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LEONARD & MORRISON  
10TH FLOOR  
4075 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33308

WILLIAM F. LEONARD  
RICHARD W. MORRISON  
C. GLENN LEONARD  
TINA L. PIATT

TELEPHONE (305) 776-3600  
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Please reply to:  
POST OFFICE BOX 11025  
FORT LAUDERDALE, FLORIDA 33339

OF COUNSEL:  
WILLIAM ROBERT LEONARD

August 22, 1995

Mr. David Mann, Director  
Division of Corporations  
Secretary of State  
409 E. Gaines Street  
Tallahassee, Florida 32301

Re: ATLANTIS GROUP, INC.

Dear Mr. Mann:

I enclose herewith the original and one copy of the Articles of Incorporation of ATLANTIS GROUP, INC., as well as a check in the amount of \$122.50, as and for the filing fee for said Articles and Registered Agent Designation.

Please return the certified copy of Articles of Incorporation to us as soon as is possible. Your quick service is greatly appreciated.

Sincerely,

*CGL*  
C. GLENN LEONARD  
CGL/cb  
Enclosures

FILED  
55 AUG 28 PM 3:13  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

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95 AUG 28 AM 10:12  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

10/07/95  
8:29 AM

ARTICLES OF INCORPORATION

OF

ATLANTIS GROUP, INC.

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE I - Name

The name of this corporation shall be ATLANTIS GROUP, INC.

ARTICLE II - Nature of Business

This corporation may engage in any activity or business permitted under the laws of the United States and the State of Florida, including specifically that permitted by Chapter 607, Florida Statutes.

ARTICLE III - Capital Stock

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is: 500 shares of common stock having a nominal or par value of One Dollar and No/100 (\$1.00) per share.

ARTICLE IV - Registered Office and Registered Agent

The name and address of the initial Registered Agent is:

C. GLENN LEONARD  
LEONARD & MORRISON  
4875 North Federal Highway, 10th Floor  
Fort Lauderdale, Florida 33308

ARTICLE V - DIRECTORS

The number of directors constituting the initial Board of Directors shall be one (1). The name and address of the person serving on the initial Board of Directors is as follows:

<u>NAME</u>	<u>STREET ADDRESS</u>
GENE A. WHIDDON, JR.	901 South Federal Highway Suite 200 Fort Lauderdale, Florida 33316

ARTICLE VI - Incorporator

The name and street address of the Incorporator of these Articles of Incorporation is:

NAME	ADDRESS
GENE A. WHIDDON, JR.	901 South Federal Highway Suite 200 Fort Lauderdale, Florida 33316

ARTICLE VII - Principal Office

The principal office and mailing address of the corporation is 901 South Federal Highway, Suite 200, Fort Lauderdale, Florida 33316.

The undersigned incorporator has executed these Articles of Incorporation this 24 day of August, 1995.

*[Signature]*  
\_\_\_\_\_  
GENE A. WHIDDON, JR.

STATE OF FLORIDA )  
COUNTY OF BROWARD )

I HEREBY CERTIFY that this day in the next above named State and County, before me, an officer duly authorized and acting, personally appeared, GENE A. WHIDDON, JR., who presented personally well known as identification and who executed the foregoing instrument, and acknowledged then and there before me that he executed said instrument for the purposes and reasons set out therein.

WITNESS my hand and official seal this 24 day of August, 1995.



*[Signature]*  
\_\_\_\_\_  
C. GLENN LEONARD, Notary Public  
COMMISSION # CC 3621  
EXPIRES MAY 8, 1998  
BONDED THRU ATLANTIC BONDING CO., INC.  
My Commission Expires:

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 or 617.0501, 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 GROUP, INC.
2. The name and address of the registered agent and office is:

C. GLENN LEONARD  
LEONARD & MORRISON  
4875 North Federal Highway, 10th Floor  
Fort Lauderdale, Florida 33308

Having been named as registered agent and to accept service of

procons 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.

C. O. Leonard  
Signature

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95 AUG 29 PM 3:14  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA