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To:

Division of Corporations

Fax Number : (850)617-6383

From:

Account Name : REGISTERED AGENTS INC.

Account Number : I20090000081 Phone : (307)200-2803 Fax Number : (813)436-5206

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email:	Addrage	

FOREIGN PROFIT/NONPROFIT CORPORATION AAT Advanced Aquarium Technologies Corporation

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$70.00

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.

Advance	ed Aquarium Tech		
Toyac	able in Florida, enter alternate corporate name adop	ited for the purpose of transacting business in Flo	orida)
2. (State or country	y under the law of which it is incorporated)	(EEL number if one) inchin	
40100101	000		
(Date of incorporation) 5		(Date of duration, if other than perpetual)	
·).			
,. <u></u>	(Date first transacted business in Flo	rida, if prior to registration)	
7901 /th	(SEE SECTIONS 607.1501 & 607.1502. St N STE 300 St. Petersk		
7301 401	(Principal office st		
7901 4th S	t N STE 300 St. Petersburg, FL 3		
	(Current mailing ad		
_			
3. Name and stree	et address of Florida registered agent: (P.O. Bo	ox NOT acceptable)	
Name:	Registered Agents Inc	-	
Office Address:	7901 4th St N STE 300		20
	St. Petersburg	ulanda 33702	7074 NOV 22
	(City)	Florida 33702	
Registered ag	ent's acceptance:	(1) - (-
Having been nam	ed as registered agent and to accept service o	f process for the above stated corporation a	Line place
	application, I hereby accept the appointment omply with the provisions of all statutes relati		
	with and accept the obligations of my position		-
7	Javid Soberts		
	(Registered agent's signat		

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.

11/22/2024 13:24:46 PST To: 18506176380 Page: 3/4 Fax: 8134365206

A. DIRECTORS Name: Langmead, John Baker, Bart □ Chairman □ Chairman Address: 610 Lockhaven Drive 610 Lockhaven Drive □Vice Chairman □Vice Chairman Houston TX 77073 Houston TX 77073 'X Director □ Director □ President **X**President ☐Vice President ☐ Vice President □ Secretary □ Treasurer Treasurer □ Secretary Other _____ □Other _____ □Other _____ □Other _____ Name: Baker, Tera □ Chairman □Chairman Name: Address: 610 Lockhaven Drive □Vice Chairman □Vice Chairman Address: Houston TX 77073 □ Director □ Director ☐ President □President □Vice President ☐ Vice President **⊠**Secretory XITrensurer ☐ Treasurer ☐ Secretary □Other _____ Other _____ ☐Other _____ ☐Other ____ □ Chairman Chairman Name: _____ Name: □Vice Chairman Address: _____ ☐ Vice Chairman Address: Director Director □ President ☐ President □Vice President ☐Vice President □ Secretary Treasurer ☐ Secretary ☐ Treasurer □Other _____ □Other _____ Other____ Important Notice: Use an attachment to report more than six (6). The attachment will be imaged for reporting purposes only. Non-indexed individuals may be added to the index when filing your Florida Department of State Annual Report form. 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.

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



Jane Nelson Secretary of State

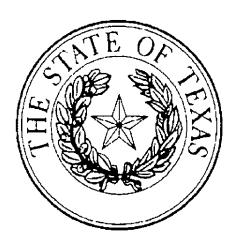
Office of the Secretary of State

Certificate of Fact

The undersigned, as Secretary of State of Texas, does hereby certify that the document, Certificate of Formation for AAT Advanced Aquarium Technologies Corporation (file number 803871464), a Domestic For-Profit Corporation, was filed in this office on December 23, 2020.

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 October 19, 2023.



Jane Melson

Jane Nelson Secretary of State

: (512) 463-5709 Dial: 7-1-1 for Relay Services TID: 10264 Document: 1296475490007