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C BERFICE COMPART
ACCOUNT NO. : 072100000032
REFERENCE: 949143 123334A
AUTHORIZATION: Smellolena
COST LIMIT : \$ 68.78
ORDER DATE: March 29, 2006
ORDER TIME : 11:26 AM
ORDER NO. : 949143-005
CUSTOMER NO: 123334A
DOMESTIC FILING
NAME: CORAL REEF ROCK SHOP, INC.
EFFECTIVE DATE:
XX ARTICLES OF INCORPORATION CERTIFICATE OF LIMITED PARTNERSHIP ARTICLES OF ORGANIZATION
PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:
XX CERTIFIED COPY PLAIN STAMPED COPY CERTIFICATE OF GOOD STANDING
CONTACT PERSON: Susie Knight - EXT. 2956
EXAMINER'S INITIALS:

D6 MAR 29 AM II: 02

ARTICLES OF INCORPORATION OF Coral Reef Rock Shop, Inc.

SECRETARY OF STATE

The undersigned, acting as Incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE 1 NAME: The name of the corporation shall be Coral Reef Rock Shop, Inc.

ARTICLE 2 <u>DURATION</u>: The corporation shall have perpetual existence.

ARTICLE 3 <u>PURPOSE</u>: The purpose of the corporation is to engage in any activities of business permitted under the laws of the United States and Florida.

ARTICLE 4 <u>CAPITAL STOCK</u>: The corporation is authorized to issue 1000 shares of common stock, at a par value of ONE (\$1.00) DOLLAR per share.

ARTICLE 5 <u>INITIAL REGISTERED OFFICE AND AGENT</u>: The name and address of the initial registered agent and office of the corporation is Joseph L. Grove whose address is, 4937 Blue Heron Dr., New Port Richey, FL 34652. This is also the mailing address.

ARTICLE 6 <u>INITIAL BOARD OF DIRECTORS</u>: The corporation shall have two (2) directors initially. The number of directors may be increased from time to time by amendment of the bylaws in the manner provided by law, but shall never be less than one (1). The names and addresses of the persons who are to serve as the initial directors are Joseph L. Grove whose address is 4937 Blue Heron Dr., New Port Richey, FL 34652 and Eula M. Grove whose address is 4937 Blue Heron Dr., New Port Richey, FL 34652.

ARTICLE 7 <u>INCORPORATORS</u>: The names and addresses of the incorporator are Joseph L Grove whose address is 4937 Blue Heron Dr., New Port Richey, FL 34652 and Eula M. Grove whose address is 4937 Blue Heron Dr., New Port Richey, Fl 34652

ARTICLE 8 BYLAW AMENDMENT: the power to adopt, alter, amend, or repeal the bylaws of the corporation shall be vested in the Board of Directors.

ARTICLE 9 <u>INDEMNIFICATION</u>: The corporation shall indemnify any officer, or any former officer or director, to the full extent permitted by law.

ARTICLE 10 <u>INFORMAL ACTION OF DIRECTORS</u>: If all of the directors severally or collectively consent in writing to any action taken or to be taken by the corporation, and the writing evidencing their consent is filed with the secretary of the corporation, the action shall be valid as though it had been authorized at a meeting of the Board of Directors.

ARTICLE 11 <u>AMENDMENT OF ARTICLES</u>: This corporation reserves the right to adopt, alter, amend, or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in accordance with Florida law.

Whereas, the undersigned, as Incorporators, have executed these Articles of Incorporation on this, the $\frac{2}{3}$ day of $\frac{2}{3}$, $\frac{1}{3}$,

Joseph L. Grove, as Incorporator

Having been designated as the Registered Agent in the foregoing articles, is familiar with and accepts the obligations of the position of registered agent.

Joseph L Grove, as Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

Before me, the undersigned authority, personally appeared Joseph L. Grove and Eula M. Grove to me known as the persons who executed the foregoing Articles of Incorporation, and acknowledged to and before me that they executed such instrument.

day of MARCY Wherefore, I hereunto set my hand and seal this ___

> RICHARD EDWARD YOUNG Comm# D00283644 Expires 11/2/2007 Bonded thru (800)432-4254 My Commission Expires: Florida Notary Assn., inc