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#### **COVER LETTER**

- Department of State
   Division of Corporations
   P. O. Box 6327
   Tallahassee, FL 32314
- SUBJECT: Lionfish Solutions, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed is an original	l and one (1) copy of the A	rticles of Incorporation and	d a check for:
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate
		ADDITIONAL C	OPY REQUIRED

Christopher Tomayko
Name (Printed or typed)

12306 Kneeland Terrace
Address

Port Charlotte, FL 33981
City, State & Zip

941-830-0083
Daytime Telephone number

ctomaykoandfam@yahoo.com

E-mail address: (to be used for future annual report notification)

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

# 2

### Articles of Incorporation Of Lionfish Solutions, Inc.

#### Article 1.

The name of the corporation is Lionfish Solutions, Inc.

#### Article 2.

The initial registered office of the Corporation shall be at: 12306 Kneeland Terrace, Port Charlotte, FL 33981. The initial registered agent of the Corporation at such address shall be: Christopher Tomayko.

#### Article 3.

The name and address of the incorporator is:

Christopher Tomayko 12306 Kneeland Terrace Port Charlotte, FL 33981

#### Article 4.

The Corporation will not have Members.

#### Article 5.

The initial principal office address of the Corporation shall be at: 12306 Kneeland Terrace, Port Charlotte, FL 33981.

#### Article 6.

Said organization is organized exclusively for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

The specific purpose of the organization is to educate on and to preserve and protect Florida reefs and wildlife.

#### Article 7.

The Corporation shall have perpetual duration.

#### Article 8.

The affairs of the Corporation shall be managed by a Board of Directors. The number of Directors of the Corporation and method of election shall be set out more specifically in the bylaws. Initial Board Members are:

Christopher Tomayko 12306 Kneeland Terrace Port Charlotte, FL 33981

Rita K. Tomayko 12306 Kneeland Terrace Port Charlotte, FL 33981

Max A. Tomayko 12306 Kneeland Terrace Port Charlotte, FL 33981

#### Article 9.

Upon dissolution of the Corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by a Court of Competent Jurisdiction of the County in which the principal office of the Corporation is then located, exclusively for such

purposes or to such organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

#### Article 10.

No part of the net earnings of the corporation shall inure to the benefit of, or be distributable to its members, trustees, officers or other private persons, except that the corporation shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of section 501(c)(3) purposes. No substantial part of the activities of the corporation shall be carrying on of propaganda, and the corporation shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of or in opposition to any candidate for public office.

Notwithstanding any other provision of these articles, the corporation shall not carry on any other activities not permitted to be carried on (a) by a corporation exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code, or the corresponding section of any future federal tax code, or (b) by a corporation, contributions to which are deductible under section 170 (c)(2) of the Internal Revenue Code, or the corresponding section of any future federal tax code.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 17th day of January, 2013.

Name of Incorporator / President	Christopher Tomayko
Signature of Incorporator / President  Date  Having been named as registered agent to accomplace designated in this certificate, I am familiagree to act in this capacity.	1-17-13  Rept service of process for the above stated corporation at the liar with and accept the appointment as registered agent and STATE 39
Name of Registered Agent	Christopher Tomayko
Signature of Registered Agent	Mosting h
Date	1-17-13