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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known):

1 Atlantis Asset Holding, Inc. (Corporation Name) (Document #)
2 _____ (Corporation Name) (Document #)
3 _____ (Corporation Name) (Document #)
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AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A, Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
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MAY 23 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

ATLANTIS ASSET HOLDING, INC.

The undersigned, for the purposes of forming a corporation for profit under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

NAME

The name of the corporation shall be **ATLANTIS ASSET HOLDING, INC.**

ARTICLE II

COMMENCEMENT AND DURATION

The duration of the corporation is perpetual. The date and time of the commencement of corporate existence shall be effective with the filing of these Articles of Incorporation.

ARTICLE III

PURPOSE

The general purpose for which the corporation is organized is to engage in any activities or business permitted under the laws of the United States and the State of Florida, as well as to transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV

CAPITAL STOCK

The aggregate number of shares of capital stock which the corporation is authorized to issue is One Thousand (1,000) shares. Such shares shall be of a single

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class, common stock, and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE V

PRINCIPAL OFFICE/MAILING ADDRESS

The street address of the initial principal office of the corporation is: 2935 Southeast 58th Avenue, Ocala, Florida 34471. The mailing address of the corporation shall be the same.

ARTICLE VI

REGISTERED AGENT/REGISTERED OFFICE

The name of the corporation's initial Registered Agent is **GREGORY S. FLANAGAN**, whose registered office address is: 230 Northeast 25th Avenue, Suite 200, Ocala, Florida 34470.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased (or diminished if hereafter increased) from time to time in accordance with the corporate By-Laws. The name and address of the initial director is:

RAINER "RAY" D. FUNK
2935 Southeast 58th Avenue
Ocala, Florida 34471

ARTICLE VIII
INCORPORATOR

The name and address of the Incorporator is:

RAINER "RAY" D. FUNK
2935 Southeast 58th Avenue
Ocala, Florida 34471

ARTICLE IX

This corporation is a small business corporation within the meaning of Section 1244 of the Internal Revenue Code and as soon as is practicable this corporation shall adopt a Section 1244 offering plan.

ARTICLE X

PRE-EMPTIVE RIGHTS

The shareholders may adopt, by written agreement, a plan providing for pre-emptive rights as to the issuance, sale or transfer of any stock. If such agreement exists there shall be printed on the face of all stock in a legible manner, proper words to notify any holder, buyer or transferee thereof of such agreement.

EXECUTED by the undersigned person: at Ocala, Marion County, Florida, on this the 21 day of May, 1996.



RAINER "RAY" D. FUNK, Incorporator

STATE OF FLORIDA
COUNTY OF MARION

BEFORE ME, the undersigned authority, on this 21st day of May, 1998,
personally appeared **RAINER "RAY" D. FUNK** to me known to be the person described
in and who signed the foregoing Articles of Incorporation and he acknowledged before
me that he executed the same freely and voluntarily and for the uses and purposes
therein expressed.

WITNESS my hand and official seal the day and year first above written.

NOTARY PUBLIC



WANDA H. BRADLEY
MY COMMISSION # 00420905 EXPIRES
November 15, 1998
BONDED THRU TROY FARM INSURANCE, INC.

Sign: Wanda H. Bradley
Print: Wanda H. Bradley
State of Florida at Large (Seal)
My Commission Expires:

Personally known ☒ or produced identification _____
Type of identification produced _____

ACCEPTANCE OF REGISTERED AGENT

I, **GREGORY S. FLANAGAN**, accept the office of Registered Agent of **ATLANTIS ASSET HOLDING, INC.** I am located at 230 Northeast 25th Avenue, Suite 200, Ocala, Florida 34470, the registered office of this corporation.


GREGORY S. FLANAGAN, Registered Agent

STATE OF FLORIDA
COUNTY OF MARION

The foregoing instrument was acknowledged before me, the undersigned authority, by **GREGORY S. FLANAGAN** on the 21st day of May, 1996.

NOTARY PUBLIC



WANDA H. BRADLEY
MY COMMISSION # CC420005 EXPIRES
November 15, 1998
EDUCED TRUST TROY FARM INSURANCE, INC.

Sign: Wanda H. Bradley
Print: Wanda H. Bradley
State of Florida at Large (Seal)
My Commission Expires:

Personally known ✓ or produced identification _____
Type of identification produced _____

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