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TRANSMITTAL LETTER

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

RECEIVED 1995.11.15
10301 GULF BLVD. - 1111933 - 0000
***** 28.75 ***** 28.75

SUBJECT: ATLANTIS FINANCE INC.
(Proposed corporate name - must include suffix)

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

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: Randall J. HUNT
Name (printed or typed)
10301 GULF BLVD. # 202
Address
TREASURE ISLAND, FLORIDA 33706
City, State & Zip
(813) - 360-5400
Daytime Telephone number

8/2/95
TH

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

ARTICLES OF INCORPORATION

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be:

ATLANTIS FINANCE INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10301 GULF BLVD. #202

TREASURE ISLAND, FLORIDA 33706

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000 Shares common stock

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAY B. VERONA, P.A.
5959 Central Avenue, Suite 201
St. Petersburg, Florida 33743-1750*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are)

Randall J. Hunt *President*
10301 Gulf Blvd. #202
Treasure Island, Florida 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21st day of JULY, 19 95



Signature

Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is ATLANTIS FINANCE INC.
2. The name and address of the registered agent and office is

JAY B. VERONA, P.A.

(NAME)

5959 Central Avenue, Suite 201

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

St. Petersburg, Florida 33743-1750

(CITY/STATE/ZIP)

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 I am familiar with and accept the obligations of my position as registered agent.

JAY B. VERONA, P.A.

OF Jay Verona, AS PRESIDENT
(SIGNATURE)

7/21/95
(DATE)