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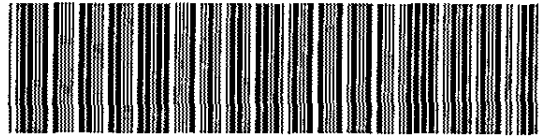
(Business Entity Name)

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## TRANSMITTAL LETTER

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

409 E. GAINES ST.  
TALLAHASSEE  
32399

SUBJECT: AQUENTIS AQUACULTURE TECHNOLOGIES, INC.  
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

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

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate of Status

☐ \$78.75  
Filing Fee  
& Certified Copy

☒ \$87.50  
Filing Fee,  
Certified Copy  
& Certificate of  
Status

**ADDITIONAL COPY REQUIRED**

FROM: AQUENTIS AQUACULTURE TECHNOLOGIES, INC.  
Name (Printed or typed)

5053 OCEAN BLVD, SUITE 888  
Address

SARASOTA FL 34242  
City, State & Zip

941-346-5559  
Daytime Telephone number

**NOTE: Please provide the original and one copy of the articles.**

**ARTICLES OF INCORPORATION**  
**OF**  
**AQUENTIS AQUACULTURE TECHNOLOGIES, INC.**

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

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes. The undersigned hereby makes acknowledgement of and files the following Articles of Incorporation.

**ARTICLE 1 – NAME**

The name of the Corporation is AQUENTIS AQUACULTURE TECHNOLOGIES, INC., (hereinafter, "Corporation").

**ARTICLE 2 – PRINCIPAL OFFICE**

The address of the principal office of this Corporation is 5053 Ocean Boulevard, Suite 888, Sarasota FL 34242 and the mailing address is the same.

**ARTICLE 3 – PURPOSES AND POWERS**

Section 1. The Corporation shall have the rights and powers to engage in any lawful activity or business permitted to a corporation organized under the Florida Business Corporation Act, as it is amended from time to time after the formation of the Corporation and under the laws of the United States and of the State of Florida.

Meetings of the Incorporator, of the Shareholders, and of the Directors of the Corporation, for all purposes, may be held at any place, either inside or outside of the State of Florida.

Section 2. All corporate powers, including the sale, mortgage, hypothecation, and pledge of the whole or any part of the corporate property, shall be exercised by the Board of Directors.

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(a) The Board of Directors shall have power from time to time to fix and determine the use and disposition of the Corporation's funds and in its discretion, the Board of Directors may, to the extent permitted by applicable law, use and apply such funds in purchasing or acquiring bonds or other obligations of the Corporation or shares of its own Capital Stock to such extent, in such manner and upon such terms as the Board of Directors may deem expedient.

(b) The Board of Directors shall have the power of fixing the compensation by way of salaries, bonuses and pensions of the employees, the agents, the officers, and Directors, all or each of them, in such sum and form and amount as may seem reasonable in and by their discretion.

(c) The Board of Directors may designate from their number, an executive committee which, for the time being, in the intervals between meeting of the Board and to the extent provided in the by-laws and authorized by law, shall exercise the powers of the Board of directors in the management of the affairs and business of the Corporation.

(d) Any one or more or all of the Directors may be removed, either with or without cause, at any time by the vote of the Shareholders and thereupon the term of each Director or Directors who shall have been so removed shall forthwith terminate and there shall be a vacancy or vacancies in the Board of directors, to be filled as provided by the by-laws.

(e) Any officer of the Corporation may be removed whether with or without cause at any time by vote of a majority of the Board of Directors present.

(f) No contract or other transaction between the Corporation and any other corporation shall be affected or invalidated by the fact that any one or ore of the Directors or officers of this Corporation is or are interested in or is a director or officer or are directors of officers of such other corporation no shall any contract or other transaction be affected by the fact that the Directors or officers of the Corporation are personally interested therein. Any Director or Directors, officer or officers, individually or jointly, may be a party or parties to or may be interested in any contract or transaction of or with this Corporation or in which the Corporation is interested and no contract, act, or transaction of this Corporation with any person or persons, firm, association, or corporation shall be affected or invalidated by the fact

that any Director or Directors or officer or officers of this Corporation is a party or are parties to or interested in such contract, act, or transaction or in any way connected with such person or persons, firm, association or corporation. Each and every person who may become a Director or officer of this Corporation is hereby relieved, as far as is legally permissible, from any disability which might otherwise prevent him or her from contracting with the Corporation for the benefit of him/herself or of any firm, association, or corporation in which he may be interested.

(g) The by-laws of the Corporation may be amended or repealed and additional by-laws added or adopted by a majority vote of the Board of Directors so long as the proposed action is not inconsistent with any by-laws that may have been adopted at any Shareholders meeting. The by-laws of the Corporation may be amended or repealed at any Shareholders' meeting.

#### **ARTICLE 4 – SHARES-CORPORATE CAPITALIZATION**

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **FIFTY MILLION (50,000,000,000)** shares of common stock, each share having the par value of **ONE THOUSANTH OF A CENT (\$0.0001)**.

#### **ARTICLE 5 – INITIAL OFFICERS**

The officers of the Corporation shall be:

President: Janet R. Lange  
Secretary: Virginia M. Lange  
Treasurer: Janet R. Lange

Whose addresses shall be the same as the principal office of the Corporation.

#### **ARTICLE 6 – INITIAL BOARD OF DIRECTOR (S)**

This Corporation shall have one (1) Director initially. The number of directors may be either increased or decreased from time to time by action in

accordance with the provisions of the by-laws, however there shall never be less than one (1). The name of the initial Director of this Corporation is:

Janet R. Lange

Whose address (es) shall be the same as the principal office of the Corporation.

#### **ARTICLE 7 – REGISTERED OFFICE AND REGISTERED AGENT**

The initial address of registered office and Registered Agent of the Corporation is 5053 Ocean Boulevard, Suite 888, Sarasota Florida 34242.

The Registered Agent is

Peter B. Lange

whose address is the same as the registered Corporation address.

#### **ARTICLE 8 – TERM OF EXISTENCE**

This Corporation shall have perpetual existence.

#### **ARTICLE 9 – INCORPORATOR**

The name and street address of the incorporator of this Corporation is

Janet R. Lange  
5053 Océan Boulevard, Suite 888, Sarasin FL 34242

#### **ARTICLE 10 – BYLAWS**

The Board of Director (s) or the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director (s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

### **ARTICLE 11 – EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

### **ARTICLE 12 – AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all right conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

### **ARTICLE 13 – INDEMNIFICATION**

The Corporation shall have the power and authority to indemnify any officer, director, agent or employee of the Corporation, or any former officer, director, agent or employer of the Corporation or any person who is or was serving at the request of the Corporation as a director, officer, employee, or agent of another corporation, partnership, joint venture, trust, or other enterprise, to the fullest extent permitted by applicable law, in accordance with the Corporation's by-laws, pursuant to an agreement authorized by the Board of Directors with such person and as otherwise permitted under the Florida Business Corporation Act, as it is amended from time to time after the formation of the Corporation.

**IN WITNESS WHEREOF**, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the state of Florida this 20<sup>th</sup> day of April, 2004.

  
Peter B. Lange, Registered Agent

  
Janet R. Lange, Incorporator

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