

GERALD F. O'BRIEN  
ATTORNEY AT LAW

P000000009210

January 19, 2000

Department of State  
Division of Corporations  
The Capitol  
Tallahassee, FL 32304

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-01/21/00--01079--004  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

RE: Studio Aquarius, Inc.

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation for Studio Aquarius, Inc., and a check in the amount of \$78.75 computed as follows:

Filing fee	\$35.00
Registered agent designation	35.00
Certified copy	8.75

Please return the certified copy to this office.

Thank you for your attention in this matter.

Very truly yours,

*Gerald F. O'Brien*

Gerald F. O'Brien

FILED  
00 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

GFO

S. Thompson JAN 27 2000

ARTICLES OF INCORPORATION

BY THESE ARTICLES OF INCORPORATION the incorporator forms a corporation for profit under Florida law.

1. **NAME:** The name of this corporation is STUDIO AQUARIUS, INC., its principal office address is 1280 Orange Avenue, Sarasota, Florida 34236.

2. **TERM:** The corporation shall exist perpetually.

3. **PURPOSE:** The purpose of this corporation is to engage in all lawful business.

4. **CAPITAL STOCK:** This corporation is authorized to issue 100 shares of common stock of a par value of \$1.00 a share.

5. **REGISTERED AGENT:** The initial registered agent for this corporation is Gerald F. O'Brien, Esq., and the initial registered office is located at 1800 Second Street, Suite 755, Sarasota, Florida 34236.

6. **DIRECTORS:** This corporation shall have 2 directors initially. The number shall be fixed by the bylaws and may be changed from time to time.

7. **INITIAL DIRECTORS:** The names and street address of each member of the first board of directors is:

Sari Borchert, 3511 Huntington Place Drive, Sarasota, Florida 34237

Jacquiline Albritton, 2030 Harley Avenue, Sarasota, Florida 34235

They shall hold office until the first annual meeting of stockholders.

8. **INCORPORATOR:** The name and street address of the incorporator is Sari Borchert, 3511 Huntington Place Drive, Sarasota, Florida 34237.

DATED on 1/19/00

Sari Borchert  
SARI BORCHERT

STATE OF FLORIDA  
COUNTY OF SARASOTA

The foregoing instrument was acknowledged before me on Jan 19, 2000.

Sworn to and subscribed before me

this 19 day of Jan., 2000.

Leresa Smith

Notary Public



Tanya S. Smith  
MY COMMISSION EXPIRES  
November 4, 2000  
SARASOTA, FLORIDA, USA

My Commission Expires:

Personally known ☒ or produced identification \_\_\_\_\_

Type of Identification Produced \_\_\_\_\_

FILED  
00 JAN 21 PM 1:45  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

#### CONSENT OF REGISTERED AGENT

**HAVING BEEN NAMED** as registered agent for this corporation at the registered office designated in the foregoing articles of incorporation, the undersigned accepts the designation. I hereby am familiar with and accept the duties and responsibilities as Registered Agent for said Corporation.

Gerald F. O'Brien  
1800 Second Street  
Suite 755  
Sarasota, Florida 34236  
(941) 316-9200