

F06000003289

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(Address)

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TALLAHASSEE, FLORIDA

5-8-06
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 25, 2006

JODI JAIMAN
111 N. ORANGE AVE. SUITE 2000
ORLANDO, FL 32801

SUBJECT: ATLANTIS NAUTICAL CORPORATIONS
Ref. Number: W06000019306

We have received your document for ATLANTIS NAUTICAL CORPORATIONS and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any further questions concerning your document, please call (850) 245-6995.

Wanda Cunningham
Document Specialist
New Filing Section

Letter Number: 206A00028304

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2006 MAY -5 A 9:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: ATLANTIS NAUTICAL CORPORATIONS

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

JODI JAIMAN

(Name of Person)

111 N. ORANGE AVE., STE 2000

(Firm/Company)

(Address)

ORLANDO, FLORIDA 32801

(City/State and Zip code)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

JODI JAIMAN

(Name of Person)

at (407) 517-7779

(Area Code & Daytime Telephone Number)

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☒ \$70.00 Filing Fee ☐ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. ATLANTIS NAUTICAL CORPORATIONS

(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. DELAWARE

(State or country under the law of which it is incorporated)

3. 20-3928332

(FEI number, if applicable)

4. December 7, 2005

(Date of incorporation)

5. PERPETUAL

(Duration: Year corp. will cease to exist or "perpetual")

6. _____

(Date first transacted business in Florida, if prior to registration)

(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2875 S. Orange Avenue, Ste. 500, Orlando, Florida 32806

(Principal office address)

2875 S. Orange Avenue, Ste. 500, Orlando, Florida 32806

(Current mailing address)

8. Any and all lawful purposes.

(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name:

Tracy A. Marshall

Office Address:

301 E. Pine St., Ste. 1400

Orlando

(City)

, Florida 32801

(Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

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2005 MAY -5 A 9:10
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TALLAHASSEE, FLORIDA

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Jodi Jaiman

Address: 2875 S. Orange Ave., Ste. 500
Orlando, Florida 32806

Vice Chairman: _____

Address: _____

Director: S. Tucker Clancey

Address: 2875 S. Orange Ave., Ste. 500
Orlando, Florida 32806

Director: _____

Address: _____

B. OFFICERS

President: Jodi Jaiman

Address: 2875 S. Orange Ave., Ste. 500
Orlando, Florida 32806

Vice President: _____

Address: _____

Secretary: S. Tucker Clancey

Address: 2875 S. Orange Ave., Ste. 500, Orlando, Florida 32806

Treasurer: S. Tucker Clancey

Address: 2875 S. Orange Ave., Ste. 500, Orlando, Florida 32806

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Jodi Jaiman
(Signature of Director or Officer listed in number 12 of the application)

14. JODI JAUMAN, PRESIDENT
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

PAGE 1

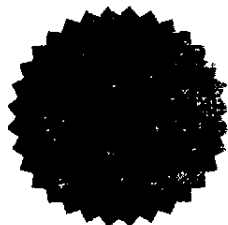
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIS NAUTICAL CORPORATIONS" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE EIGHTEENTH DAY OF MARCH, A.D. 2006.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 4602011

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DATE: 03-18-06