

Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H020001646817)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)205-0381

From:

Account Name : M. BURR KEIM COMPANY

Account Number: 119990000242 Phone: (215)563-8113 Fax Number: (215)977-9386 O2 JUL 11 PH 3: 30
SECRETARY OF STATE
TALLAHASSEE FI ORIDA

FLORIDA PROFIT CORPORATION OR P.A.

AAA ATLANTIS MORTGAGE CONSULTANTS, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge 1	\$78.75

(((H020001646817))) ARTICLES OF INCORPORATION

OF

AAA ATLANTIS MORTGAGE CONSULTANTS, INC.

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:

AAA ATLANTIS MORTGAGE CONSULTANTS, INC.

ARTICLE II PRINCIPAL OFFICE

The mailing address of this corporation shall be:

3200 Palm Aire Drive North, Building 11, Apt. 302 Pompano Beach, FL 33069

ARTICLE III CAPITAL STOCK

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

One Hundred (100) Shares Without Par Value

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

Joseph McKenna 3200 Palm Aire Drive North, Building 11, Apt. 302 Pompano Beach, FL 33069

ARTICLE V INCORPORATOR

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

Joseph McKenna 3200 Palm Aire Drive North, Building 11, Apt. 302 Pompano Beach, FL 33069

The undersigned has executed these Articles of Incorporation this 10th day of July, 2002.

Incomposator

(((HO20001646817)))

(((H020001646817)))

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

AAA ATLANTIS MORTGAGE CONSULTANTS, INC.

2. The name and address of the registered agent and office is:

Joseph McKenna 3200 Palm Aire Drive North, Building 11, Apt. 302 Pompano Beach, FL 33069

Signatura

Titles

Incorporator.

Date: July 10, 2002

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 APPOINIMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Joseph McKenna

Date: July 16, 2002

02 JUL II PM 3: 30
TALLAHASSEE FLORIDA