

Document Number Only

F95000002227

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, Florida 32301

City

State

Zip

Phone

904-222-1092

CORPORATION(S) NAME

200001477612
-05/05/95--01082--011
*****70.00 *****70.00

Ripley Aquariums Inc.

☒ Profit

☐ NonProfit

☐ Limited Liability Company

☒ Foreign

☐ Limited Partnership

☐ Reinstatement

☐ Certified Copy

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Amendment

☐ Dissolution/Withdrawal

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Call if Problem

☒ Will Wait

☐ Merger

☐ Mark

☐ Other

☐ Change of R.A.

☐ Fictitious Name

☐ CUS/ G/S

☐ After 4:30

☐ Pick Up

Name
Availability
Document Examiner
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Verifier
Acknowledgment
W.P. Verifier

3:00

5/5/95

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 MAY -5 PM 3:14

CR2E031 (1-89)

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION
TRANSACTION 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. RIPLEY AQUARIUMS INC.

(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware

(State or country under the law of which it is incorporated)

3. Applied For

(FEI number, if applicable)

4. April 19, 1995

(Date of Incorporation)

5. Perpetual

(Duration: Year corp. will cease to exist or "perpetual")

6. Upon qualification

(Date first transacted business in Florida. (See sections 607.1501, 607.1502 and 817.156, F.S.))

7. 1600 - 1055 West Hastings Street

Vancouver, BC V6E 2H2 CANADA

(Current mailing address)

8. To provide amusement and entertainment services

(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: C T CORPORATION SYSTEM

Office Address: c/o C T Corporation System, 1200 South Pine Island Road

Plantation, Florida, 33324

(Zip Code)

10. Registered agent 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.

C T CORPORATION SYSTEM

John P. Stant
(Registered agent's signature) (Officer)

John P. Stant, Assistant Secretary
(Type Name and Title of Officer)

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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 addresses of officers and/or directors:

A. DIRECTORS

Director:

~~Chairman:~~ P. NICHOLAS GEER

Address: 537 Eastcot Road

West Vancouver, BC V7S 1E5 CANADA

Director:

~~Vice Chairman:~~ NICK DESMARAIS

Address: 2721 Alice Lake Place

Coquitlam, BC V3C 5W8 CANADA

Director:

DAVID SCHELLENBERG

Address: 2185 - 140A Street

South Surrey, BC V4A 9R8 CANADA

Director:

Address:

B. OFFICERS

President: ROBERT E. MASTERSON

Address: 18 Norfolk Place

Whitby, Ontario L1N 6Z2 CANADA

Vice President: JIM PATTISON, JR.

Address: 700 - 5728 Major Boulevard

Orlando, Florida 32819

Secretary: NICK DESMARAIS

Address: 2721 Alice Lake Place

Coquitlam, BC V3C 5W8 CANADA

Vice President & Treasurer: NORMAN F. DESKA

Address: 5157 Timberview Terrace

Orlando, Florida 32819

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

13. 

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. NICK DESMARAIS, Secretary

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

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

RIPLEY AQUARIUMS INC.

ADDENDUM

12. B. OFFICERS

Controller: Chris Abel

**Address: 700 - 5728 Major Boulevard
Orlando, Florida 32819**

**Assistant
Secretary: Sylvia Matiko**

**Address: 8538 Lost Cove Drive
Orlando, Florida 32819**

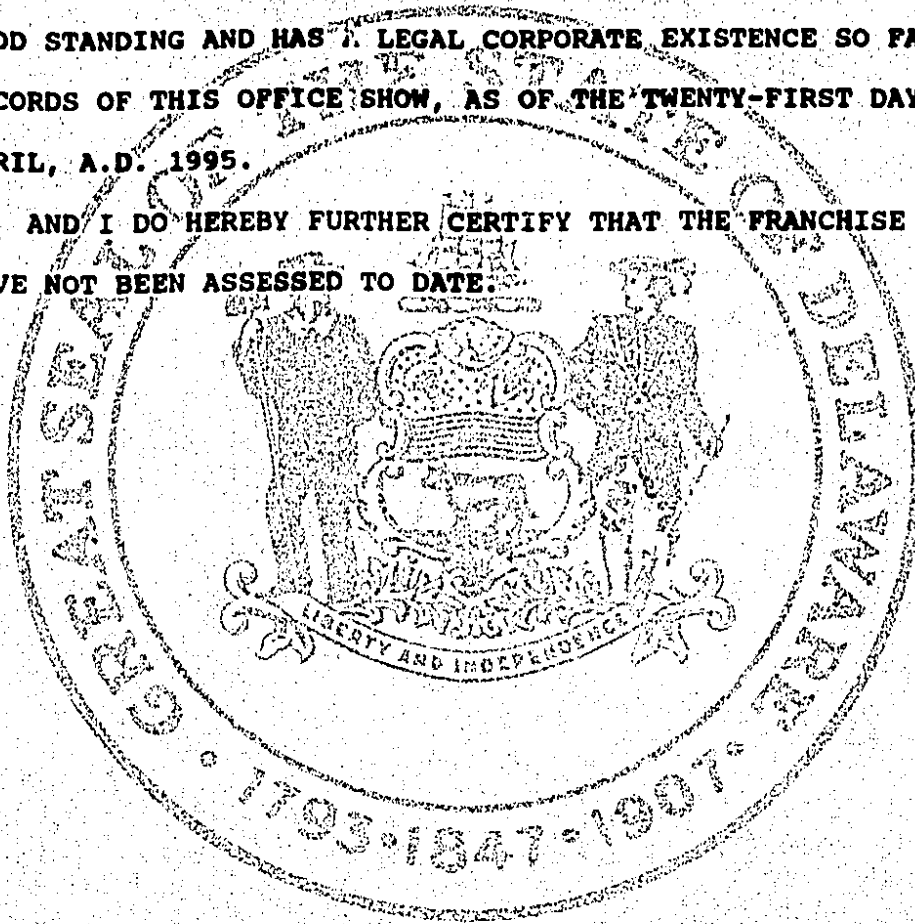
State of Delaware

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Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "RIPLEY AQUARIUMS 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 TWENTY-FIRST DAY OF APRIL, A.D. 1995.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 MAY -5 PM 3:14



Edward J. Freel

Edward J. Freel, Secretary of State

2500084 8300

950087901

AUTHENTICATION:

7480097

DATE:

04-21-95