# LAW OFFICES OF JUSTIN G. JOSEPH, P.A. ATTORNEYS AT LAW

Justin G, Joseph David P. Folkenflik Theodore R. Culbertson

January 31, 2002

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

Re: Tank Optics, Inc.

Dear Sir(s):

400004865004--4 -02/04/02--01086--003 \*\*\*\*\*\*70.00 \*\*\*\*\*\*70.00

1266 S. Pinellas Avenue.

Fax: 727-938-8447

Tarpon Springs, FL. 34689 Tel: 727-938-2227

Enclosed for filing with your office, please find proposed  ${\tt Articles}$  of Incorporation for  ${\tt Tank}$  Optics,  ${\tt Inc.}$ 

Additionally, I am enclosing our firm check in the amount of \$70 to cover the following itemized expenses:

Filing Fees

\$ 35.00

Registered Agent Designation

\$ 35.00

TOTAL

\$ 70.00

Thank you for your assistance in this matter.

Very truly yours,

Karen H. Midkiff

KHM

Enclosure(s)

Typ?

#### ARTICLES OF INCORPORATION

<u>OF</u>

#### TANK OPTICS, INC.

The undersigned JUSTIN G. JOSEPH does hereby make, subscribe, acknowledge and files these Articles of Incorporation for the purpose of becoming a corporation under the laws of the State of Florida.

# ARTICLE I

#### NAME

The names of this corporation shall be TANK OPTICS, INC.

#### ARTICLE II

#### NATURE OF BUSINESS

The general nature of the business to be transacted is manufacturing and sales of aquarium products.

The corporation is organized for the purpose of transacting any and all other lawful business and is organized to do such other things as are incidental to the foregoing or necessary or desirable in order to accomplish the foregoing.

#### ARTICLE III

#### CAPITAL STOCK

The capital stock of this corporation shall consist of One Thousand (1000) shares of common stock with par value of One Dollar (\$1.00).

The initial stockholders shall be KARIM MANSOUR, JUSTIN G. JOSEPH, DAVID PARTLOW and GUNARD SWANSON. Initial stock issued shall be Three Hundred Fifty (350) shares to KARIM MANSOUR, One Hundred Eighty (180) shares to JUSTIN G. JOSEPH, One Hundred Eighty (180) shares to DAVID PARTLOW, and Two Hundred Ninety (290) shares to GUNARD SWANSON.

The 1000 shares held by the initial stockholders as listed above may not be resold or otherwise transferred to other persons unless such shares are first offered to the remaining stockholders or to this corporation.

#### ARTICLE\_IV

#### TERM OF EXISTENCE

This corporation shall have perpetual existence.

#### ARTICLE V

# INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered and corporate office of this corporation is 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 and the name of the initial registered agent of this corporation at that address is JUSTIN G. JOSEPH.

## ARTICLE VI

#### MANAGEMENT OF BUSINESS

All corporate powers shall be exercised by and under the authority of, and the business and affairs of this corporation shall be managed under, the direction of the shareholders of this corporation. This corporation will have directors.

#### ARTICLE VII

# OFFICERS OF THE CORPORATION

The officers of the corporation shall be KARIM MANSOUR, President, GUNARD SWANSON Vice President, KARIM MANSOUR, Secretary, and GUNARD SWANSON, Treasurer.

### ARTICLE VIII

#### INCORPORATORS

The name and address of the initial incorporator to these Articles of Incorporation are:

1266 S. Pinellas Avenue

Tarpon Springs, FL 34689

STATE OF FLORIDA

COUNTY OF PINELLAS ) SS:

Justin G Joseph

The foregoing instrument was acknowledged before me this day of January, 2002, by JUSTIN G. JOSEPH, who is personally known to me or who has produced ( ) a Driver's License or Non-Driver's I.D. issued by Florida or any other U.S. State; ( ) a U.S. Passport or a Foreign Passport stamped by the U.S. Immigration and Naturalization Services; ( ) a U.S. Military I.D.; ( ) a Canadian or Mexican Driver's License issued by an official agency; ( ) for an inmate in custody, an I.D. issued by the Florida Department of Corrections, as identification and who (did)(did not) take an oath.

Karen H. Midkiff
MY COMMISSION # CC720668 EXPIRES
April 25, 2002
BONDED THRU TROY FAIN INSURANCE, INC.

Name:

Notary Public-State of Florida

Commission No.:

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 48.091, Florida Statutes, the following is submitted:

Tank Optics, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the City of Tampa, State of Florida, has named Justin G. Joseph, located at 1266 S. Pinellas Avenue, Tarpon Springs, FL 34689 as its agent to accept service of process within Florida.

SIGNATURE;

TITLE:

DATE:

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

ustin G.

Sate