

P99 000058719

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H99000015841 2)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4001

From:

Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JUN 29 PM 2:07

FILED

FLORIDA PROFIT CORPORATION OR P.A.

AATLANTIS INSURANCE, CORP.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

H99000015841

ARTICLES OF INCORPORATION

OF

AATLANTIS INSURANCE, CORP.

The undersigned subscribes to these Articles of Incorporation, natural person, competent to contract, does hereby form a corporation for profit under the laws of the State of Florida. Corporate existence shall begin upon acceptance of these Articles. This corporation is to be a Small Business Corporation as defined in Section 1244 Subdivision (c) (2) of the Internal Revenue Code.

ARTICLE I. Name. The name of the corporation is

AATLANTIS INSURANCE, CORP.

ARTICLE II. Term of Existence. This corporation shall have perpetual existence.

ARTICLE III. Nature of Business. This corporation may engage in any activity or business permitted under the laws of the United States and of this State.

ARTICLE IV. Capital Stock. This corporation is authorized to issue 1000 shares with \$1.00 par value.

ARTICLE V. Voting Rights. Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

Prepared By:
David Hernandez
210 N. University Dr. Ste 502
Coral Springs, Fl. 33071
954-346-7288

H99000015841

FILED

99 JUN 29 PM 2:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015841

ARTICLE VI. Preemptive Rights. Every shareholder upon the sale for 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-rate share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VII. Initial Registered Office and Agent. The street address of the initial registered office of this corporation is: 1313 S State Road 7, Hollywood, FL 33023 and the name of the initial registered agent of this corporation at that address is Gipsy Field.

ARTICLE VIII. Initial Board of Directors. The corporation shall have 2 Director(s) initially. The number of Directors may be either increased or diminished from time to time by the by-laws but never be less than one. The name and address of the initial Directors of this corporation are:

Gipsy Field/Vilma Fotos
1313 S State Road 7
Hollywood, FL 33023

ARTICLE IX. Officers. The initial officer of the Corporation will be: Gipsy Field, President & Treasurer, Vilma Fotos Vice President and Secretary.

ARTICLE X. Incorporator. The person signing these Articles of Incorporation has the following name and address:

Gipsy Field
1313 S State Road 7
Hollywood, FL 33023

ARTICLE XI. By-Laws. The power to adopt, alter, amend or re-peal by-laws shall be vested in the Board of Directors and the shareholders.

H99000015841

H99000015841

ARTICLE XII. Amendment. The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XIII. The Street address of the Principal place of business is: 1313 S State Road 7, Hollywood, FL 33023.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 28th day of June, 1999.

x Gipsy Fitch (SEAL)

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, the undersigned authority, personally appeared, AATLANTIS INSURANCE, CORP. known to be and known by me to be the person who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed the same for the use and purposes therein expressed.

WITNESS my hand and official seal this 28th Day of June, 1999.

NOTARY PUBLIC

My Commission Expires: _____

H99000015841

H99000015841

CONSENT TO APPOINTMENT AS REGISTERED AGENT

TO: Secretary of State State of Florida Division of
Corporations Department of State
Tallahassee, FL 32304

I, Gipsy Field, do hereby consent to serve as
registered agent for the corporation, AATLANTIS INSURANCE,
Corp. This 28th Day of June, 1999.

x Gipsy Field
Gipsy Field

Address of registered agent:

1313 S State Road 7
Hollywood, FL 33023

FILED
99 JUN 29 PM 2:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H99000015841