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EDWARD HEILBRONNER 1938 - 2000

\* BOARD CERTIFIED IN REAL ESTATE

March 15, 2002

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

Re: Reef Life, Inc.

200005113382--= -03/18/02--01058--021 \*\*\*\*\*78.75 \*\*\*\*\*\*78.75

Gentlemen:

Enclosed please find Articles of Incorporation of Reef Life, Inc. (in duplicate), together with check in the amount of \$78.75.

Please file the Articles upon receipt and return a certified copy of the filed Articles to this office as soon as possible.

Thank you.

Very truly yours,

CINDY CLARK

Legal Assistant to

WILSON C. ATKINSON, III

**Enclosures** 

# ARTICLES OF INCORPORATION OF

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SEC. L. STATE TALLAWASSEE, FLORIDA

# REEF LIFE, INC.

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

#### **ARTICLE I**

# **NAME**

The name of this corporation is REEF LIFE, INC.

#### **ARTICLE II**

## **MAILING ADDRESS**

The mailing address of this corporation is: 1946 Tyler Street, Hollywood, Florida 33020.

#### ARTICLE III

#### **DURATION**

This corporation shall have perpetual existence commencing on the date of filing of the Articles of Incorporation by the Department of State.

#### **ARTICLE IV**

#### **PURPOSE**

This corporation is organized for the purpose of transacting any or all lawful business.

#### **ARTICLE V**

#### **CAPITAL STOCK**

This corporation is authorized to issue seven thousand five hundred (7,500) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

#### **ARTICLE VI**

#### **VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

#### **ARTICLE VII**

## **INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 1946 Tyler Street, Hollywood, Florida 33020, and the name of the initial registered agent of this corporation at that address is WILSON C. ATKINSON, III.

#### **ARTICLE VIII**

#### **INCORPORATOR**

The name and address of the Incorporator is:

NORMA DAVIES 7140 SW 8th Street Pembroke Pines, FL 33023

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation on this 14th day of March, 2002.

Incorporator

#### 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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

FIRST - - That REEF LIFE, INC., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 1946 Tyler Street, City of Hollywood, State of Florida, has named WILSON C. ATKINSON, III, located at 1946 Tyler Street, City of Hollywood, State of Florida, as its agent to accept service of process within the State of Florida.

TITLE:

Incorporator

DATE: March 14, 2002

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree 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.

SIGNATURE:

Registered Agent

DATE: March 14, 2002