

P00000097691  
TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: ATLANTIC MARINE LIFE, Corp.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

400003426564--1  
-10/16/00--01135--010  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

ADDITIONAL COPY REQUIRED

FROM:

ALEX ALVAREZ

Name (Printed or typed)

8189 NW 74 AVE.

Address

MESLEY FL 33166

City, State & Zip

305-887-6844

Daytime Telephone number

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 2:08

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

10/17/00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

00 OCT 16 PM 2:08

ARTICLES OF INCORPORATION  
OF  
ATLANTIC MARINE LIFE CORP.

The undersigned hereby adopts the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida:

ARTICLE I - NAME

The name of the corporation is ATLANTIC MARINE LIFE CORP.. and the address is 8201-C NW 74<sup>TH</sup> AVENUE, MEDLEY FL 33166

ARTICLE II - DURATION

The corporation is to commence its corporate existence on the date of filing of these Articles of Incorporation with the Florida Secretary of State and shall exist perpetually thereafter until dissolved sooner according to law.

ARTICLE III - PURPOSE

The corporation is organized for the purpose of aiding the procurement of a full range of services for the ornamental fish industry, for profit. Furthermore, the above corporation is organized to conduct any and all other lawfully related business.

ARTICLE IV - STATED CAPITAL

The corporation is authorized to issue 100 shares of One Dollar (\$1.00) par value common stock.

Each outstanding share, regardless of class, shall be entitled to one (1) vote on each matter submitted to a vote at a meeting of the shareholders.

The shares of stock may be issued for such consideration, having a value not less than the par value of the shares issued thereof, as is determined from time to time by the Board of Directors, to be paid, in whole or in part, in cash or other property, tangible or intangible, or in labor or services actually performed for the corporation. Shares may not be issued until the full amount of the consideration thereof, has been paid. Thereafter, such shares shall be deemed to be fully paid and nonassessable.

#### ARTICLE V - BOARD OF DIRECTORS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of the corporation shall be managed under the direction of the Board of Directors.

Any and all the powers and duties conferred to or imposed upon the Board of Directors, by resolution of the shareholders adopted at a special meeting called for that purpose, may be exercised or performed to such extent and by such person or persons as shall be provided by the shareholders.

The corporation shall have two (2) directors initially. The number of directors may thereafter be increased or decreased from time to time in accordance with the By-Laws of the corporation.

The names and street addresses of the initial Directors who shall hold office until their successors, who shall be chosen at the first meeting of stockholders as qualified shall be:

**ALEX ALVAREZ**

**8189 NW 74<sup>TH</sup> AVENUE  
MEDLEY, FL 33166**

#### ARTICLE VI - INDEMNIFICATION

The corporation shall indemnify any present or former officer or director, or person exercising powers and duties of a director, to the full extent permitted by law.

#### ARTICLE VII - BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders, but the Board of Directors may not alter, amend or repeal any By-Laws adopted by the shareholders if the shareholders provide that such By-Laws shall not be altered, amended or repealed by the Board of Directors.

#### ARTICLE VIII - AMENDMENT

The corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

#### ARTICLE IX - INCORPORATOR

The name and address of the subscriber to these Articles of Incorporation is:

**ALEX ALVAREZ**

**8189 NW 74<sup>TH</sup> AVENUE  
MEDLEY, FL 33166**

#### ARTICLE X - INITIAL REGISTERED OFFICE AND AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said act.

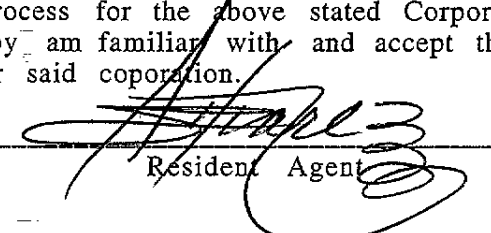
The street address of the initial registered agent of the corporation **8189 NW 74<sup>TH</sup> AVENUE MEDLEY Florida 33166** and the name of the initial registered agent at that address is **ALEX ALVAREZ**.

IN WITNESS WHEREOF, the undersigned, as incorporator, does hereby execute these Articles of Incorporation of this 13 day of OCTOBER, 2000..

ACKNOWLEDGEMENT. Must be Signed by designated agent.

Having been named to accept service of process for the above stated Corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By

  
Resident Agent

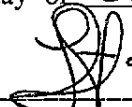
STATE OF FLORIDA )  
                                  )SS  
COUNTY OF DADE )

BEFORE ME, the undersigned authority, an officer duly authorized to administer oaths and acknowledgments, personally appeared ALEX ALVAREZ, known to me and known by the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same freely and voluntarily for the purposes therein intended.

WITNESS my hand and official seal this 13 day of October, 2000.



L A Stednick  
★ My Commission CC948611  
Expires June 25, 2004

  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires: 6/25/04.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 OCT 16 PM 2:08