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TRANSMITTAL LETTER

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

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-08/30/01--01071--006  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: Sunshine Aquatics Inc  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Brit Gladwell  
Name (Printed or typed)

1013 Louis Ave  
Address

Lehigh Acres FL 33936  
City, State & Zip

941 369-5877  
Daytime Telephone number

FILED  
01 AUG 30 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FL 32304

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

8-31-01  
WC

ARTICLES OF INCORPORATION  
OF  
SUNSHINE AQUATICS, INC.

FILED  
01 AUG 30 PM 1:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned hereby adopt 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 Sunshine Aquatics, Inc. The principal place of business of the corporation is 1013 Louis Ave., Lehigh Acres, Fl. 33936. The mailing address of the corporation is 1013 Louis Ave., Lehigh Acres, Fl. 33936.

**ARTICLE II - Commencement and Duration**

The corporation is to commence its corporate existence on the date of filing, and shall exist perpetually thereafter until dissolved according the law.

**ARTICLE III - Purpose**

The corporation is organized for the purpose of transacting any and all lawful business.

**ARTICLE IV - Stated Capital - Classes of Stock**

The corporation is authorized to issue 100 shares of common stock at \$1.00 per value.

**ARTICLE V - Special Provisions**

The corporation thereby makes the Subchapter S and IRC 1244 elections.

**ARTICLE VI - Stock Ownership**

In the event stock is held jointly by more than one person or entity, one owner of that jointly-held stock shall be designated as the owner authorized to cast his or her votes.

#### ARTICLE VII - Board of Directors

All corporate powers shall be exercised by and under the authority of, and the business affairs of the corporation shall initially be managed under the direction of, the board of directors of the corporation. There shall be two (2) initial directors as follows:

Britt Gladwell	1013 Louis Ave. Lehigh Acres, Florida 33936
Stacy Gladwell	1013 Louis Ave. Lehigh Acres, Florida 33936

#### ARTICLE VIII - Officers

The initial officer(s) of the corporation shall be as follows:

Britt Gladwell	President, Vice President
Stacy Gladwell	Secretary, Treasurer

#### ARTICLE IX - Indemnification

The corporation shall indemnify any officer or director, or person exercising powers and duties of an officer or director, to the full extent now or hereafter permitted by law.

#### ARTICLE X - Bylaws

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors.

#### ARTICLE XI - Pre-emptive Rights

Every shareholder, upon the issuance of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share at the price at which it is offered to others.

#### ARTICLE XII - Amendment

The Articles of Incorporation may be amended at any time pursuant to the requirements of F.S. 607.177, et seq., at any regular meeting or at a special meeting called for that purpose.

ARTICLE XIII - Incorporator

The name and address of the Incorporator to these articles of incorporation is:

Britt Gladwell 1013 Louis Ave.  
Lehigh Acres, Florida 33936

ARTICLE XIV - Initial Registered Office and Agent

The street address of the initial registered office of the corporation is 1013 Louis Ave., Lehigh Acres, Florida 33936, and the name of the initial registered agent of the corporation at that address is Britt Gladwell.

IN WITNESS WHEREOF, the undersigned, as incorporator, hereby executes these articles of incorporation this 27<sup>th</sup> day of July, 2000.

BY: Britt Gladwell  
BRITT GLADWELL

STATE OF FLORIDA  
COUNTY OF LEE

The foregoing instrument was subscribed to before me this 27<sup>th</sup> day of July, 2000, by BRITT GLADWELL, to me personally known (or who produced \_\_\_\_\_ as identification), who stated under oath that he is the person described in and who executed said instrument for the purpose therein expressed.

My Commission Expires:

Notary Stamp/Seal



Julie Anne Hollingsworth  
Commission # CG 823509  
Expires Apr. 4, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.

Julie A Hollingsworth  
Notary Public

Julie Anne Hollingsworth  
Type or Print Notary Name  
Notary Number: CG 823509

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

  
BRITT GLADWELL

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA