

P97000020454

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

800002100968--5
-02/28/97--01057--009
****131.25 ****131.25

SUBJECT: ATLANTIS LIMITED, INC
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☒ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM: R. J. HUNT
Name (printed or typed)

7880 BLIND PASS RD #7
Address

ST PETE BEACH FL 33706
City, State & Zip

813 363 1119
Daytime Telephone number

MAR '96

BSB

FILED
97 FEB 28 AM 8:44
TALLAHASSEE, FLORIDA
STATE

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

January 10, 1997

RANDALL J. HUNT
7880 BLIND PASS RD. #7
ST. PETERSBURG BEACH, FL 33706

The name ATLANTIS LIMITED, INC. has been reserved for 120 days beginning January 10, 1997. The reservation number is R97000000112 and this reservation is **NONRENEWABLE**.

A reservation is not a grant of authority to use the name. It is only a withholding of a name from its availability for use by another. When the proposed document is submitted, the name will **AGAIN** be checked against the records of the Division and if still no conflict exists and all other requirements are fulfilled, the reserved name shall be filed as the entity name.

The Division of Corporations is a ministerial filing office and may not render any legal advice. The Division does not adjudicate the legality of any corporate name or arbitrate disputes between entities. You may wish to review other laws such as common law rights, including rights to a trade name; United States Code, Federal Trademark Act, Section 1051 (Lantham Act); Chapter 495, Florida Statutes, Registration of Trademarks and Service Marks (Florida Trademark Act); and Section 865.09, Florida Statutes (Fictitious Name Act).

If someone else submits the document for filing, it must have a copy of this letter attached.

Should you have any questions regarding this matter, please telephone (904) 488-9000, the Name Availability Section

Emily Prine

Letter number: 097A00001339

FILED

ARTICLES OF INCORPORATION

97 FEB 28 AM 8:44

STATE
TALLAHASSEE, FLORIDA

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 LIMITED, INC.

ARTICLE II PRINCIPAL OFFICE

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

*7880 Blindpass Rd. Unit #7
ST. Pete Beach, FL. 33706*

ARTICLE III SHARES

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

*10,000,000 shares common stock @ .01¢ per share
2,000,000 shares preferred stock @ .01¢ per share*

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*JAY B VERONA, P.A.
5959 CENTRAL AVENUE, SUITE 201
ST. PETERSBURG, FLORIDA 33710*

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

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

ARLYN H. JOHNSON

Chief Executive Officer

14106 Fennsbury Dr.

Tampa, Florida 33624

RANDALL J. HUNT

President

10301 Gulf Blvd #202

Treasure Island, Florida 33706

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

6th day of February, 19 97

Arlyn H. Johnson CEO
Signature

RJ Hunt Pres.
Signature

Signature

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 LIMITED, INC.

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

JAY B. VERONA, P.A.
(NAME)

5959 Central Avenue, Suite 201
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

ST. PETERSBURG, FLORIDA 33710
(CITY/STATE/ZIP)

FILE
97 FEB 28 AM 8:44
TALLAHASSEE, FLORIDA

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.

JAY B. VERONA, P.A.

BY: Jay Verona Pres.

(SIGNATURE)

1/29/97
(DATE)