

P95000068227

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904) 224-8870
 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
 TOLL FREE No. 1-800-342-8062
 FAX (904) 222-1222

NAME _____
 FIRM _____
 ADDRESS _____

 PHONE () _____

Service: Top Priority _____ Regular _____
 One Day Service Two Day Service

To us via _____ Return via _____

Matter No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

WC95-17714

00789, 00634, ~~00524~~, 00671

REQUEST TAKEN CONFIRMED APPROVED

DATE _____

TIME _____ CK No. _____

BY AAK _____

WALK-IN 91 300
 Will Pick Up

RE: Atlantic Life & Trust
Inc 0500-000000000000

C.C. FEE. DISBURSED

☒ Capital Express™
☒ Art of Inc. File
☐ Corp. Record Search
☐ Ltd. Partnership File
☒ Foreign Corp. File
☒ (Real) Copy(s)
☐ Art of Amend. File 4000001576224
☐ Dissolution/Withdrawal 03/01/95-01048-012
☐ C U S *****70.00 *****70.00
☐ Fictitious Name File
☐ Name Reservation
☐ Annual Rep. /Reinstatement
☐ Reg. Agent Service
☐ Document Filing
☐ Corporate KII
☐ Vehicle Search
☐ Driving Record
☐ Document Retrieval
☐ UCC 1 or 3 File
☐ UCC 11 Search
☐ UCC 11 Retrieval
☐ File No.'s _____ Copies
☐ Courier Service
☐ Shipping/Handling
☐ Phone () _____
☐ Top Priority
☐ Express Mail Prep.
☐ FAX () _____ pgs

SUBTOTALS

FEE.....	\$
DISBURSED.....	\$
SURCHARGE.....	\$
TAX on corporate supplies.....	\$
SUBTOTAL.....	\$
PREPAID.....	\$
BALANCE DUE.....	\$
	\$

Please remit invoice number with payment
 TERMS: NET 10 DAYS FROM INVOICE DATE
 1 1/2% per month on Past Due Amounts
 Past 30 Days, 18% per Annum

THANK YOU
 from
 Your Capital Connection



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 1, 1995

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., STE. 1
TALLAHASSEE, FL 32301

SUBJECT: ATLANTIC LIFE & TRUST, INC.
Ref. Number: W95000017714

We have received your document for ATLANTIC LIFE & TRUST, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

According to section 607.0202(1)(b) or 617.0202(1)(b), Florida Statutes, you must list the corporation's principal office, and if different, a mailing address in the document. If the principal address and the registered office address are the same, please indicate so in your document.

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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 495A00040867

Corrected

ARTICLES OF INCORPORATION
FOR
ATLANTIC LIFE & TRUST, INC.

95 SEP -5 PM 1:43

The undersigned subscriber(s) to these Articles of Incorporation hereby form a corporation under the laws of the State of Florida.

ARTICLE I
Corporation Name

The name of the corporation is: Atlantic Life & Trust, Inc.

ARTICLE II
Duration

This corporation shall exist perpetually, unless otherwise dissolved according to Florida law.

ARTICLE III
Purpose

The purpose of this corporation is to conduct any and all business activities as permitted under the laws of the State of Florida.

ARTICLE IV
Capital Stock

This corporation is authorized to issue 100 shares of common stock having a normal par value of \$1.00.

ARTICLE V
Right of First Refusal

Each initial director shall have the first right to purchase the shares of stock held by other in the event a sale is desired.

ARTICLE VI
Initial Registered Agent and Office

The name and street address of the Registered Agent of this corporation is:

Steven N.J. deLaroche
5795 Windsor Hill Drive
Port Orange, Florida 32124

The mailing address of this corporation is:
P.O. Box 290041
Port Orange, Florida 32124

The principal address and the registered office address are the same.

ARTICLE VII
Initial Incorporators

The names and street addresses of the initial Board Incorporators are:

Steven N.J. deLaroche
5795 Windsor Hill Drive
Port Orange, Florida 32124

ARTICLE VIII
Initial Board of Directors

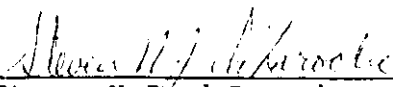
This corporation shall initially have two (2) directors. The number of directors of this corporation may be changed at any time, but shall never be less than one.

The names and street addresses of the initial Board of Directors are:

Steven N.J. deLaroche 5795 Windsor Hill Drive
Port Orange, Florida 32124

Douglas Rumer 2900 North Atlantic Avenue, Suite 1102
Daytona Beach, Florida 32118

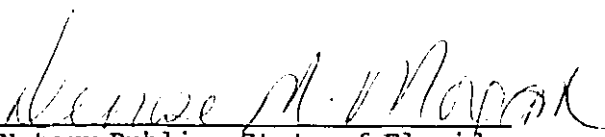
The undersigned subscribers, in witness hereof, have executed the Articles of Incorporation this 30 August of 1995.


Steven N.J. deLaroche

State of Florida
County of Volusia

Sworn to and subscribed before me this 30 day of August, 1995.

My commission expires:


Notary Public, State of Florida



REGISTERED AGENT
CERTIFICATE AND ACKNOWLEDGEMENT

CERTIFICATE OF REGISTERED AGENT

OF

ATLANTIC LIFE & TRUST, INC.

THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED IN THE
ARTICLES OF INCORPORATION AT:

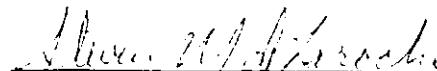
5795 Windsor Hill Drive
Port Orange, Florida 32124

HAS NAMED STEVEN N.J. DELAROCHE

LOCATED AT THE HEREIN MENTIONED ADDRESS, AS ITS REGISTERED
AGENT TO ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

5795 Windsor Hill Drive
Port Orange, Florida 32124

I HEREBY ACCEPT TO ACT AS REGISTERED AGENT AND ACCEPT SERVICE
OF PROCESS FOR THE ABOVE STATED CORPORATION, AND AGREE TO COMPLY
WITH THE PROVISIONS OF THE LAWS OF FLORIDA IN KEEPING OPEN SAID
OFFICE.


STEVEN N.J. DELAROCHE
REGISTERED AGENT