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TO: DIVISION OF CORPORATIONS  
MACQUARR

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

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FROM: DANIEL HICKS, P.A. / HICKS &

2303 SE 17TH ST., STE. 201  
P.O. BOX 1088 (34470)  
OCALA FL 34471-0000- 0

CONTACT: SHELTA HOWARD  
PHONE: (904) 351-3353

FAX: (904) 351-2204

DOCUMENT TYPE: FLORIDA PROFIT CORPORATION

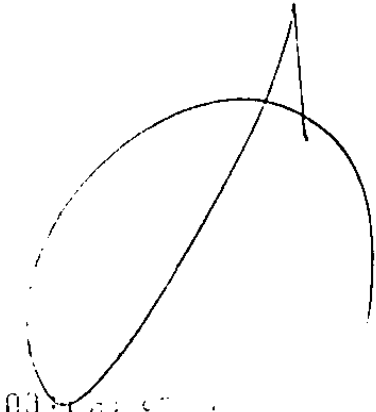
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OR P.A.

NAME: GERMAN INVESTORS OF FLORIDA, INC.  
FAX AUDIT NUMBER: H95000002513  
DATE REQUESTED: 03/03/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 5  
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TIME REQUESTED: 15:31:34  
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ACCOUNT NUMBER:

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TALLAHASSEE, FLORIDA



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FLORIDA DEPARTMENT OF STATE  
Sandra H. Northam  
Secretary of State

March 6, 1995

DANIEL HICKS, P.A.

OCALA, FL

SUBJECT: GERMAN INVESTORS OF FLORIDA, INC.  
REF: W95000004827

We received your electronically transmitted document. However, the document has not been filed and needs the following corrections:

Section 15.16(3), Florida Statutes, requires each document to contain in the lower left-hand corner of the first page the name, address, and telephone number of the preparer of the original and, if prepared by an attorney licensed in this state, the preparer's Florida Bar membership number.

Please return 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 (904) 487-6934.

Loria Poole  
Corporate Specialist

FAX Aud. #: H95000002513  
Letter Number: 195A00009768

Division of Corporations - P.O. Box 6327 - Tallahassee, Florida 32314

(((H95000002613)))

**ARTICLES OF INCORPORATION  
OF  
GERMAN INVESTORS OF FLORIDA, INC.**

FILED  
SECRET OF STATE  
TALLAHASSEE, FLORIDA  
MAR 03 1995 09:07

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation act, does hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of the Corporation shall be: **GERMAN INVESTORS OF FLORIDA, INC.**

**ARTICLE II**

**ADDRESS**

The address of the principal office of the Corporation is 2303 SE 17th Street, Suite 201, Ocala, FL 34471, and the mailing address of the Corporation is Post Office Drawer 1088, Ocala, FL 34478.

**ARTICLE III**

**EXISTENCE OF CORPORATION**

This Corporation shall have perpetual existence.

**ARTICLE IV**

**BUSINESS, OBJECTS OR PURPOSE**

The general nature of the business to be transacted by this Corporation or the objects or purposes of the Corporation shall be as follows:

THIS INSTRUMENT PREPARED BY:

DANIEL HICKS, P.A.  
Hicks & MacQuarrie  
Post Office Drawer 1088  
Ocala, FL 34478-1088  
(904) 351-3353  
Florida Bar No. 0146139

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1. To engage in and transact any lawful business for which corporation may be incorporated under the Florida Business Corporation Act and other incorporation laws of the State of Florida. No other purpose limits this general purpose in any way.

2. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

#### ARTICLE V

##### AUTHORIZED SHARES

The aggregate number of shares which the Corporation is authorized to issue is 500 shares of common stock. Such shares shall be of a single class and shall have a par value of \$01.

#### ARTICLE VI

##### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 2303 SE 17th Street, Suite 201, Ocala, FL 34471, and the name of its initial Registered Agent at that address is DANIEL HICKS.

#### ARTICLE VII

##### INITIAL BOARD OF DIRECTORS

The number of Directors constituting the initial Board of Directors is one (1). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the initial Director of the Corporation is:

Daniel Hicks                      2303 SE 17th Street, Suite 201, Ocala, FL 34471

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ARTICLE VIII  
INCORPORATORS

The name and address of the Incorporator is as follows:

Daniel Hicks 2303 SE 17th Street, Suite 201, Ocala, FL 34471

ARTICLE IX  
AMENDMENT

The Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment to them, and any right conferred upon the Shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 3rd day of March, 1995.

  
Daniel Hicks, Incorporator

STATE OF FLORIDA  
COUNTY OF MARION

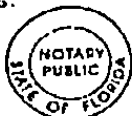
Before me personally appeared DANIEL HICKS, Incorporator, to me well known and known to me to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 3rd day of March, 1995.

  
Notary Public, State of Florida

My Commission expires:

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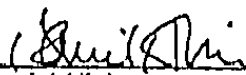
SUSAN J. MAHNS  
My Comm Exp. 1/31/97  
Bonded By Service Ins  
No. CC243688

☒ Personally Known ☐ Other C.D.

((H95000002613))

**ACCEPTANCE BY DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

I, the undersigned person, having been named as registered agent and to accept service of process for the above-stated Corporation at the place designated in this statement, 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 I am familiar with and accept the obligations of my position as registered agent.

  
\_\_\_\_\_  
Daniel Hicks

Date: March 3, 1995

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MAR -6 AM 10:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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NO. 00 13112 10 310 00 CORPORATIONS FROM LOW OFFICES OF H.M.E.T.

1-7072 P.01 CR ED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

3/08/95  
1:16 PM

FLORIDA DIVISION OF CORPORATIONS

95 MAR -8 PM 3:09

TO: DIVISION OF CORPORATIONS FROM: DANIEL HICKS, P.A. / HICKS & MACQUARR

DEPARTMENT OF STATE  
STATE OF FLORIDA  
409 EAST GAINES STREET  
TALLAHASSEE, FL 32399  
FAX: (904) 922-4000

2303 SE 17TH ST., STE. 201  
P.O. BOX 1000 (34478)  
OCALA FL 34471-00009-0000

CONTACT: SHEILA HOWARD  
PHONE: (904) 351-3353  
FAX: (904) 351-2284

DOCUMENT TYPE: BASIC AMENDMENT

NAME: GERMAN INVESTORS OF FLORIDA, INC.  
FAX AUDIT NUMBER: H95000002664  
DATE REQUESTED: 03/08/1995  
CERTIFIED COPIES: 1  
NUMBER OF PAGES: 3  
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT OF  
GERMAN INVESTORS OF FLORIDA, INC.

1. The following provisions of the Articles of Incorporation of GERMAN INVESTORS OF FLORIDA, INC., a Florida Corporation, filed in Tallahassee on March 8, 1995, be and they are hereby amended in the following Particulars:

Article I be and it hereby is amended to read as follows:

"The name of the corporation shall be: ATLANTIS FINANCIAL SERVICES, INC."

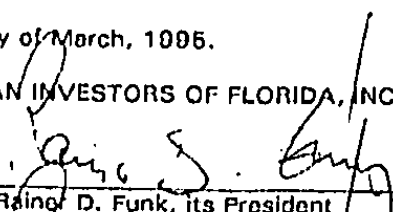
2. The foregoing Amendment was adopted by the Stockholders and the sole Director of the Corporation on the 6th day of March, 1995.

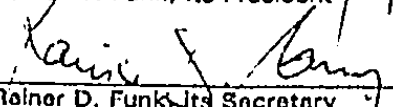
3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 6th day of March, 1995.

GERMAN INVESTORS OF FLORIDA, INC.

By

  
Rainer D. Funk, its President

  
Rainer D. Funk, its Secretary

THIS INSTRUMENT PREPARED BY:

DANIEL HICKS, P.A.  
Hicks & MacQuarrie  
Post Office Drawer 1088  
Ocala, FL 34478-1088  
(904) 351-3353  
Florida Bar No. 0145139

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((H95000002664))

STATE OF FLORIDA  
COUNTY OF MARION

I HEREBY CERTIFY that on this 8th day of March, 1995, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgements, personally appeared RAINER D. FUNK, as President and Secretary of GERMAN INVESTORS OF FLORIDA, INC., to me known to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same on behalf of said corporation for the purposes therein contained, and that he is personally known to me.

WITNESS my hand and official seal in the County and State last aforesaid this 8th day of March, 1995.

My Commission expires:



SUSAN J. MAVINS  
My Comm Exp. 1/31/97  
Bonded By Service Inc  
No. CC249688

☒ Personally Known ☐ (Over S.O.)

*Susan J. Mavins*  
Notary Public, State of Florida

(Please Print Name)

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