

P97000001167

Kenneth R. Duboff, Esq.
Requestor's Name

10920 Biscayne Blvd.
Address

Miami FL 33161
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Atlantis Water Sports, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-26812

FILED
96 DEC 31 AM 9:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICE OF
KENNETH R. DUBOFF, P.A.

10920 BISCAYNE BOULEVARD
MIAMI, FLORIDA 33181

TEL (305) 899-0085
FAX (305) 899-0091

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

December 16, 1996

Re: **ATLANTIS WATER SPORTS, INC.**

Dear Sir/Madam:

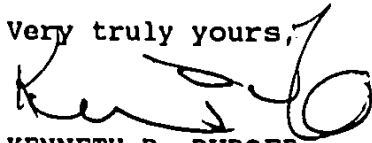
Enclosed please find an original and one copy of the Articles of Incorporation and Designation of Resident Agent for the above-captioned new corporation.

We would appreciate your filing the Articles with your Department and forwarding a certified copy of the Articles of Incorporation together with the Corporate Charter to the undersigned.

Also, enclosed please find our law office check in the amount of \$122.50, payable to the Secretary of State, representing payment for Capital Stock Tax, Filing Fee, Certified Copy of the Articles of Incorporation and Registered Agent Filing Fee.

Thank you for your anticipated prompt attention to this matter.

Very truly yours,



KENNETH R. DUBOFF
KRD/DRK

enclosures

W96-26812



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 23, 1996

KENNETH R. DUBOFF, P.A.
10920 BISCAYNE BLVD.
MIAMI, FL 33161

SUBJECT: ATLANTIS WATER SPORTS, INC.
Ref. Number: W96000026812

We have received your document for ATLANTIS WATER SPORTS, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 196A00056924

**ARTICLES OF INCORPORATION
OF**

ATLANTIS WATER SPORTS, INC.

FILED

96 DEC 31 AM 9:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, does hereby adopt the following articles of incorporation:

**ARTICLE I
NAME OF CORPORATION**

The name of the corporation shall be:

ATLANTIS WATER SPORTS, INC.

The address of the initial principal office of this corporation shall be:

4441 Collins Avenue, Miami Beach, Florida 33139

and the mailing address of the corporation shall be the same.

**ARTICLE II
DURATION OF EXISTENCE**

The corporation is to exist perpetually.

**ARTICLE III
GENERAL PURPOSE**

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

**ARTICLE IV
CAPITAL STOCK**

The maximum number of shares that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

**ARTICLE V
INITIAL REGISTERED OFFICE & RESIDENT AGENT**

The street address of the initial registered office of the corporation is **10920 Biscayne Boulevard, Miami, Florida 33161** and the name of the initial registered agent at that address is **Kenneth R. Duboff**.

ARTICLE VI
INITIAL DIRECTORS

This corporation shall have 3 directors initially. The names and street addresses of the initial directors who shall hold office for the first year of the corporation, or until a successor is elected or appointed are:

Michael Kerr
4441 Collins Avenue
Miami Beach, Florida 33139

Donato Masucci
4441 Collins Avenue
Miami Beach, Florida 33139

James Kerr
4441 Collins Avenue
Miami Beach, Florida 33139

ARTICLE VII
INITIAL OFFICERS

The names and street addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until a successor is elected are:

Michael Kerr	President
4441 Collins Avenue	
Miami Beach, Florida 33139	

Donato Masucci	Vice-President
4441 Collins Avenue	
Miami Beach, Florida 33139	

James Kerr	Secretary
4441 Collins Avenue	
Miami Beach, Florida 33139	

ARTICLE VIII
INCORPORATOR OF CORPORATION

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

Kenneth R. Duboff
10920 Biscayne Boulevard
Miami, Florida 33161

IN WITNESS WHEREOF, for the purpose of forming this corporation under the laws of the State of Florida, I, the undersigned, constituting the incorporator of this corporation has executed these Articles of Incorporation this 12 day of December, 1996.


Kenneth R. Duboff, Incorporator

**ACCEPTANCE OF REGISTERED AGENT DESIGNATED
IN ARTICLES OF INCORPORATION**

The undersigned, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Chapter 607, Florida Statutes.

IN WITNESS WHEREOF, the undersigned has executed this Acceptance of Registered Agent for the above corporation on this 12 day of December, 1996.


Kenneth R. Duboff, Registered Agent

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96 DEC 31 AM 9:45
CLERK OF STATE
TREASURY OF FLORIDA