

F17000003092

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

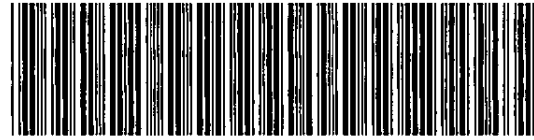
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DIVISION OF CORPORATIONS

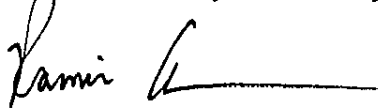
O SIMMONS

JUL 12 2017

Attn: division of corporations
Attn: Miss Simmons
PO Box 6327
Tallahassee fl. 32314

I recently registered Exotic Aquatics of South Florida Inc. on sunbiz but I was instructed to dissolve it and register it as a foreign entity instead because my corporate headquarters are in Plano, Texas. I have since, dissolved Exotic Aquatics of South Florida Inc and I am trying to register Exotic Aquatics Inc. as a foreign corporation with Exotic Aquatics of South Florida Inc. as my operating name in South Florida. I need to release the name so that it can be used for this. I have no intention of reinstating this corporation with that name. And I release it for use with this entity.

Please let me know if you have any questions. Thanks you for your time.



Ramin Afshar - President
Exotic Aquatics Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DS

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Exotic Aquatics 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:

Ramin Afshar
Name of Person
Exotic Aquatics Inc
Firm/Company
4960 NW 2nd
Address
Boca Raton FL 33431
City/State and Zip code
Raminwork77@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Ramin Afshar at (214) 244-2040
Name of Person Area Code Daytime Telephone Number

STREET/COURIER ADDRESS:

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

MAILING ADDRESS:

Registration 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

**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. Exotic Aquatics, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

Exotic Aquatics of South Florida Inc.
(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Texas 3. 01-0871173
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. July, 2007 5. _____
(Date of incorporation) (Date of duration, if other than perpetual)

6. T. B. D.
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 2929 Custer Rd. #317 Plano TX 75075
(Principal office address)

(Current mailing address, if different)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: Ramin Afshar

Office Address: 4960 NW 2nd ct.

Boca Raton, Florida 33431
(City) (Zip code)

9. 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.

Ramin Afshar
(Registered agent's signature)

10. 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.

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

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Ramin Afshar

Address: 4960 NW 2nd Ct.

Boca Raton FL 33431

Vice President: _____

Address: _____

Secretary: _____

Address: _____

Treasurer: _____

Address: _____

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

12. Ramin Afshar

Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11. 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.

13. Ramin Afshar - President

(Typed or printed name and capacity of person signing application)

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DIVISION OF CORPORATIONS

Corporations Section
P.O.Box 13697
Austin, Texas 78711-3697



Rolando B. Pablos
Secretary of State

Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for Exotic Aquatics, Inc. (file number 800673655), a Domestic For-Profit Corporation, was filed in this office on June 26, 2006.

It is further certified that the entity status in Texas is in existence.

In testimony whereof, I have hereunto signed my name officially and caused to be impressed hereon the Seal of State at my office in Austin, Texas on June 08, 2017.



A handwritten signature in black ink, appearing to read "R. Pablos".

Rolando B. Pablos
Secretary of State