# **Electronic Articles of Incorporation For**

P13000078588 FILED September 24, 2013 Sec. Of State tscott

EVOLUTION AQUATICS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

#### Article I

The name of the corporation is:

EVOLUTION AQUATICS, INC.

## **Article II**

The principal place of business address:

5645 CORAL RIDGE DRIVE #185 CORAL SPRINGS, FL. 33076

The mailing address of the corporation is:

5645 CORAL RIDGE DRIVE #185 CORAL SPRINGS, FL. 33076

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 100

## **Article V**

The name and Florida street address of the registered agent is:

MICHAEL KLEIN 5645 CORAL RIDGE DRIVE #185 CORAL SPRINGS, FL. 33076

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: MICHAEL KLEIN

## **Article VI**

The name and address of the incorporator is:

ARIE A TAYKAN, CPA 7880 N UNIVERSITY DRIVE SUITE 201 TAMARAC, FL 33321

Electronic Signature of Incorporator: ARIE A TAYKAN

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P MICHAEL KLEIN 5645 CORAL RIDGE DRIVE, #185 CORAL SPRINGS, FL. 33076

Title: VP VINCENTE REICH 7515 NW 42ND CT CORAL SPRINGS, FL. 33065 P13000078588 FILED September 24, 2013 Sec. Of State tscott