

PD7000062406

(Requestor's Name)

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PICK-UP WAIT MAIL

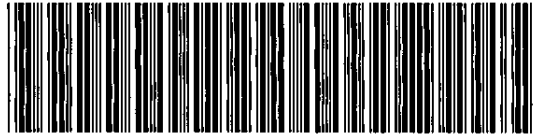
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

C.S. 5-25

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Aquaholics Aquariums, Inc.

Signature _____

Requested by: _____

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

- Art of Inc. File _____
- _____ LTD Partnership File _____
- _____ Foreign Corp. File _____
- _____ L.C. File _____
- _____ Fictitious Name File _____
- _____ Trade/Service Mark _____
- _____ Merger File _____
- _____ Art. of Amend. File _____
- _____ RA Resignation _____
- _____ Dissolution / Withdrawal _____
- _____ Annual Report / Reinstatement _____
- _____ Cert. Copy _____
- Photo Copy _____
- _____ Certificate of Good Standing _____
- _____ Certificate of Status _____
- _____ Certificate of Fictitious Name _____
- _____ Corp Record Search _____
- _____ Officer Search _____
- _____ Fictitious Search _____
- _____ Fictitious Owner Search _____
- _____ Vehicle Search _____
- _____ Driving Record _____
- _____ UCC 1 or 3 File _____
- _____ UCC 11 Search _____
- _____ UCC 11 Retrieval _____
- _____ Courier _____



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2007

CAPITAL CONNECTION / SP

SUBJECT: AQUAHOLIC'S AQUARIUMS, INC.
Ref. Number: W07000016205

RE-SUBMIT

**PLEASE OBTAIN THE ORIGINAL
FILE DATE.**

We have received your document for AQUAHOLIC'S AQUARIUMS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Florida law requires the street address of the principal office and, if different the mailing address of the entity. A post office box is not acceptable for the principal office.

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) 245-6047.

Carolyn Lewis
Document Specialist
New Filing Section

Letter Number: 707A00022530

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07 MAY 24 AM 9:13

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RE-SUBMIT

**PLEASE OBTAIN THE ORIGINAL
FILE DATE.**

**ARTICLES OF INCORPORATION
OF
AQUAHOLIC'S AQUARIUMS, INC.**

FILED
2007 APR -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned persons hereby associate for the purpose of becoming a corporation for profit under the laws of the State of Florida in compliance with Florida Statute §607.0202.

Article I

The name of the corporation shall be AQUAHOLIC'S AQUARIUMS, INC.

Article II

The mailing address of the principal office of the corporation shall be:

120 S. Willow Avenue
Tampa, Florida 33606

Article III

The purpose for which the corporation is being formed and the general nature of the corporation's business shall be an aquarium business, as well as to engage in any other activity or business permitted under the laws of the State of Florida.

Article IV

The amount of capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share.

Articles V

The amount of capital with which the corporation will begin business will be no less than Five Hundred Dollars (\$500.00).

Article VI

The entire voting power for the selection of directors and for all other purposes shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

shall be vested exclusively in the holders of common stock who shall be entitled to one vote for each share of common stock held by them of record.

Article VII

The names and addresses of the members of the first Board of Directors until the first annual meeting of the stockholders are as follows:

Kathy A. Bruce - President and Secretary
P.O. Box 1639
Riverview, FL 33568-1639

Kent C. Bruce - Vice President
P.O. Box 1639
Riverview, FL 33568-1639

Article VIII

The number of directors is to be not less than one nor more than five and the directors need not be stockholders. Any vacancies in the Board of Directors shall be filled by special meeting of the stockholders.

Article IX

The names and addresses of the Officers of the corporation until the first annual meeting of the stockholders are as follows:

Kathy A. Bruce - President and Secretary
P.O. Box 1639
Riverview, FL 33568-1639

Kent C. Bruce - Vice President
P.O. Box 1639
Riverview, FL 33568-1639

Article X

The names and addresses of the incorporators and signers of the Articles of Incorporation and the number of shares of common stock which they agree to take is:

Kathy A. Bruce - 1000 shares
P.O. Box 1639
Riverview, FL 33568-1639

Article XI

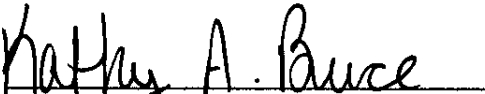
The duration of the corporation is to be perpetual and shall commence upon filing.

Article XII

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is:

James R. Schaffer, Esq.
James R. Schaffer, P.A.
120 S. Willow Avenue
Tampa, Florida 33606

IN WITNESS WHEREOF, we have made, signed and acknowledged these Articles of Incorporation of **AQUAHOLIC'S AQUARIUMS, INC.** on March 7, 2007.



Kathy A. Bruce

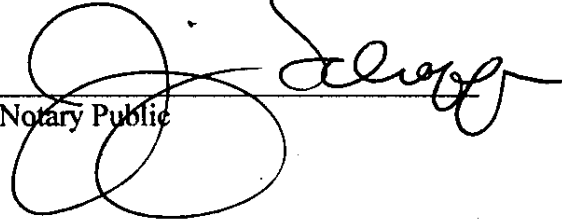
STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Kathy A. Bruce appeared before me, the undersigned authority, and acknowledged that she executed these Articles of Incorporation for **AQUAHOLIC'S AQUARIUMS, INC.** on March 7, 2007.

Notary Public

 James R. Schaffer
My Commission DD289295
Expires April 02, 2008



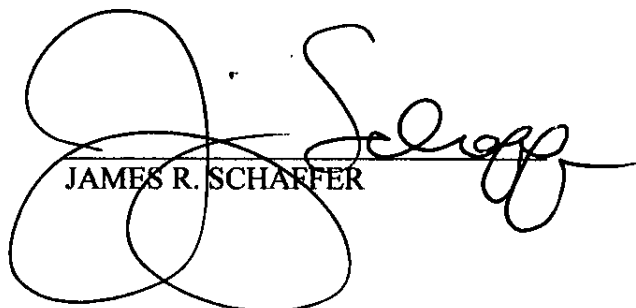
**Certificate Designating Place Of Business or
Domicile for the Service of Process Within This
State Naming Agent Upon Whom Service May Be Served**

In pursuance of Florida Statutes §48.091, the following is submitted in
compliance with the Act:

AQUAHOLIC'S AQUARIUMS, INC., desiring to organize under the laws of
the State of Florida with its principal office at *120 S. Willow Ave, Tampa, FL,*
33606 has named James R. Schaffer, Esquire at 120 S. Willow Avenue, Tampa, Florida,
33606, as its agent to accept service of process within this state.

**Acknowledgment of Registered Agent and
Duties Pursuant to Florida Statute §607.0505**

Having been named to accept service of process for **AQUAHOLIC'S
AQUARIUMS, INC.** at 120 S. Willow Avenue, Tampa, Florida, 33606, I hereby accept
to act in this capacity and agree to comply with the provisions of Chapter 607, Florida
Statutes, relative to keeping open my office.


JAMES R. SCHAFFER

2007 APR -2 AM 11:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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