

TRANSMITTAL LETTER
P96000020310

Department of State
Division of Corporations
P.O. Box 0327
Tallahassee, FL 32314

8000001732278
-03/05/96--01040--014
*****70.00 *****70.00

SUBJECT: ATLANTIS AIRLINES, INC.
(proposed corporate name)

Enclosed in an original and one (1) copy of the articles of incorporation and our check for \$ 70.00.

FROM:

A.I.C. ADMINISTRATIVE CONSULTANTS, INC.
Name (printed or typed)
130 ENTERPRISE AVENUE, SE
Address
PALM BAY, FLORIDA 32909
City, State, & Zip
(407) 952-8152
Telephone Number

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
MAY 11 1996
11 08:27

Note: Please provide the original and one copy of the Articles.

5696
JD

ARTICLES OF INCORPORATION

OF

ATLANTIS AIRLINES, INC.

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 AIRLINES, INC.

ARTICLE II PRINCIPAL OFFICE

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

**130 ENTERPRISE AVENUE, SE
PALM BAY, FLORIDA 32909**

ARTICLE III CAPITAL STOCK

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

**3,000 SHARES CLASS A STOCK
20,000 SHARES CLASS B STOCK**

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

**MR. HANK HAPPY
699 WALNUT DRIVE
MELBOURNE, FLORIDA 32935**

ARTICLE VI INCORPORATOR(S)

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

HANK HAPPY 699 WALNUT DRIVE, MELBOURNE, FLORIDA 32935

The undersigned incorporator(s) has (have) executed these Articles of Incorporation this 23 day of February, 1996.

Signature(s) of Incorporator(s)

Hank Happy

**CERTIFICATE OF REGISTRATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of sections 007.0501 or 017.0501, 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 AIRLINES, INC.

2. The name and address of the registered agent and office is:

HANK HAPPY
(NAME)

699 WALNUT DRIVE
(P.O. BOX NOT ACCEPTABLE)

MELBOURNE, FLORIDA 32935
(CITY/STATE/ZIP)

TALLAHASSEE
SECRETARY OF STATE
FEB 23 1996

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.

SIGNATURE *Hank Happy*
DATE 2-23-96