

**Electronic Articles of Incorporation  
For**

P05000023327  
FILED  
February 14, 2005  
Sec. Of State  
thampton

ATLANTIS CARPORTS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

**Article I**

The name of the corporation is:  
ATLANTIS CARPORTS, INC.

**Article II**

The principal place of business address:  
5475 WILLIAMSBURG DR.  
UNIT 4  
PUNTA GORDA, FL. 33982

The mailing address of the corporation is:  
5475 WILLIAMSBURG DR.  
UNIT 4  
PUNTA GORDA, FL. 33982

**Article III**

The purpose for which this corporation is organized is:  
ANY AND ALL LAWFUL BUSINESS.

**Article IV**

The number of shares the corporation is authorized to issue is:  
100

**Article V**

The name and Florida street address of the registered agent is:  
LAWRENCE B CALLAHAN  
5475 WILLIAMSBURG DR.  
UNIT 4  
PUNTA GORDA, FL. 33982

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: LAWRENCE B. CALLAHAN

### **Article VI**

The name and address of the incorporator is:

SUSAN AVILA-CALLAHAN  
5475 WILLIAMSBURG DRIVE  
UNIT 4  
PUNTA GORDA, FL 33982

Incorporator Signature: SUSAN AVILA-CALLAHAN

### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P, S  
SUSAN AVILA-CALLAHAN  
5475 WILLIAMSBURG DR., UNIT 4  
PUNTA GORDA, FL. 33982

Title: VP T  
LAWRENCE B CALLAHAN  
5475 WILLIAMSBURG DR., UNIT 4  
PUNTA GORDA, FL. 33982

Title: VP  
JOHN A HORTON JR.  
5475 WILLIAMSBURG DR., UNIT 4  
PUNTA GORDA, FL. 33982