

F12000001067

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

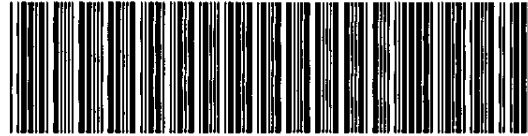
(Business Entity Name)

(Document Number)

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02/10/12--01025--008 **78.75

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Stivers MAR 13 2012

W12-8251



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 10, 2012

ROBERT H SMITH
3170 N FEDERAL HWY SUITE 100
LIGHTHOUSE POINT, FL 33064

SUBJECT: AQUARIUS INVESTMENT, INC.
Ref. Number: W12000008251

We have received your document for AQUARIUS INVESTMENT, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of your corporation is not available in Florida. An out-of-state corporation whose name is not available must adopt an alternate corporate name for use in Florida. The alternate corporate name must contain "Incorporated," "Company," "Corporation," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp." Please enter the alternate corporate name in the space provided in number one of the application.

Simply adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 812A00006157

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Aquarius Investment, Inc.
Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Robert H. Smith
Name of Person
Lighthouse Assets, Inc
Firm/Company
3170 N. Federal Highway, Suite 100
Address
Lighthouse Point FL 33064
City/State and Zip code
Lthse Group @ 201.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Robert H. Smith at (954) 941-7621
Name of Person Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- ☐ \$70.00 Filing Fee ☒ \$78.75 Filing Fee & Certificate of Status ☐ \$78.75 Filing Fee & Certified Copy ☐ \$87.50 Filing Fee, Certificate of Status & Certified Copy

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**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Aquarius Investment Inc
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")
- Aquarius Entities, Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. 61-0891173
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 5/11/1975 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. No activity until registration
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)
7. 3170 N. Federal Hwy, Suite 100, Lighthouse Point FL 33064
(Principal office address)
- same
(Current mailing address)
8. Real Estate investment and all legal purposes
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)
- Name: Robert H. Smith
- Office Address: 3170 N. Federal Hwy Ste. 100
Lighthouse Point, Florida 33064
(City) (Zip code)

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10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Robert H. Smith

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

A. DIRECTORS

Chairman: Robert H. Smith

Address: 1951 NE 39th Street, Apt. 134
Lighthouse Point, FL 33064

Vice Chairman: Linda S. Silvestri

Address: 3600 Brookewind Way, Apt. 1108
Lexington, KY 40515

Director: Douglas A. Smith

Address: 2261 Tree Top Lane
Hebron, KY 41048

Director: Lisa Smith

Address: 2261 Tree Top Lane
Hebron, KY 41048

B. OFFICERS

President: Douglas A. Smith

Address: 2261 Tree Top Lane
Hebron, KY 41048

Vice President: Lisa Smith

Address: 2261 Tree Top Lane
Hebron, KY 41048

Secretary: Robert H. Smith

Address: 1951 NE 39th St., Apt. 134, Lighthouse Point FL 33064

Treasurer: Albert Southwood

Address: 451 Coventry Court, Lexington, KY 40503

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Robert H. Smith
Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is 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.

14. Robert H. Smith, Secretary
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Delaware

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The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "AQUARIUS INVESTMENT INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE NINETEENTH DAY OF DECEMBER, A.D. 2011.

AND I DO HEREBY FURTHER CERTIFY THAT THE SAID "AQUARIUS INVESTMENT INC." WAS INCORPORATED ON THE ELEVENTH DAY OF JUNE, A.D. 1975.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

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TALLAHASSEE, FLORIDA

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Jeffrey W. Bullock, Secretary of State
AUTHENTICATION: 9236876

DATE: 12-19-11