

PO2000100698

TRANSMITTAL LETTER

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
P O BOX 6327  
TALLAHASSEE, FL 32314

FILED

02 SEP 16 AM 9:31

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

300007767053--4

-09/16/02--01047--002

\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: REEF ILLUSIONS INC.

ENCLOSED IS AN ORIGINAL AND ONE (1) COPY OF THE ARTICLES OF  
INCORPORATION AND OUR CHECK FOR \$78.75  
FROM:

DEBORAH A. BROCK  
4113 BARRANCAS AVE  
PENSACOLA, FL 32507

9-18-02  
[Signature]

4

ARTICLES OF INCORPORATION

OF

REEF ILLUSIONS INC.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

REEF ILLUSIONS INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS OF THIS  
CORPORATION SHALL BE:

4113 BARRANCAS AVE.  
PENSACOLA, FL 32507

ARTICLE III SHARES

THE NUMBER OF SHARES OF STOCK THAT THIS CORPORATION IS  
AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS :

ONE THOUSAND (1000) SHARES

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

DEBORAH A BROCK  
207 HENRY ST  
PENSACOLA, FL 32507

ARTICLE V INCORPORATORS

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THE NAME AND STREET ADDRESS OF THE INCORPORATORS TO THESE  
ARTICLES OF INCORPORATION IS:

DEBORAH A. BROCK

207 HENRY ST.

PENSACOLA, FL 32507

THE UNDERSIGNED INCORPORATOR HAS EXECUTED THESE ARTICLES OF  
INCORPORATION THIS 11TH DAY OF SEPTEMBER, 2002

Deborah A. Brock  
DEBORAH A. BROCK

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

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TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 OR 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED AGENT/REGISTERED OFFICE, IN THE STATE OF FLORIDA

1. THE NAME OF THE CORPORATION REEF ILLUSIONS INC.
2. THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE

DEBORAH A. BROCK

207 HENRY ST.

PENSACOLA, FL 32507

- 2 I HERBY STATE THAT I AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

  
DEBORAH A. BROCK

DATE 9/11/02