

P 970000 37846



ACCOUNT NO. : 072100000032

REFERENCE : 343978 7116036

AUTHORIZATION :

*Patricia Pizich*

COST LIMIT : \$ 122.50

ORDER DATE : April 25, 1997

ORDER TIME : 10:09 AM

ORDER NO. : 343978-005

900002154959--8

CUSTOMER NO: 7116036

CUSTOMER: Ms. April Perlman  
T. N. MURPHY, JR., P.A.

Suite 410  
980 North Federal Highway  
Boca Raton, FL 33432

DOMESTIC FILING

NAME: ATLANTIS RESOURCES, INC.

*Group*

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Deborah Schroder

EXAMINER'S INITIALS:

ALL INFORMATION CONTAINED  
HEREIN IS UNCLASSIFIED  
DATE 03-11-99 BY 60321 UC/GC

1997-9648

APR 28 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

April 25, 1997

CSC NETWORKS  
1201 HAYS ST.  
TALLAHASSEE, FL 32301-2607

SUBJECT: ATLANTIS RESOURCES, INC.  
Ref. Number: W97000009648

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for ATLANTIS RESOURCES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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) 487-6052.

Sandy Ng  
Document Specialist

Letter Number: 297A00021515

RECEIVED  
97 APR 28 PM 2:01

**ARTICLES OF INCORPORATION  
OF**

ATLANTIS RESOURCES GROUP, INC.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE ONE**

**NAME:** The name of the Corporation is ATLANTIS RESOURCES GROUP, INC.

**ARTICLE TWO**

**DURATION:** The corporation shall have perpetual existence commencing on the date of this filing of these Articles with the Department of State.

**ARTICLE THREE**

**PURPOSE:** This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607, Florida Statutes, as now exists or hereafter amended.

**ARTICLE FOUR**

**DIRECTORS:** This Corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the bylaws, but shall never be less than one (1). The name and address of the directors are:

**Albert R. Capellini  
665 S.E. 10th Street  
Deerfield Beach, Florida 33441**

**ARTICLE FIVE**

**INCORPORATORS:** The name and residence address of the subscriber to these Articles of Incorporation is:

**April Perlman  
980 North Federal Highway  
Boca Raton, Florida 33432**

**ARTICLE SIX**

**CAPITAL STOCK:** The Corporation is authorized to issue **Five Hundred (500) shares of \$.01 cents par value common stock.**

**ARTICLE SEVEN**

**PREEMPTIVE RIGHTS:** Every shareholder, upon the sale of cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

**ARTICLE EIGHT**

**INITIAL REGISTERED OFFICE AND AGENT:** The street address of the initial registered office of this Corporation is **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** and the name of the registered agent is **T.N. MURPHY, JR.**

**ARTICLE NINE**

**PRINCIPAL OFFICE:** The principal office of this Corporation shall be at **665 S.E. 10th Street, Deerfield Beach, Florida 33441.** The Board of Directors may, from time to time move the principal office to any other address in the State of Florida.

**IN WITNESS WHEREOF,** the incorporator has hereunto set her hand and seal this the 24 day of April, 1997.

  
**APRIL PERLMAN, Incorporator**

**STATE OF FLORIDA**

**COUNTY OF PALM BEACH**

The foregoing instrument was acknowledged before me this 24<sup>th</sup> day of April, 1997 by **APRIL PERLMAN**, who is:

- ☒ personally known to me, or  
☐ who has produced a driver's license or I.D. card as identification

and who did or did not take an oath.

(SEAL)

Nan L. Thompson  
Notary Public

My commission expires:



NAN L. THOMPSON  
MY COMMISSION # CC475442 EXPIRES  
September 21, 1999  
BONDED THRU TROY FAUN INSURANCE, INC.

**C E R T I F I C A T E**

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

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

That Atlantis Resources Group, Inc., 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 Deerfield Beach, County of Broward, State of Florida**, has named **T.N. MURPHY, JR.**, located at **980 N. Federal Highway, Suite 410, Boca Raton, FL 33432** as its agent to accept service of process within this State.

DATED: April 24, 1997

  
\_\_\_\_\_  
**APRIL PERLMAN, Incorporator**

**A C K N O W L E D G E M E N T**

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

  
\_\_\_\_\_  
**T.N. MURPHY, JR., Registered Agent**

TALLAHASSEE  
FLORIDA  
MAY 20 1997  
5:09 PM