

**Electronic Articles of Incorporation
For**

**N05000002442
FILED
March 10, 2005
Sec. Of State
bregister**

THE ATLANTIS FOUNDATION, INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

THE ATLANTIS FOUNDATION, INC.

Article II

The principal place of business address:

6813 THOMAS CIRCLE
TAMPA, FL. 33619

The mailing address of the corporation is:

6813 THOMAS CIRCLE
TAMPA, FL. 33619

Article III

The specific purpose for which this corporation is organized is:

ENCOURAGE YOUNG ADULTS TO PURSUE OCEANOGRAPHIC AND MARINE
STUDIES THROUGH DYNAMIC LEARNING EXPERIENCES.

Article IV

The manner in which directors are elected or appointed is:

AS STATED IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

LOUIS M MASSARO
6813 THOMAS CIRCLE
TAMPA, FL. 33619

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

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Registered Agent Signature: LOUIS M MASSARO

Article VI

The name and address of the incorporator is:

LOUIS M MASSARO
6813 THOMAS CIRCLE
TAMPA, FLORIDA 33619

Incorporator Signature: LOUIS M MASSARO

Article VII

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

Title: P
LOUIS M MASSARO
6813 THOMAS CIRCLE
TAMPA, FL. 33619

Title: VP
CAROLE A FERNANDEZ
8603 COUNTRY ROAD #A
TAMPA, FL. 33637

Article VIII

The effective date for this corporation shall be:

04/01/2005