

Electronic Articles of Incorporation For

**N24000006740
FILED
May 24, 2024
Sec. Of State
cshightower**

PALM BEACH 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:

PALM BEACH AQUARIUM SOCIETY INC

Article II

The principal place of business address:

5892 AZALEA CIR
WEST PALM BEACH, FL. 33415

The mailing address of the corporation is:

5892 AZALEA CIR
WEST PALM BEACH, FL. 33415

Article III

The specific purpose for which this corporation is organized is:

TO PROMOTE AND SHARE KNOWLEDGE OF FRESHWATER AND MARINE
AQUARIUMS IN THE INTEREST OF THE PRESERVATION OF THESE
SPECIES. TO HOLD MEETINGS, FUNCTIONS, AND GATHERINGS OF
ALL DESCRIPTIONS AND TO PROVIDE FACILITIES FOR SAID
EVENTS.

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:

ROBERT M SGARLATO
5892 AZALEA CIR
WEST PALM BEACH, FL. 33415

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

Registered Agent Signature: ROBERT SGARLATO

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Article VI

The name and address of the incorporator is:

ROBERT SGARLATO
5892 AZALEA CIR

WEST PALM BEACH, FL, 33415

Electronic Signature of Incorporator: ROBERT SGARLATO

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
SGARLATO M ROBERT
5892 AZALEA CIR
WEST PALM BEACH, FL. 33415

Title: VP
CARNEY M CHRIS
5422 54TH WAY
WEST PALM BEACH, FL. 33409 UN

Title: S
TOMMY R YANNOPOULOS
285 BRIER CIR
JUPITER, FL. 33458 UN

Title: VP
TOMMY YANNOPOULOS
285 BRIER CIR
JUPITER, FL. 33458

Article VIII

The effective date for this corporation shall be:

05/25/2024