

MD5D00001103

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

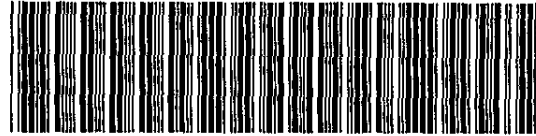
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TUGGLE DUGGINS

ATTORNEYS AT LAW

Eric W. Hardin
336-271-5219
ehardin@tuggleduggins.com

February 24, 2005

Registration Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

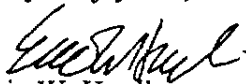
Re: Aquatic Evolution Technologies, LLC

Dear Sir or Madam:

Enclosed please find an original and one copy of the Application for Authorization to Transact Business in Florida for the above-captioned company. Please also find enclosed an original Certificate of Existence authenticated by the North Carolina Secretary of State, a Certificate of Designation of Registered Agent/Registered Office, and a check in the amount of \$125.00 for the filing fee and Designation of Registered Agent fee.

Please contact me if any additional information is necessary. Thank you very much for your assistance with this matter.

Very truly yours,


Eric W. Hardin

EWH\mbj
Enclosures

cc: David F. Meschan (letter only)
Freddy Robinson, CPA (w/enclosures)

FILED
05 FEB -1 AM 11:36
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 608.503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN
LIMITED LIABILITY COMPANY TO TRANSACTION BUSINESS IN THE STATE OF FLORIDA:*

1. Aquatic Evolution Technologies, LLC
(Name of foreign limited liability company)
2. North Carolina 3. n/a - disregarded entity
(Jurisdiction under the law of which foreign limited liability company is organized) (FEI number, if applicable)
4. 2/15/2005 5. perpetual
(Date of Organization) (Duration: Year limited liability company will cease to exist or "perpetual")
6. will transact business upon qualification
(Date first transacted business in Florida. (See sections 608.501, 608.502, and 817.155, F.S.))
7. 704 N. 39th Street, Suite 120
Fort Pierce, FL 34947
(Street address of principal office)

8. If limited liability company is a manager-managed company, check here ☒

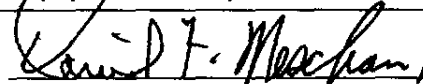
9. The name and usual business addresses of the managing members or managers are as follows:

O.K. Technologies, LLC

228 West Market St., Greensboro, NC 27401

10. Attached is an original certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (A photocopy is not acceptable. If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted.)

11. Nature of business or purposes to be conducted or promoted in Florida: produce and sell equipment for aquariums



Signature of a member or an authorized representative of a member.
(In accordance with section 608.408(3), F.S., the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

O.K. Technologies, LLC, by David F. Meschan, Mem-Mgr.

Typed or printed name of signee

FILED
05 MAR - 1 AM 11:36
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 608.415 or 608.507, FLORIDA STATUTES,
THE UNDERSIGNED LIMITED LIABILITY COMPANY SUBMITS THE FOLLOWING
STATEMENT TO DESIGNATE A REGISTERED OFFICE AND REGISTERED AGENT IN THE
STATE OF FLORIDA.

1. The name of the Limited Liability Company is:

Aquatic Evolution Technologies, LLC

2. The name and the Florida street address of the registered agent and office are:

Corporation Service Company

(Name)

1201 Hays Street

Florida street address (P.O. Box **NOT** ACCEPTABLE)

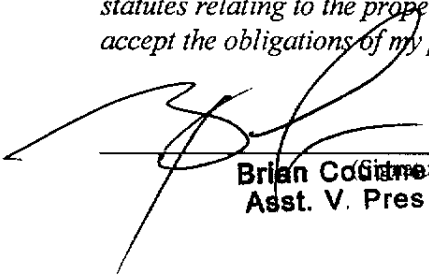
Tallahassee

FL

32301

(City/State/Zip)

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.


Brian C. Ginn
Asst. V. Pres

\$ 100.00	Filing Fee for Application
\$ 25.00	Designation of Registered Agent
\$ 30.00	Certified Copy (optional)
\$ 5.00	Certificate of Status (optional)

FILED
05 MAR -1 PM 11:36
TALLAHASSEE, FLORIDA



NORTH CAROLINA

Department of The Secretary of State

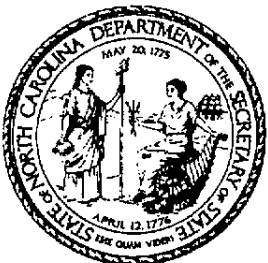
CERTIFICATE OF EXISTENCE (Limited Liability Company)

I, ELAINE F. MARSHALL, Secretary of State of the State of North Carolina, do hereby certify that

AQUATIC EVOLUTION TECHNOLOGIES, LLC

is a limited liability company duly formed under the laws of the State of North Carolina, having been formed on the 15th day of February, 2005, with its period of duration being Perpetual.

I FURTHER certify that the said limited liability company's articles of organization are not suspended for failure to comply with the Revenue Act of the State of North Carolina; that the said limited liability company is not administratively dissolved for failure to comply with the provisions of the North Carolina Limited Liability Company Act; and that the said limited liability company has not filed articles of dissolution as of this date of this certificate.



IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 22nd day of February, 2005

Elaine F. Marshall

Secretary of State