

Division of Corporations

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Florida Department of State  
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From: Account Name : JOHNSON, BLAKELY, POPE, BOKER, RUPPEL & BURNS, P.A.  
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FLORIDA PROFIT CORPORATION OR P.A.  
ATLANTIS CONSTRUCTION OF TAMPA BAY, INC

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B. McKnight MAY 10 2001

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**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTIS CONSTRUCTION OF TAMPA BAY, INC.**

**ARTICLE I - Name and Address**

The name of this corporation is ATLANTIS CONSTRUCTION OF TAMPA BAY, INC. The mailing address of the corporation is 2528 Islander Court, Palm Harbor, Florida 34683, and the address of the corporation's principal office is 2528 Islander Court, Palm Harbor, Florida 34683.

**ARTICLE II - Duration**

This corporation shall have perpetual existence.

**ARTICLE III - Capital Stock**

This corporation is authorized to issue 10,000 shares of common stock, which shall be designated as "Common Shares." The par value of each share of stock shall be One Cent (\$0.01).

**ARTICLE IV - Initial Registered Office and Agent**

The street address of the initial registered office of this corporation is 2528 Islander Court, Palm Harbor, Florida 34683, and the name of the initial registered agent of this corporation at that address is JAMES L. PHILLIPS, JR..

**ARTICLE V - Incorporator**

The name and address of the person signing these Articles are:

<u>Name</u>	<u>Address</u>
JAMES L. PHILLIPS, JR.	2528 Islander Court Palm Harbor, Florida 34683

**Prepared By:**

Michael G. Little, Esquire  
911 Chestnut Street  
Clearwater, Florida 33756  
727-461-1818  
FL Bar No. 861677

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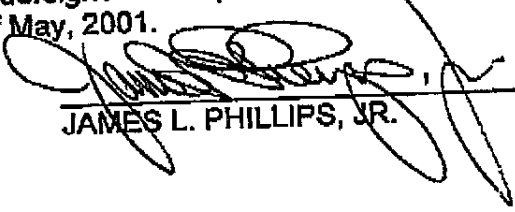
ARTICLE VI - Indemnification

The corporation shall indemnify any officer or director, or any former officer or director to the full extent permitted by law.

ARTICLE VII - Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2 day of May, 2001.

  
\_\_\_\_\_  
JAMES L. PHILLIPS, JR.

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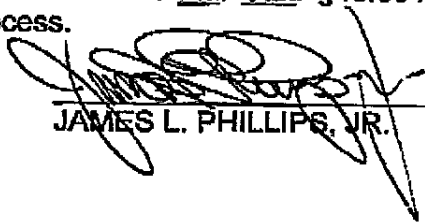
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**CERTIFICATE DESIGNATING REGISTERED AGENT  
AND STREET ADDRESS FOR SERVICE OF PROCESS  
WITHIN FLORIDA**

Pursuant to Fla. Stat. §48.091, ATLANTIS CONSTRUCTION OF TAMPA BAY, INC., desiring to organize under the laws of the State of Florida, hereby designates JAMES L. PHILLIPS, JR., located at 2528 Islander Court, Palm Harbor, Florida 34683, as its registered agent to accept service of process within the State of Florida.

**ACCEPTANCE OF DESIGNATION**

The undersigned hereby accepts the above designation as registered agent to accept service of process for the above-named corporation, at the place designated above, and agrees to comply with the provisions of Fla. Stat. §48.091(2) relative to maintaining an office for the service of process.

  
\_\_\_\_\_  
JAMES L. PHILLIPS, JR.

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