Division of Corporations Public Access System

**Electronic Filing Cover Sheet** 

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H030002251707)))

**Note:** DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number : (850) 205-0381

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number : 072450003255 Phone : (305)634-3694 Pax Number : (305)633-9696

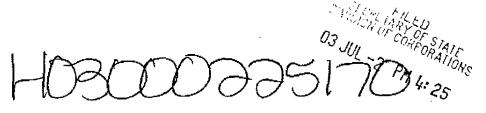
# FLORIDA PROFIT CORPORATION OR P.A.

aquatic distributors international corp.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

7/2/03 3:35 PM

20/10°4





# ARTICLES OF INCORPORATION OF AQUATIC DISTRIBUTORS INTERNATIONAL CORP.

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation under the laws of the State of Florida.

## **ARTICLE I**

#### NAME AND ADDRESS

The name of the corporation is AQUATIC DISTRIBUTORS INTERNATIONAL CORP., and mailing address of this corporation shall be: 4591 S.W. 75<sup>TH</sup> Avenue, Miami, Florida 33155.

#### **ARTICLE II**

# DURATION AND BEGINNING OF CORPORATE EXISTENCE

This corporation shall have perpetual existence commencing at the time of filing of the Articles of Incorporation with the Secretary of State.

#### ARTICLE III

#### NATURE OF BUSINESS

This corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated in the State of Florida.

# ARTICLE IV

#### CAPITAL STOCK

The corporation is authorized to issue One Thousand Shares (1000) shares of common stock at One Dollar (\$1.00) par value per share.

#### ARTICLE V

#### INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation in the State of Florida is: 4591 S.W. 75<sup>th</sup> Avenue, Miami, Florida 33155, and the name of the initial registered agent of this corporation is ANTONIO LONGO.

Prepared by: VILA & PADROM, P.A.

Curlos E. Padron, Esq. (Fiz. Bar #865997)

2 Alhambra Plaza, Suite 860

Coral Gables, FL 33134

(305) 461-4888

H0300022517C

## ARTICLE VI

#### INCORPORATOR

The name and address of the incorporator subscribing to these Articles of Incorporation is: ANTONIO LONGO, 4591 S.W. 75th Avenue, Miami, Florida 33155.

# ARTICLE VII

#### INITIAL BOARD OF DIRECTORS

The corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time as provided for in the by-laws, but shall never be less than one. The name and address of the initial director shall be:

ANTONIO LONGO 4591 S.W. 75<sup>th</sup> Avenue Miami, Florida 33155

#### ARTICLE VIII

#### INITIAL OFFICER

The name and address of the Initial Officers shall be:

ANTONIO LONGO 4591 S.W. 75<sup>th</sup> Avenue Miami, Florida 33155

# ARTICLE IX

#### **BY-LAWS**

The power to alter, adopt, amend or repeal the by-laws shall be vested in the Board of Directors and the Shareholders of this Corporation.

#### ARTICLEX

#### INDEMNIFICATION

The corporation shall indemnify, to the full extent permitted by law, any officer, director, employee or agent of the corporation, or any former officer, director, employee or agent of the

10F-05-5003 12:45

corporation, or any person who at the request of the corporation is or was serving as a director, officer, employee or agent of another corporation, partnership, joint venture, trust or other enterprise.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 1 of July, 2003.

ANTONIQ L. Incorporator

# HU30000775170

## CERTIFICATE OF REGISTERED AGENT OF AQUATIC DISTRIBUTORS INTERNATIONAL CORP.

Pursuant to Section 48.091 and 607.0501 of the Florida Statutes, the following is submitted, in compliance therewith:

That AQUATIC DISTRIBUTORS INTERNATIONAL CORP., desiring to organize under the laws of the State of Florida, with its principal place of business at 4591 S.W. 75<sup>th</sup> Avenue, Miami, Florida 33155, has named ANTONIO LONGO, at 4591 S.W. 75<sup>th</sup> Avenue, Miami, Florida 33155, as agent to accept service of process within the State.

# ACKNOWLEDGMENT

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 relating to the proper and complete performance of my duties.

Dated this L day of July, 2003.

ANTONIOLOGICA

SCORLIARY OF STATE

THE CORPORATIONS

OR THE CORPORATIONS

H03000000-5170