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TRANSMITTAL LETTER

FILED
02 JUL -5 AM 8:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: ATLANTIS GROUP INVESTMENT CORPORATION
(proposed corporate name)

Enclosed please find 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

FROM: Kathy Pass
Name

1648 S.E. Port St. Lucie Blvd.
Address

Port St. Lucie, FL 34952
City, State, & Zip

(561) 335-1995
Telephone Number

400006229654--2
-07/05/02--01073--003
*****70.00 *****70.00

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

SE
7/8

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ARTICLES OF INCORPORATION
OF
ATLANTIS GROUP INVESTMENT CORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation in compliance with Chapter 607 and/or Chapter 621, F.S. (Profit).

ARTICLE I. NAME

The name of the corporation shall be:

ATLANTIS GROUP INVESTMENT CORPORATION

ARTICLE II ADDRESS

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

1648 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

ARTICLE III SHARES

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

TEN THOUSAND (10,000) SHARES OF STOCK AT \$1.00 PAR VALUE.
STOCK MAY BE ISSUED FOR MONEY, PROPERTY OR SERVICES, AND THE DETERMINATION OF THE DIRECTORS OF THIS CORPORATION AS TO THE VALUE OF ANY OF THE SAME SHALL BE CONCLUSIVE.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

KATHERINE PASS
1648 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Acceptance by the registered agent:

Having been named as registered agent and to accept service of process for the above stated corporation, Atlantis Group Investment 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.

Katherine Pass
Signature/Registered Agent

7/2/02
Date

ARTICLE V INCORPORATORS

The name and street address of the incorporator to these Article of Incorporation is:

KATHERINE PASS
1648 S.E. PORT ST. LUCIE BLVD.
PORT ST. LUCIE, FL 34952

Katherine Pass
Signature/Incorporator

7/2/02
Date

ARTICLE VI TERM

The existence of this corporation shall be perpetual.

ARTICLE VII PURPOSES

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

ARTICLE VIII DIRECTORS

This corporation shall have three (3) directors, initially. The number of directors may be increased or diminished from time to time, by by-laws adopted by the stockholders, but shall never be less than one. The name and post office address of the initial board of directors and their offices are:

DAVID L. BESSETTE
PRESIDENT

1662 S.E. PORTILLO ROAD
PORT ST. LUCIE, FL 34952

PAMELA S. BESSETTE
VICE PRESIDENT, SECRETARY

1662 S.E. PORTILLO ROAD
PORT ST. LUCIE, FL 34952

KATHERINE PASS
VICE PRESIDENT, TREASURER

1648 S.E. PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

ARTICLE IX OFFICERS

The names and addresses of the initial officers of this corporation are:

DAVID L. BESSETTE
PRESIDENT

1662 S.E. PORTILLO ROAD
PORT ST. LUCIE, FL 34952

PAMELA S. BESSETTE
VICE PRESIDENT, SECRETARY

1662 S.E. PORTILLO ROAD
PORT ST. LUCIE, FL 34952

KATHERINE PASS
VICE PRESIDENT, TREASURER

1648 S.E. PORT ST. LUCIE BLVD
PORT ST. LUCIE, FL 34952

ARTICLE X ADDITIONAL PROVISIONS

The following additional provisions for the regulation of the business and for the conduct of the affairs of the corporation, in creating, dividing, limiting and regulation the powers of the corporation, its stockholders and directors are hereby adopted:

1) STOCKHOLDERS MAY INCLUDE IN THEIR AGREEMENTS AMONG THEMSELVES THE FOLLOWING AS VALID MATTERS OF AGREEMENT.

A) ANY LIMITATION UPON TRANSFERABILITY OR ASSIGNMENT OF STOCK.

B) THE CONFERRING OF PREEMPTIVE RIGHTS OF PURCHASE UPON STOCKHOLDERS AS CONDITIONS PRECEDENT TO THE SALE OF ANY OTHER STOCK.

2) NO PERSONS SHALL BE REQUIRED TO OWN, HOLD OR CONTROL STOCK IN THE CORPORATION AS A CONDITION TO HOLDING AN OFFICE IN SAID CORPORATION UNLESS SO REQUIRED BY STATUTE.

3) THE DIRECTORS MAY PRESCRIBE A METHOD OR METHODS FOR THE REPLACEMENT OF LOST CERTIFICATES, AND PRESCRIBE REASONABLE CONDITIONS BY WAY OF SECURITY UPON RE-ISSUE OF A NEW CERTIFICATE THEREFOR.

4) THE OFFICERS OF THIS CORPORATION SHALL BE PRESIDENT, VICE PRESIDENT, SECRETARY, TREASURER AND SUCH OTHER OFFICERS AND AGENTS AS MAY BE DEEMED NECESSARY. ALL OFFICERS AND AGENTS THAT MAY BE DEEMED NECESSARY SHALL BE CHOSEN IN SUCH MANNER, HOLD THEIR OFFICES FOR SUCH TERM AND HAVE SUCH POWER AND DUTIES AS MAY BE PRESCRIBED BY THE BY-LAWS OR DETERMINED BY THE BOARD OF DIRECTORS. ANY PERSON MAY HOLD TWO OR MORE OFFICES.

5) THE CORPORATION SHALL INDEMNIFY AND HOLD HARMLESS THE STOCKHOLDERS FOR ANY AND ALL SUITS, ACTIONS AND CLAIMS BROUGHT AGAINST THE CORPORATION.