

FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

April 5, 1995

DAVID MARCUS 16136 HARBAR OAK DR MONTVERDE, FL 34756

SUBJECT: THE GREATER ORLANDO AQUARIUM SOCIETY, INC.

This letter will confirm that due to a clerical error the above referenced corporation was incorrectly filed as a PROFIT corporation. Please be advised, we have corrected our records to reflect this corporation as a NON PROFIT corporation and assigned new document number N95000001585 with the original file date of March 28, 1994.

Any annual reports submitted this office should reflect the new document number.

We sincerely apologize for any inconvenience this error may have caused you.

Should you have any questions please feel free to contact this office at the address indicated below.

Letter number: 795A00015410

Sincerely, Beth Register Corporate Specialist Supervisor New Filings Section

N95000001585

Department of State Division of Corporations P. O. Box 6327 Tallahassee, FL 32314 EGDODO 1 DOSIDERES -03/18/94--010/28--002 +++++78,75

The Gr	eater Orlando Aquarium Society, INC.					
(Proposed corporate name - must include suffix)						
	and one (1) copy of the articles of incorporation and a check. \$78.75					
FROM:	Gary Gray					
	Name (Printed or typed) 3030 North County road 426,					
	Addross Geneva, FL 32732					
•	City, State & Zip (407) 366-1723					
-	Daytime Telephone number					
	(1) in 1-6245					

NOTE: Please provide the original and one copy of the articles.



March 21, 1994

GARY GRAY 3030 N. COUNTY ROAD 426 GENEVA, FL 32732

SUBJECT: THE GREATER ORLANDO AQUARIUM SOCIETY, INC. Ref. Number: W94000006245

We have received your document for THE GREATER ORLANDO AQUARIUM SOCIETY, INC. and check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The articles of incorporation of a nonprofit corporation must be prepared in compliance with section 617.0202, Florida Statutes. Please reper to that section

If you have any questions concerning the filing of your document, please call (904) 487-6878.

Terri Buckley Corporate Specialist

Letter Number: 894A00012441

PILED WILLS

ARTICLES OF INCORPORATION

The undersigned, acting as incorporators of a corporation pursuant to Chapter 617, Florida Statutes, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation shall be:

The Greater Orlando Aquarium Society, INC.

Principle place of business and mailing address

Principle place of business and mailing address of this corporation shall be:

3030 North County Road 426, Geneva, F1 32732

ARTICLE III Purpose

The specific purposes for which this corporation is organized is to promote the hobby of Fishkeeping. Major emphasis will be on the accumulation and dissemination of information and techniques of acquiring, maintaining and breeding of aquarium and pond exhibitions and outings will be used to bring together interested and create social relationships.

ARTICLE IV Manner of election of directors

The manner in which the directors are elected by the general membership is as stated in the By-laws.

ARTICLE V Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes. No limitations exist.

ARTICLE VI Initial registered agent and street address

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

Gary Gray 3030 North County road 426, Geneva, FL 32732

ARTICLE VII Incorporators

The name and street addresses of the incorporators for these articles of incorporation are:

Gary Gray 3030 North County road 426, Geneva, FL 32732

David Marcus 6304 White Oak Lane, Orlando, FL 32809

Robert Kocal 1017 Alpug Avenue, Oviedo, FL 32765

David Moran 211 Sherry avenue, Winter Springs, FL 32708

The undersigned incorporators have executed these Articles of Incorporation this 2nd day of March, 1994.

Gary Gray

David Marcus

Robert Kocal

David Moran

CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 OR 617.0501, FLORIDATION 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.

The	Greater Orlando Aquarium Society, INC
 The name of the corporation is: 	Addition Society, INC
,	(must include suffix)
2. The name and address of the regis	stered agent, and office in
•	and office is:
Ga	ary Gray
	(Name)
3.030 Nox	th County road 426,
(Street address -	P. O. Box not acceptable)
	a, FL 32732
(Ci	ty/State/Zip)

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

J. Juney (Signature)

(Date)

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