

P05000111312

Florida Department of State
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.

((H05000191114 3)))

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
Fax Number : (305) 633-9696

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 AUG 10 AM 9:48

FILED

FLORIDA PROFIT CORPORATION OR P.A.

coral reef farm aquarium, inc.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

C.S. 8-1

H050000191114

FILED
AUG 10 AM 9:48
CLERK OF STATE
TALLAHASSEE FLORIDA

④

**ARTICLES OF INCORPORATION
OF
CORAL REEF FARM AQUARIUM, INC.**

The undersigned Incorporators hereby form a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

CORAL REEF FARM AQUARIUM, INC.

The address of the principal office of the corporation shall be 3518 N. Powerline Road, Pompano Beach, Florida 33065, and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of the sale and service of domestic fish and related activities. The corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of the stock of this corporation that it is authorized to have outstanding at any time is 1,000 shares of common stock having no par value per share.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 3518 N. Powerline Road, Pompano Beach, Florida 33065 and the name of the initial registered agent of the corporation at that address is Hobert L. Faulkner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

H050000191114

ARTICLE VI. SPECIAL PROVISIONS

This corporation shall be organized to comply with the provisions of Subchapter S of the Internal Revenue Code, 26 U.S.C. 1361 et. seq., and shall take all actions necessary to obtain and maintain its status as an S Corporation as defined therein.

ARTICLE VII. OFFICERS AND DIRECTORS

This corporation shall have two officers and directors, initially. The names and street addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until her successors are elected or appointed are:

Jeffrey Bieber
Pres./Sec./Dir.

2217 SW 15th Street #237
Deerfield Beach, Florida 33065

Hobert L. Faulkner
VP/Treas./Dir.

3518 N. Powerline Road
Pompano Beach, Florida 33065

ARTICLE VIII. INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are:


Jeffrey Bieber


2217 SW 15th Street #237
Deerfield Beach, Florida 33065

Hobert L. Faulkner

3518 N. Powerline Road
Pompano Beach, Florida 33065

IN WITNESS WHEREOF, the undersigned incorporators have set their hands and seals
this day of July, 2005.



Jeffrey Bieber


Hobert L. Faulkner

TOTAL P.04

H05000191114

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

Hobert L. Faulkner, having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Hobert L. Faulkner

FILED
05 AUG 10 AM 9:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H05000191114

P.04

EMPIRE

AUG-10-2005 10:26