# BLANCHARD, MERRIAM, ADEL & KIRKLAND, P. A.

ATTORNEYS AT LAW

GARRY D. ADEL DOCK BLANCHARD\*4 R. COLT KIRKLAND LAUREN E. MERRIAM, III P. BOBBY RUMALLA

August 26, 1999

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\*\*\*\*\*87.50 \*\*\*\*\*87.50

\*Board Cortified Civil Trial Lawyer Doard Certified Appellate Practice

> Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314-6327

> > Atlantis Structures, Inc. Our File No. New

Gentlemen:

Enclosed for filing are an original and one copy of the Articles of Incorporation of Atlantis Structures, Inc. filing, I would also appreciate receiving two (2) Certificates of Good Standing. Enclosed is our check in the sum of \$87.50, representing \$35.00 for the filing fee, \$35.00 for the registered agent fee, and \$8.75 each for the two Certificates.

of . conformed copy of the Articles Please return a Incorporation to me.

Thank you for your cooperation. If you have any questions, please contact me.

Sincerely,

BLANCHARD, MERRIAM, ADEL & KIRKLAND, P.A.

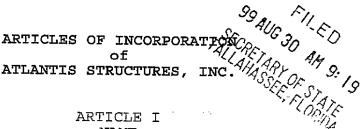
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LEM/wgh Enclosures

cc: Atlantis Structures, Inc.

JAY G. SHERWIN



<u>NAME</u>

The name of the corporation is ATLANTIS STRUCTURES, INC.

DURATION

The period of duration of the corporation is perpetual.

ARTICLE III PURPOSE

The purpose is to engage in any activities or business permitted under the laws of the United States and Florida.

#### ARTICLE IV PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial principal office of the corporation is 4810 N.E. 11th Street, Ocala, Florida 34470, and the mailing address is Post Office Box 2169, Silver Springs, Florida 34489. . . . .

#### ARTICLE V CAPITAL STOCK

The corporation is authorized to issue 1,000 shares, all of one class, at ONE and 00/100 (\$1.00) DOLLAR par value.

#### ARTICLE VI INITIAL REGISTERED AGENT AND OFFICE

The name and street address of the initial registered office and agent of this corporation is:

Registered Agent: WILLIAM J. KRUMM (A)

(B) Registered Office:

4810 N.E. 11th Street Ocala, Florida 34470

#### ARTICLE VII INITIAL BOARD OF DIRECTORS

This corporation shall have three (3) directors initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the corporation in the manner provided by law, but shall never be less than one (1). The name and address of the initial directors of this corporation are:

WILLIAM J. KRUMM Post Office Box 2169 Silver Springs, Florida 34489

MITCHELL A. KRUMM Post Office Box 2169 Silver Springs, Florida 34489

LARRY D. CHAUNCEY
Post Office Box 2169
Silver Springs, Florida 34489

## ARTICLE VIII INCORPORATOR

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

WILLIAM J. KRUMM
Post Office Box 2169
Silver Springs, Florida 34489

## ARTICLE IX AMENDMENT OF ARTICLES

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any

amendment to these Articles, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles this 2644 day of August, 1999.

STATE OF FLORIDA )
COUNTY OF MARION )

> Notary Public, State of Florida My Commission Expires:

### ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as the registered agent for the above corporation for the purpose of accepting service of process at the registered office designated in the Articles of Incorporation, I accept such appointment and am familiar with and accept the obligations of that position.

DATED this 26 day of August, 1999.

Registered Agent