

P0200000/8804

Department of State
Division of Corporations
P.O.Box 6327
Tallahassee, Fl. 32314

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*****78.75 *****78.75

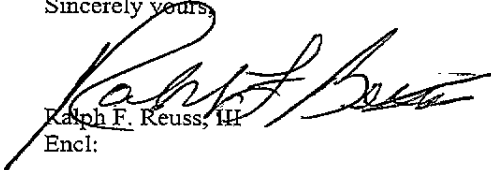
SUBJECT: Atlantis Resorts Incorporated.

Enclosed is an original and one (1) copy of the articles of incorporation and a check for \$78.75 for Filing Fee and Certificate of Status.

From: Ralph F. Reuss
679 Harbor Island
Clearwater, Fl. 33767-1802
727-298-0742

Your assistance in this matter is appreciated.

Sincerely yours,


Ralph F. Reuss, III
Encl:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 FEB 14 PM 2:51

2-19-02
WC

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I NAME:

The name of the corporation shall be:

Atlantis Resorts Incorporated

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

679 Harbor Island
Clearwater, Florida 33767-1802

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

one thousand (1,000) shares

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

Ralph F. Reuss, III
679 Harbor Island
Clearwater, Florida 33767-1802

ARTICLE V INCORPORATOR

The name and address of the incorporator to these Articles of Incorporation are:

Ralph F. Reuss, III
679 Harbor Island
Clearwater, Florida 33767-1802


Signature Incorporator

2.11.02
Date

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Continued...

ARTICLES OF INCORPORATION

Atlantis Resorts Incorporated

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to 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

2.11.02
Date

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