

**Electronic Articles of Incorporation
For**

N13000007517
FILED
August 19, 2013
Sec. Of State
jshivers

FORT MYERS AQUARIUM SOCIETY INC.

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

FORT MYERS AQUARIUM SOCIETY INC.

Article II

The principal place of business address:

18481 NARCISSUS ROAD
FORT MYERS, FL. US 33967

The mailing address of the corporation is:

18481 NARCISSUS ROAD
FORT MYERS, FL. US 33967

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND SHARE INFORMATION, EDUCATION,
AND CONSERVATION PRACTICES RELATED TO THE CAPTIVE CARE OF
AQUARIUM RELATED ANIMALS AND PLANTS.

Article IV

The manner in which directors are elected or appointed is:

AS PROVIDED FOR IN THE BYLAWS.

Article V

The name and Florida street address of the registered agent is:

JOSEPH T VERDINO 3RD
18481 NARCISSUS ROAD
FORT MYERS, FL. 33967

I certify that I am familiar with and accept the responsibilities of
registered agent.

Registered Agent Signature: JOSEPT T. VERDINO

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Article VI

The name and address of the incorporator is:

JOSEPT T. VERDINO
18481 NARCISSUS ROAD

FORT MYERS, FL 33967

Electronic Signature of Incorporator: JOSEPH T. VERDINO

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
JOSEPH T VERDINO 3RD
18481 NARCISSUS ROAD
FORT MYERS, FL. 33967 US

Title: VP
JEFF COMBS
14501 LAKEWOOD TRACE CT.
FORT MYERS, FL. 33919 US

Title: SEC
JEANNE MAX
1406 NW 9TH PLACE
CAPE CORAL, FL. 33993 FL

Title: TRES
TOM BEECH
3218 16TH STREET SW
LEHIGH ACRES, FL. 33976 US

Article VIII

The effective date for this corporation shall be:

09/01/2013