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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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WOK 25305

TA 10/20/04

TRANSMITTAL LETTER

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

SUBJECT: Atlantis Capital Investments Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 ☐ \$78.75
Filing Fee Filing Fee
 & Certificate of Status

<input type="checkbox"/> \$78.75 Filing Fee & Certified Copy	<input checked="" type="checkbox"/> \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED	

FROM: Chris Conner
Name (Printed or typed)

210 Park Place, Suite 206

Address

Altamonte Springs, FL 32701

City, State & Zip

Office 407-767-2500 / Cell 321-303-7302

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

Date: October 26, 2004

To: Florida Department of State, Division of Corporations
P. O. Box 6327
409 E. Gaines Street
Tallahassee, FL 32399

Attention: Tammy Hampton, Document Specialist

From: Atlantis Capital Investments
201 park Place, Suite 206
Altamonte Springs, FL 32701

Subject: Return filing of Atlantis Banking Corporation and new filing of Atlantis
Capital Investments
Ref Number: W04000038308

Dear Tammy Hampton,

After receiving your letter and careful consideration, it has been decided that the company's name is to be Atlantis Capital Investments. Please, find the enclosed Transmittal Letter and the Articles of Incorporation.

As we intend to open a financial institution with the name of Atlantis Banking Corporation, I would appreciate knowing what sections govern the incorporation and licensing of a financial institution or the contact information for the division for these activities.

I did not find the enclosed "Name Approval Request" form, also, I did not find the check for the \$87.50 filing fee, I am assuming that the check is in our folder and that a new check is not required.

Should you need to contact me, please call (407) 767-2500.

Earl Sheridan, Operations manager

Letter Number: 804A00059831



RECEIVED
04 OCT 27 AM 11:50
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 19, 2004

CHRIS CONNER
201 PARK PLACE
STE 206
ALTAMONTE SPRINGS, FL 32701-3574

SUBJECT: ATLANTIS BANKING CORPORATION LLC
Ref. Number: W04000038308

We have received your document for ATLANTIS BANKING CORPORATION LLC and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

The corporation name must contain a suffix that will clearly indicate that it is a corporation not and LLC. Please remove the suffix LLC if this filing is a corporation.

You must list the complete street address for the Registered agent and the Incorporator.

An effective date may be added to the Articles of Incorporation if a 2005 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6855.

Tammy Hampton
Document Specialist

Letter Number: 804A00059831

New Filings Section

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: Atlantis Capital Investments Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is: 210 Park Place, Suite 206
Altamonte Springs, FL 32701

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: Residential and commercial mortgages and investments

ARTICLE IV SHARES

The number of shares of stock is: 150

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Chris Conner, Director
210 Park Place, Suite 206
Altamonte Springs, FL 32701

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Chris Conner
210 Park Place, Suite 206
Altamonte Springs, FL 32701

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Chris Conner
210 Park Place, Suite 206
Altamonte Springs, FL 32701

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Signature/Registered Agent

11/24/04
Date

Signature/Incorporator

Date

FILED
04 OCT 27 PM 12:27
SECRETARY OF STATE
TALLAHASSEE FLORIDA