

P03000147508

PAT FRANK

(Requestor's Name)

420 E. PINK AVE. #12

(Address)

TACCAHASSEE, FL 32301

(Address)

(850) 222-6841

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

ATLANTIS LUXURY DESTINATIONS,  
FNC.

(Business Entity Name)

(Document Number)

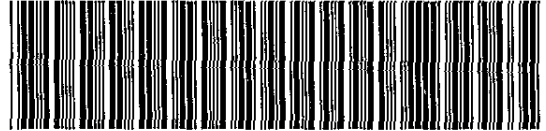
Certified Copies

X

Certificates of Status

Special Instructions to Filing Officer:

Office Use Only



600025219996

12/09/09--01009--013 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC -9 AM 7:43

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC -9 AM 7:52

js

**ARTICLES OF INCORPORATION**

**of**

**ATLANTIS LUXURY DESTINATIONS, INC.**

The undersigned subscriber(s) to these Articles of Incorporation, natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

ATLANTIS LUXURY DESTINATIONS, INC.

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue One Thousand shares (1000) of .001 Dollar(s) (\$ .001) par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the Initial Registered Agent office and the name of the Initial Registered Agent at that office is:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
03 DEC -9 AM 7:43

ROBERT K. HAYDEN  
4746 SOUTHERN BREEZE DRIVE  
NAPLES FLORIDA 34114  
239-775-5324

The principal office, if known, or the mailing address of the corporation is:

4746 SOUTHERN BREEZE DRIVE  
NAPLES FLORIDA 34114  
239-775-5324

**ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE ( 1 ) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1).

The names and addresses of the initial director(s) of the corporation are as follows:

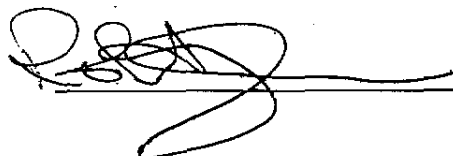
ROBERT K. HAYDEN  
4746 SOUTHERN BREEZE DRIVE  
NAPLES FLORIDA 34114  
239-775-5324

**ARTICLE VII - INCORPORATORS**

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

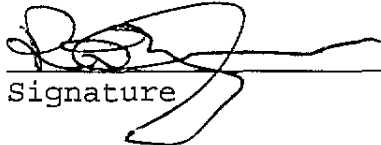
ROBERT K. HAYDEN  
4746 SOUTHERN BREEZE DRIVE  
NAPLES FLORIDA 34114  
239-775-5324

IN WITNESS WHEREOF, the undersigned subscriber(s) have executed these Articles of Incorporation this 4th day of December 4, 2003.

 (Seal)

STATE OF FLORIDA  
COUNTY OF COLLIER

Before me a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared:

  
Signature

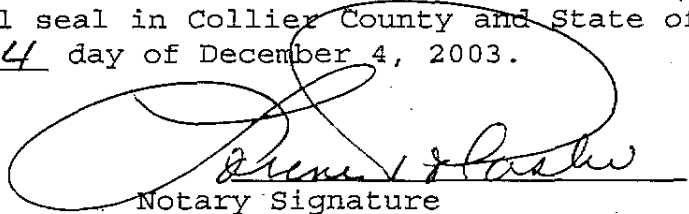
Personally known  
Form of Identification  
FDX# H 350.771.59.304.0

known to me and known to be the person(s) who executed the foregoing Articles of Incorporation, who acknowledged before me that ROBERT K. HAYDEN executed these Articles of Incorporation, that I relied upon the form X of identification of the above named person(s) as indicated opposite each name, and that an oath (was) (was not) taken.

Witness my hand and official seal in Collier County and State of Florida the aforesaid this 4 day of December 4, 2003.



Lorrene A. Polaski  
MY COMMISSION # CC972984 EXPIRES  
October 5, 2004  
BONDED THRU TROY FAIR INSURANCE, INC.

  
Notary Signature

Notary Rubber Stamp Seal

LORRENE POLASKI  
Printed Notary Signature

CERTIFICATE AND ACKNOWLEDGMENT  
OF REGISTERED AGENT

CERTIFICATE OF REGISTERED AGENT

OF

ATLANTIS LUXURY DESTINATIONS, INC.

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

4746 SOUTHERN BREEZE DRIVE  
NAPLES FLORIDA 34114  
239-775-5324


has named:

ROBERT K. HAYDEN

located at the aforesaid address, as its Registered Agent to accept service of process within this state.

ACKNOWLEDGMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(Registered Agent)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 DEC -9 AM 7:44