES

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

TWO (2)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

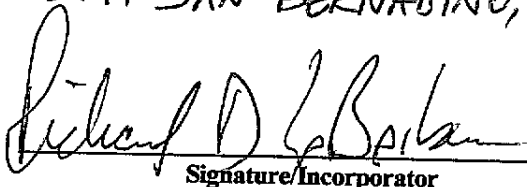
The name and Florida street address of the initial registered agent are:

RICHARD D. LABARBERA - REGISTERED AGENT
3171 SAN BERNADINO, CLEARWATER, FL 34619

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

RICHARD D. LABARBERA
3171 SAN BERNADINO, CLEARWATER, FL., 34619


Signature/Incorporator

1/30/99
Date

(An additional article must be added if an effective date is requested.)

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


Signature/Registered Agent

1/30/99
Date