

PD7000025227

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

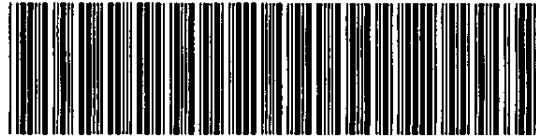
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1/14

TRANSMITTAL LETTER

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

SUBJECT: ATLANTIS AUCTIONS, 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
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☒ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: JOHN HENNING
Name (Printed or typed)

1155 MADISON AVE.
Address

NEW SMYRNA BEACH, FL 32168
City, State & Zip

386-690-2543
Daytime Telephone number

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

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 AUCTIONS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

1155 MADISON AVE.
NEW SMYRNA BEACH, FL 32168

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

THE TRANSACTION OF AND ALL LAWFUL BUSINESS FOR WHICH CORPORATIONS
MAY BE INCORPORATED UNDER CHAPTER 607, FLORIDA STATUTES AS AMENDED

ARTICLE IV SHARES

The number of shares of stock is:

500, THE SHARES SHALL CONSIST OF ONE CLASS
ONLY AND SUCH CLASS SHALL BE KNOWN AS "COMMON STOCK" OF THE CORPORATION.
EACH SHARE SHALL HAVE A PAR VALUE OF \$1.00 PER SHARE.

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JOHN HENNING - PRESIDENT
1155 MADISON AVE.
NEW SMYRNA BEACH, FL 32168

SUZANNE ANDERSON - VICE PRESIDENT
2526 SUNSET DRIVE.
NEW SMYRNA BEACH, FL 32168

ARTICLE VI REGISTERED AGENT

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


JOHN HENNING
1155 MADISON AVE.
NEW SMYRNA BEACH, FL 32168

ARTICLE VII INCORPORATOR

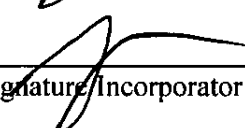
The name and address of the Incorporator is:

JOHN HENNING
1155 MADISON AVE.
NEW SMYRNA BEACH, FL 32168

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

X  _____
Signature/Registered Agent

X 2-21-07
Date

X  _____
Signature/Incorporator

X 2-21-07
Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA