

P95000050124

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95 JUN 27 11:49
DIVISION OF REGISTRATION

C T CORPORATION SYSTEM
Requestor's Name
660 East Jefferson Street
Address
Tallahassee, Florida 32301
City State Zip Phone
904-222-1092
CORPORATION(S) NAME

700001524537
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****122.50 ****122.50

Atlantis Capital Management, Inc.

- ☒ Profit - Articles
☐ NonProfit
☐ Limited Liability Company
☐ Foreign
☐ Limited Partnership
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CR2E031 (1-89)

D. BROWN JUN 27 1995

STATE OF FLORIDA
ARTICLES OF INCORPORATION
OF

ATLANTIS CAPITAL MANAGEMENT, INC.

FILED
95 JUN 27 PM 3:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: THE CORPORATE NAME THAT SATISFIES THE REQUIREMENTS OF SECTION 607.0401 IS: ATLANTIS CAPITAL MANAGEMENT, INC.

SECOND: THE ADDRESS OF THE INITIAL PRINCIPAL OFFICE AND, IF DIFFERENT, THE MAILING ADDRESS OF THE CORPORATION IS: 2977 McFarland Road, Penthouse 5, Miami, Florida 33133

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS: 200

*FOURTH: (a) IF THE SHARES ARE TO BE DIVIDED INTO CLASSES, THE DESIGNATION OF EACH CLASS IS:

Common

(b) STATEMENT OF THE PREFERENCES, LIMITATIONS AND RELATIVE RIGHTS IN RESPECT OF THE SHARES OF EACH CLASS:

<u>CLASS</u>	<u>PREFERENCES</u>	<u>LIMITATIONS</u>	<u>RELATIVE RIGHTS</u>
_____	_____	_____	_____
_____	_____	_____	_____

*FIFTH: (a) IF THE CORPORATION IS TO ISSUE THE SHARES OF ANY PREFERRED OR SPECIAL CLASS IN SERIES, THE DESIGNATION OF EACH SERIES IS:

(*Optional)

(b) STATEMENT OF THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES AS BETWEEN SERIES INsofar AS THE SAME ARE TO BE FIXED IN THE ARTICLES OF INCORPORATION;

SERIES	RELATIVE RIGHTS	PREFERENCES

(c) STATEMENT OF ANY AUTHORITY TO BE VESTED IN THE BOARD OF DIRECTORS TO ESTABLISH SERIES AND FIX AND DETERMINE THE VARIATIONS IN THE RELATIVE RIGHTS AND PREFERENCES BETWEEN SERIES:

SIXTH: PROVISIONS GRANTING PREEMPTIVE RIGHTS ARE:

SEVENTH: PROVISIONS FOR THE REGUALTION OF THE INTERNAL AFFAIRS OF THE CORPORATION ARE:

EIGHTH: THE STREET ADDRESS OF THE INITIAL REGISTERED OFFICE OF THE CORPORATION IS C/O CT CORPORATION SYSTEM, 1200 SOUTH PINE ISLAND ROAD, CITY OF PLANTATION, FLORIDA 33324, AND THE NAME OF ITS INITIAL REGISTERED AGENT AT SUCH ADDRESS IS CT CORPORATION SYSTEM

*NINTH: THE NUMBER OF DIRECTORS CONSTITUTING THE INITIAL BOARD OF DIRECTORS OF THE CORPORATION IS ONE, AND THE NAMES AND ADDRESSES OF THE PERSONS WHO ARE TO SERVE AS DIRECTORS UNTIL THE FIRST ANNUAL MEETING OF SHAREHOLDERS OR UNTIL THEIR SUCCESSORS ARE ELECTED AND SHALL QUALIFY ARE:

WISSAM ABDELNOUR
2977 McFarland Road
Penthouse 5
Miami, Florida 33133

TENTH: THE NAME AND ADDRESS OF EACH INCORPORATOR IS:

Stephen Adamo, c/o CT Corporation System, 1633 Broadway, New York, NY 10019
Albrika Stokes, c/o CT Corporation System, 1633 Broadway, New York, NY 10019
Ivette Millan, c/o CT Corporation System, 1633 Broadway, New York, NY 10019

THE UNDERSIGNED HAS (HAVE) EXECUTED THESE ARTICLES OF INCORPORATION

THIS 26th DAY OF June, 1995

Stephen Adamo
SIGNATURE/TITLE
Stephen Adamo/Incorporator
Albrika L. Stokes
SIGNATURE/TITLE
Albrika Stokes/Incorporator
Ivette Millan
SIGNATURE/TITLE
Ivette Millan/Incorporator

ACCEPTANCE BY THE REGISTERED AGENT AS REQUIRED IN SECTION
607.0501 (3) F.S.: CT CORPORATION SYSTEM IS FAMILIAR WITH AND
ACCEPTS THE OBLIGATIONS PROVIDED FOR IN SECTION 607.0505.

DATED June 26, 1995

CT CORPORATION SYSTEM

BY Richard R. Herman

Richard R. Herman
(TYPE NAME OF OFFICER)

Vice President
(TITLE OF OFFICER)

P95000050124

ATLANTIS CAPITAL MANAGEMENT, INC.
2377 McFARLANE ROAD
PENTHOUSE 5
MIAMI, FLORIDA 33133

August 1, 1995

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

000001572850
-08/23/95--01085--011
*****87.50 *****87.50

Re: Atlantis Capital Management, Inc.

Ladies/Gentlemen:

Enclosed herewith for filing are the Articles of Amendment for the referenced entity. Also enclosed is a check made payable to the Department of State for the sum of \$87.50, representing the fee for filing the enclosed, and for a certified copy thereof.

Kindly acknowledge receipt of the enclosed by returning to us the Certified Copy of the Amendment, together with the filing receipt.

Thank you.

Very truly yours,



Wissam K. Abdelnour
President

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 AUG 28 PM 1:37

SH AUG 31 1995

Amend.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

ATLANTIS CAPITAL MANAGEMENT, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Article "NINTH" is hereby amended to reflect the correct name and address of the initial director as follows:

Wissam K. Abdelnour
2977 McFarlane Rd.
Penthouse 5
Miami, Florida 33133

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DIVISION OF CORPORATIONS
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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: July 31, 1995

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

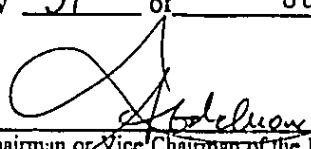
☐ The amendment(s) was/were approved by the shareholders through voting groups.
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were
sufficient for approval by _____"
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 31th of July, 19 95.

Signature 
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Wissam K. Abdelnour

Typed or printed name

President

Title

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DIVISION OF CORPORATIONS
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