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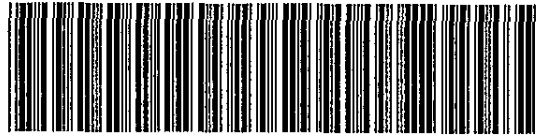
(Business Entity Name)

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*The Law Office Of*  
Kristi M.  
**Odom, P.A.**  
ATTORNEY AT LAW

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\*KRISTI M. ODOM  
\*ALSO ADMITTED IN ALABAMA

1314 JACKSON AVENUE  
CHIPLEY, FLORIDA 32428  
(850) 638-7587  
FAX (850) 638-3409

**TRANSMITTAL LETTER**

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

**SUBJECT:** Tidal Pool Explorers, Inc.

**FROM:**

THE LAW OFFICE OF KRISTI M. ODOM, P.A.  
1314 Jackson Avenue  
Chipley, Florida 32428

For further information concerning this matter, please call Kristi M. Odom at (850) 638-7587. Enclosed are the original and one copy of the Articles of Incorporation and a check for \$87.50 for Filing Fee, Certificate of Status & Certified Copy.



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 9, 2005

KRISTI M. ODOM, P.A.  
1314 JACKSON AVE.  
CHIPLEY, FL 32428

SUBJECT: TIDAL POOL EXPLORERS, INC.  
Ref. Number: W05000006946

We have received your document for TIDAL POOL EXPLORERS, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check and make sure you filed the right kind of corporation. The chapter 617, is for a non-profit. Your corporation is a profit corp.

We are enclosing the proper form(s) with instructions for your convenience.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Carolyn Lewis  
Regulatory Specialist II  
New Filings Section

Letter Number: 505A00009290

*The Law Office Of*  
Kristi M.  
**Odom, P.A.**  
ATTORNEY AT LAW

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\*KRISTI M. ODOM  
\*ALSO ADMITTED IN ALABAMA

1314 JACKSON AVENUE  
CHIPLEY, FLORIDA 32428  
(850) 638-7587  
FAX (850) 638-3409

February 16, 2005

Division of Corporations  
ATTN: Carolyn Lewis  
PO Box 6327  
Tallahassee, FL 32314

RE: Tidal Pool Explorers, Inc.  
Ref. Number: W05000006946  
Letter Number: 505A00009290

Dear Ms. Lewis:

Please find enclosed the original and one copy of the Articles of Incorporation, as requested in your letter. If there is anything else we need to do, please call us.

Sincerely,



Wendy Owen  
Paralegal for Kristi M. Odom, Esq.

Enclosures

/wpo

## **ARTICLES OF INCORPORATION**

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

### **ARTICLE I**

The name of this corporation is Tidal Pool Explorers, Inc.

### **ARTICLE II**

The street address of the principal office of the corporation is 825 Jones Court, Chipley, Florida 32428.

### **ARTICLE III**

The purpose of this corporation shall be to conduct business dealing with the real estate including but not limited to, buying property, selling property, renting property.

### **ARTICLE IV**

The maximum number of shares this corporation is authorized to issue is 500, par value \$1 per share, all of which shall be common shares. All common shares shall be identical with each other in every respect and the holders of common shares shall be entitled to one vote for each share on all matters, which shareholders have the right to vote.

### **ARTICLE V**

The initial street address of the corporation's registered office is 825 Jones Court, Chipley, Florida 32428. The registered agent for the corporation at that street address is Annette Carter.

### **ARTICLE VI**

The name and street address of the officer of the corporation is Annette Carter, 825 Jones Court, Chipley, Florida, 32428.

### **ARTICLE VII**

The name and address of each member of the initial Board of Directors of the corporation is Annette Carter, 825 Jones Court, Chipley, Florida 32428.

The undersigned has executed these articles of incorporation on this 10th day of February, 2005.

FILED  
05 FEB - 4 AM 8 31  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

*Annette Carter*

ANNETTE CARTER

incorporator

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

Having been named as registered agent to accept service of process for Tidal Pool Explorers, Inc., at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Signature: *Annette Carter*

ANNETTE CARTER  
825 JONES COURT  
CHIPLEY, FLORIDA 32428

Date: 2-16-05

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05 FEB -4 AM 8:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA