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ACCOUNT NO. : 072100000002

REFERENCE : 919462 7107602

AUTHORIZATION : Patricia Pizub

COST LIMIT : \$ 70.00

ORDER DATE : April 15, 1996

ORDER TIME : 4:33 PM

ORDER NO. : 919462

600001784078

CUSTOMER NO: 7107602

CUSTOMER:

Robert D. Keyser, Jr.  
25 N.w. 24th Court

Delray Beach, FL 33444

FOREIGN FILINGS

NAME: ATLANTIS CAPITAL PARTNERS INC.

XXXX QUALIFICATION (TYPE: CO)

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Karen B. Rozar

FILED  
RECEIVED  
56 APR 17 PM 2:27  
96 APR 17 PM 12:08  
TALLAHASSEE FL GOVERNMENT CLERK

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

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

**ATLANTIS CAPITAL PARTNERS, INC.**

1. ATLANTIS CAPITAL PARTNERS, INC.  
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 65-0656101  
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. April 9, 1996 5. Perpetual  
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. Anticipated 4/15/96  
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 607.1503, F.S.))

7. 25 N.W. 24th Court  
Delray Beach, FL 33444  
(Current mailing address)

8. Trading Company and Consulting  
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Robert D. Kayser, Jr.  
Office Address: 25 N.W. 24th Court  
Delray Beach, Florida, 33444  
(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.*

(Signature)  
(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.

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

## A. DIRECTORS

Chairman: Robert D. Keyser, Jr.  
Address: 25 N.W. 24th Court  
Delray Beach, FL 33444

Vice Chairman: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

Director: \_\_\_\_\_  
Address: \_\_\_\_\_

## B. OFFICERS

President: Robert D. Keyser, Jr.  
Address: 25 N.W. 24th Court  
Delray Beach, FL 33444

Vice President: \_\_\_\_\_  
Address: \_\_\_\_\_

Secretary: Robert D. Keyser, Jr.  
Address: 25 N.W. 24th Court  
Delray Beach, FL 33444

Treasurer: Robert D. Keyser, Jr.  
Address: 25 N.W. 24th Court  
Delray Beach, FL 33444

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

13.

  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Robert D. Keyser, Jr.

(Typed or printed name and capacity of person signing application)

State of Delaware  
*Office of the Secretary of State*

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "ATLANTIS CAPITAL PARTNERS, INC." 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 ELEVENTH DAY OF APRIL, A.D. 1996.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

FILED  
96 APR 17 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

2609804 8300

960105331

AUTHENTICATION:

7904283

DATE:

04-11-96