

TRANSMITTAL LETTER
P010000089283

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

SUBJECT: All American Aquatics Co.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

900004575579-1
-09/07/01-01083-003
*****78.75 *****78.75

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: Karen DeSane
Name (Printed or typed)

5461 SW 32 Terr.
Address

Ft. Lauderdale FL 33312
City, State & Zip

954-234-1030

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP -7 PM 3:36

FILED

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

2/11/01

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED

01 SEP -7 PM 3:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of the corporation shall be:

All American Aquatics Co.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

5461 SW 32 Terr. Ft. Lauderdale FL 33312

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

ARTICLE IV SHARES

The number of shares of stock is:

One hundred

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

Karen DeSane 5461 SW 32 Terr. Ft. Lauderdale FL 33312

ARTICLE VI REGISTERED AGENT

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

Karen DeSane 5461 SW 32 Terr. Ft. Lauderdale FL 33312

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

Richard DeSane 5461 SW 32 Terr. Ft. Lauderdale FL 33312

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Karen DeSane
Signature/Registered Agent

9/2/01
Date


Signature/Incorporator

9/2/01
Date