A-1 Dependable Bookkeeping & Tax Service, Inc.

221 Pauls Drive ~ Suite D ~ Brandon, Florida 33511 Phone 813-681-1099 ~ Fax 813-681-1090

November 8, 2001

000004678280--1 -11/14/01--01035--009 *****78.75 *****78.75

Department of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

TRANSMITTAL LETTER

Subject: THOMAS TROPICAL FISH, INC.

Enclosed are an original and one (1) copy of the Articles of Incorporation and a check for:

\$70.00

\$78.75

Filing Fee Filing Fee

& Certificate of Status

S \$78.75

\$87.50 Filing Fee

& Certified Copy

Filing Fee, Certified Copy

& Certificate of

Status .

ADDITIONAL COPY REQUIRED



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

2001 NOV 14 PM 3: 47

SECRETARY OF STATE TALLAHASSEE FLORIDA

November 15, 2001

A-1 DEPENDABLE BOOKKEEPING & TAX SERVICE INC. 221 PAULS DRIVE SUITE D BRANDON, FL 33511

SUBJECT: THOMAS TROPICAL FISH, INC.

Ref. Number: W01000026234

7

We have received your document for THOMAS TROPICAL FISH, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent must have a Florida street address. A post office box, personal mail box (PMB), or mail drop-box address is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6973.

Claretha Golden Document Specialist New Filings Section

Letter Number: 101A00061590

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FILED

ARTICLES OF INCORPORATION

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

2001 NOV 14 PM 3: 47

SECRETARY OF STATE TALLAHASSEE FLORIDA

ARTICLE I NAME

The name of corporation shall be:

THOMAS TROPICAL FISH, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

POST OFFICE BOX 33 RIVERVIEW, FLORIDA 33569

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO SELL AND BUY TROPICAL FISH

ARTICLE IV SHARES

The number of shares of stock is:

100 Shares @ \$1.00 per share

FILED

<u>ARTICLE V INITIAL OFFICERS/DIRECTORS</u>
The name(s), address(es) and title(s):

2001 NOV 14 PM 3: 47

Bryan C. Thomas, Jr. - President Post Office Box 33 Riverview, Florida 33569 SECRETARY OF STATE TALLAHASSEE FLORIDA

Miriam A. Thomas - Vice President Post Office Box 33 Riverview, Florida 33569

Bryan C. Thomas, Jr. - Secretary Post Office Box 33 Riverview, Florida 33569

Miriam A. Thomas - Treasurer Post Office Box 33 Riverview, Florida 33569

<u>ARTICLE VI REGISTERED AGENT</u>
The <u>name and Florida street address</u> of the registered agent is:

Bryan C. Thomas, Jr. 11009 McMullen Loop Riverview, Florida 33569

ARTICLE VII INCORPORATOR

The <u>name and address</u> of the incorporator is:

Bryan C. Thomas, Jr. Post Office Box 33 Riverview, Florida 33569

<u>ARTICLE VIII CORPORATE EXISTENCE</u>

The date when corporate existance shall commence shall be:

November 8, 2001

Bryan C. Signature/Registered Agent Date

Dyan C. Shomas A. 11-9-01

Signature/Incorporator Date