

# P96000017053

## 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 \_\_\_\_\_

Mailor No.: \_\_\_\_\_ Express Mail No. \_\_\_\_\_

State Fee \$ \_\_\_\_\_ Our \$ \_\_\_\_\_

*Handwritten:* Jennifer Corp  
 AUTHORIZATION BY PHONE TO  
 CORRECT & A address  
 CH

*Handwritten:* W96-4168  
 8H 2/23/96

REQUEST TAKEN CONFIRMED APPROVED

DATE \_\_\_\_\_

TIME \_\_\_\_\_ CK No. \_\_\_\_\_

BY *[Signature]* \_\_\_\_\_

WALK-IN Will Pick Up *2/23/200*

RE: *Atlantis (FIC) Inc*  
*Company* 96 FEB 23 PM 3:08

SECRET/CONFIDENTIAL  
 TALLAHASSEE, FLORIDA

- ☒ Capital Express™
- ☐ Art. of Inc. Filing
- ☐ Corp. Record Search
- ☐ Ltd. Partnership Filing
- ☐ Foreign Corp. Filing
- ☒ ) Cert. Copy(s)
- ☐ Art. of Amend. Filing
- ☐ Dissolution/Withdrawal
- ☐ C U S
- ☐ Fictitious Name Filing
- ☐ Name Reservation
- ☐ Annual Report/Restatement
- ☐ Reg. Agent Service
- ☐ Document Filing
- ☐ Corporate K11
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ Document Retrieval
- ☐ UCC 1 or 3 Filing
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Filing No's. \_\_\_\_\_ Copies
- ☐ Courier Service
- ☐ Shipping/Handling
- ☐ Phone ( ) \_\_\_\_\_
- ☐ Top Priority
- ☐ Express Mail Prep.
- ☐ FAX ( ) \_\_\_\_\_ pgs.

400001722884  
 -02/23/96--01061--025  
 \*\*\*\*122.50 \*\*\*\*122.50

### SUBTOTALS

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

*Handwritten:* DIVISION 96 FEB 23  
 4:11:04

Please remit invoice A, inner 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

February 23, 1996

CAPITAL CONNECTION, INC.  
P O BOX 10349  
TALLAHASSEE, FL 32302

SUBJECT: ATLANTIS CLOTHING COMPANY, INC.  
Ref. Number: W96000004168

We have received your document for ATLANTIS CLOTHING COMPANY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and registered office listed in your articles of incorporation must be consistent throughout the 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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 696A00008059

96 FEB 23 PM 2:30  
DIVISION OF CORPORATIONS

*Corrected*

ARTICLES OF INCORPORATION

OF

ATLANTIS CLOTHING COMPANY, INC.

FILED

96 FEB 23 PM 3:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned, in order to form a corporation for the purposes hereinafter stated, by and under the provisions of the Statutes of the State of Florida, do hereby subscribe to these Articles of Incorporation.

ARTICLE I

The name of this corporation is:

ATLANTIS CLOTHING COMPANY, INC.

This corporation shall be located at: 1206 Sterling Road, #11, Dania, Florida 33004, or at such other place as designated by the Board of Directors.

ARTICLE II

The business of the corporation shall be carried on in Broward County, Florida, and at such other place or places in the State of Florida, and in the United States of America and foreign countries as may from time to time be authorized by the Board of Directors.

ARTICLE III

The general nature of the business to be transacted by the corporation shall be as follows:

- (a) To engage in any lawful business or commercial activity in the United States of America, its territories and possessions, and in any country or location in the world, including but not limited to the right to act as a partner, joint venturer, agent, representative or otherwise, with any other entity for any lawful purpose.
- (b) To purchase, sell, lease, operate, own, hold, transfer, convey, mortgage, or otherwise encumber, trade, exchange and generally deal in real estate and personal property of every kind, nature and description wheresoever located, both tangible and intangible and including choses in action, either as owner, broker, agent or factor. To engage in any lawful activity and to institute, participate in and

promote commercial, mercantile, financial and industrial enterprises and operations.

FILED

- (c) In the purchase or acquisition of property, buying or rights or franchise, or for additional working capital, or for any other objective business affairs and without limit incur debts and to raise, borrow and secure the payment of money in any lawful manner, including the issue and sale or other disposition of bonds, evidences of indebtedness, whether secured by mortgage, pledge, deed of trust or otherwise. The corporation may issue its stock for any lawful purposes, including the acquisition of any other entity.
- (d) Any stock issued by this corporation may qualify under S1244 of the Internal Revenue Code of 1954, and as same may be amended.
- (e) This corporation shall have all of the general powers together with all additional and specific powers granted by the Laws of the State of Florida, as well as implied powers, in carrying out the foregoing express powers.
- (f) The foregoing clauses shall be construed both as objects and as powers, but no recitation, expression or declaration of specific or special powers or purposes herein enumerated shall be deemed to be exclusive; but it is hereby expressly declared that all other lawful powers not inconsistent therewith are hereby included.

#### ARTICLE IV

The corporation shall begin business having at least such minimum amount of capital as required by the applicable Florida Statutes, and shall have perpetual existence.

#### ARTICLE V

The corporation is authorized to issue 5,000 shares of \$1.00 par value common stock.

#### ARTICLE VI

The street address of the initial registered office of this corporation is 2550 Douglas Road, #300A Coral Gables, Florida 33134 and the initial registered agent of this corporation at that address is NORMAN M. SEVIN.

#### ARTICLE VII

The business of this corporation shall be conducted by a Board of Directors consisting of one or more Directors. The exact number of Directors may be fixed by the By-Laws of this corporation. The names and street addresses of the first Board of Directors of this corporation who shall hold office until the organization meeting of this corporation and until their successors are elected or appointed and have qualified, are as follows:

NORMAN M. SEVIN                      2550 DOUGLAS ROAD, #300A  
CORAL GABLES, FLORIDA 33134

#### ARTICLE VIII

The name and street address of the Officers of this corporation, who shall hold office until the organization meeting of the corporation and until their successors are duly elected and have qualified, are as follows:

PRESIDENT:	NORMAN M. SEVIN	2550 DOUGLAS ROAD, #300A CORAL GABLES, FLORIDA 33134
SECRETARY:	NORMAN M. SEVIN	2550 DOUGLAS ROAD, #300A CORAL GABLES, FLORIDA 33134
TREASURER:	NORMAN M. SEVIN	2550 DOUGLAS ROAD, #300A CORAL GABLES, FLORIDA 33134

#### ARTICLE IX

The name and street address of each incorporator or subscriber to these Articles of Corporation, is as follows:

NORMAN M. SEVIN                      2550 DOUGLAS ROAD, #300A  
CORAL GABLES, FLORIDA 33134

The capital stock may be paid for in property, labor or services (including labor and services to be performed in the future) at a just valuation to be fixed by the incorporator(s) or by the Director(s) at a meeting called for such a purpose or at the organization meeting. All of the aforesaid stock is to be issued as fully paid for and exempt from assessment.

IN WITNESS WHEREOF, the undersigned has caused there presents to be executed this 19<sup>th</sup> day of February, 1996.

Norman M. Sevin  
NORMAN M. SEVIN

STATE OF FLORIDA

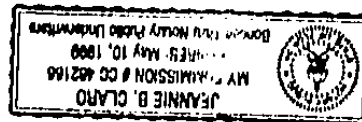
COUNTY OF DADE

Personally appeared this day before me, the undersigned authority NORMAN M. SEVIN, to me well known to be the person described in and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed and subscribed to the same for the purposes therein expressed.

Witness my hand and official seal, this 19th day of February, 1996.

NOTARY PUBLIC

Jeannie B. Claro  
Print JEANNIE B. CLARO  
State of Florida at Large (Seal)  
My commission expires:



FILED

CERTIFICATION DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE  
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM  
PROCESS MAY BE SERVED.

NOTED FOR FILE 08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the  
following is submitted, in compliance with said Act:

First - That NORMAN M. SEVIN desiring to organize under  
the laws of the State of Florida with its principal office, as  
indicated in the Articles of Incorporation at the City of Dania,  
County of Broward, State of Florida has named NORMAN M. SEVIN,  
located at 2550 Douglas Road, Suite 300A, City of Coral Gables,  
County of Dade, State of Florida, as its agent to accept service of  
process within this State.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above  
stated corporation, at place designated in this certificate, I  
hereby accept to act in this capacity, and agree to comply with the  
provision of said Act relative to keeping open said office.

BY: Norman M. Sevin

(RESIDENT AGENT)