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**FLORIDA PROFIT/NON PROFIT CORPORATION**

**Venice Aquarium Society, Inc**

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ARTICLES OF INCORPORATION

OF

Venice Aquarium Society, Inc

A Florida Corporation Non Profit

Pursuant to the provisions of chapter 617, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of incorporation.

ARTICLE I

The name of the corporation shall be Lan Venice Aquarium Society, Inc (the "Corporation").

ARTICLE II

The street address of the initial principal office of the Corporation shall be 5405 David Boulevard, Port Charlotte, Florida 33981.

ARTICLE III

This corporation was specifically created as a social group to share ideas and experiences.

ARTICLE IV

The initial directors and officers shall be as hereinafter designated:

President  
Lou Foxwell  
5405 David Boulevard  
Port Charlotte, Florida 33981

Secretary  
Christy Dishrow  
5405 David Boulevard  
Port Charlotte, Florida 33981

Vice President  
Joe Verdino  
5405 David Boulevard  
Port Charlotte, Florida 33981

Secretary  
Bill Demaree  
5405 David Boulevard  
Port Charlotte, Florida 33981

The method of election of directors is as stated in the bylaws.

H14000080467 3

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ARTICLE V

No part of the company's net earnings will benefit any private shareholder or individual and the company is not organized for profit or organized to engage in an activity ordinarily carried on for profit.


ARTICLE VI

The street address of the initial registered office of the Corporation is 5405 David Boulevard, Port Charlotte, Florida 33981 and the initial registered agent of the Corporation at that address is Bill Demaree.

ARTICLE VII

The name and address of the incorporator for the Corporation is: Bill Demaree, 5405 David Boulevard, Port Charlotte, Florida 33981.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 2nd day of April, 2014.

A handwritten signature in cursive script that reads "Bill Demaree". The signature is written in dark ink and is positioned above a horizontal line.

Bill Demaree, Incorporator

SECRETARY OF STATE  
DIVISION OF CORPORATE

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H14000080467 3

**CERTIFICATE OF DESIGNATION OF REGISTERED AGENT  
AND REGISTERED OFFICE**

PURSUANT TO FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the Corporation is:  
Venice Aquarium Society, Inc
2. The name and address of the registered agent is:  
Bill Demaree  
5405 David Boulevard  
Port Charlotte, Florida 33981

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION 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.



Bill Demaree, Registered Agent