

MAR. 4. 1998 2:00PM NASON YEAGER ET AL

NO. 984 P. 2

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TO: DIVISION OF CORPORATIONS

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FROM: NASON, YEAGER, GERSON, WHITE & LIOCE, P.A. ACCT#: 073222003555

CONTACT: CORAL ST. PIERRE

PHONE: (561)686-3307

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NAME: ATLANTIS AUTO COMPANY

AUDIT NUMBER.....H98000004309

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

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**ARTICLES OF INCORPORATION**  
**OF**  
**ATLANTIS AUTO COMPANY**

I, the undersigned incorporator, hereby make, acknowledge and file these Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

**ARTICLE I**

**NAME**

The name of this Corporation shall be:

**ATLANTIS AUTO COMPANY**

**ARTICLE II**

**ADDRESS**

The principal office and mailing address of the corporation is:

**2442 Metrocentre Boulevard  
West Palm Beach, Florida 33407**

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John White II, Esquire (Florida Bar No. 289485)  
Nason, Yeager, Gerson, White & Lioce, P.A.  
1645 Palm Beach Lakes Boulevard, Suite 1200  
West Palm Beach, Florida 33401  
Phone: (561) 686-3307

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**ARTICLE III**

**AUTHORIZED SHARES**

The Corporation shall be authorized to create and issue 7,500 shares of Common Stock at \$0.10 par value.

**ARTICLE IV**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation in the State of Florida shall be:

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

The name of the initial registered agent of this Corporation at that address shall be:

John White II

**ARTICLE V**

**BOARD OF DIRECTORS**

The powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Directors. The number of directors of the corporation shall be established and regulated by the Bylaws.

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**ARTICLE VI**  
**INCORPORATOR**

The name and street address of the incorporator signing these Articles of Incorporation are as follows:

**Name**

**Street Address**

John White II

1645 Palm Beach Lakes Boulevard  
Suite 1200  
West Palm Beach, Florida 33401

**ARTICLE VII**

**DIRECTORS**

The name and address of the individual who is to serve as the initial director of this Corporation is:

**Name**

**Street Address**

Thomas R. Gibson

2442 Metrocentre Boulevard  
West Palm Beach, Florida 33407

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IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation at West Palm Beach, Florida, for the uses and purposes aforesaid, this 4th day of February, 1998.

John White II, Incorporator  
John White II

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**DESIGNATION AND ACCEPTANCE  
OF  
REGISTERED AGENT**

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In pursuance of Section 48.091 and Chapter 607, Florida Statutes, Atlantis Auto Company having filed its Articles of Incorporation contemporaneously herewith, with its registered office as indicated therein at 1645 Palm Beach Lakes Boulevard, Suite 1200, West Palm Beach, Florida 33401, has named John White II located thereat as its registered agent to accept service of process within this State.

By: John White II  
John White II, Incorporator

Having been named as registered agent to accept service of process for the above-stated corporation, at the location designated herein, I hereby consent to and accept the appointment to act in this capacity, acknowledge that I am familiar with and accept the obligations of a registered agent and agree to comply with the laws of Florida applicable thereto.

By: John White II  
John White II, Registered Agent

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