

P04000014/99

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

✓ D. WHITE JAN 23 2004

Office Use Only



700026996797

01/20/04 -01002--013 \*\*148.75

FILED

04 JAN 20 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE FL 32301

RECEIVED

04 JAN 20 AM 9:05

STATE  
REGISTRATION  
DIVISION  
TALLAHASSEE FL 32301



UCC FILING & SEARCH SERVICES, INC.  
526 East Park Avenue  
Tallahassee, Florida 32301  
(850) 681-6528

**HOLD**  
FOR PICKUP BY  
UCC SERVICES  
OFFICE USE ONLY

956617

January 19, 2004

**CORPORATION NAME (S) AND DOCUMENT NUMBER (S):**

Atlantis Miami Inc.

**Filing Evidence**

- ☒ Plain/Confirmation Copy
- ☐ Certified Copy

**Retrieval Request**

- ☐ Photocopy
- ☐ Certified Copy

**Type of Document**

- ☐ Certificate of Status
- ☐ Certificate of Good Standing
- ☐ Articles Only
- ☐ All Charter Documents to Include  
Articles & Amendments
- ☐ Fictitious Name Certificate
- ☐ Other

NEW FILINGS	
X	Profit
	Non Profit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of RA Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Reports
	Fictitious Name
	Name Reservation
	Reinstatement

REGISTRATION/QUALIFICATION	
	Foreign
	Limited Liability
	Reinstatement
	Trademark
	Other

# Articles Of Incorporation Of

ATLANTIS MIAMI INC.

FILED  
04 JAN 20 AM 11:32  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

## It is Hereby Certified That:

1. The name of the corporation is: **ATLANTIS MIAMI INC.**
2. The purposes for which the corporation is formed are:

To engage in any act or activity for which corporations may be formed under the General Corporations Law, provided that the corporation shall not engage in any act or activity which requires the consent or approval of any State official, department, board, agency or any other body, without first having obtained such consent.

For the accomplishment of the aforesaid purposes, and in furtherance thereof, the corporation shall have and may exercise all of the powers conferred by the General Corporation Law upon corporation formed thereunder, subject to any limitations contained in any statute of the State of Florida.

3. The name and address of the initial registered agent of the corporation is:

**UCC FILING & SEARCH SERVICES INC., 526 EAST PARK AVE., TALLAHASSEE, FL 32301**

4. The principal place of business of the corporation is:

**201 South Biscayne Boulevard 28th Floor, Miami, 33131 USA**

5. The mailing address of the corporation is:

**201 South Biscayne Boulevard 28th Floor, Miami, 33131 USA**

6. The aggregate number of shares which the corporation shall be authorized to issue is **1,000** with **no par value**.

7. The name and address of the incorporator is:

**Frank Orlando 46 State Street 3rd Floor Albany, NY 12207**

8. The corporation to exist perpetually.

**IN WITNESS WHEREOF**, the undersigned incorporator, being over the age of 21, has executed this certificate on the **14<sup>th</sup>** day of **January 2004**.

  
**Frank Orlando**  
**Incorporator**

*Acceptance of Appointment as Registered Agent*

ATLANTIS MIAMI INC.

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 the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

**Dated: January 13, 2004**

x Alison Hard  
UCC FILING & SEARCH SERVICES, INC.  
Registered Agent

FILED

04 JAN 20 AM 11:32

SECRETARY OF STATE  
TALLAHASSEE FLORIDA