

PO8000036749

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 APR 10 PM 3:26

W08000016258

EP 4/10/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 28, 2008

WILLIAM G. MAYHEW, ATTORNEY AT LAW
PO BOX 40970
ST. PETERSBURG, FL 33743

SUBJECT: YELLOW SUBMARINE AQUATICS, INC.
Ref. Number: W08000016258

We have received your document for YELLOW SUBMARINE AQUATICS, 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):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

The registered agent must sign accepting the designation.

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

Please return the corrected 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) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00018605

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08 APR 10 AM 8:00
DIVISION OF CORPORATIONS

William G. Mayhew
Attorney at Law

PO Box 40970
St. Petersburg, Florida 33743
Phone/Fax: (727) 341-1872
E-mail: wmayh1@aol.com

March 26, 2008

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

Re: Yellow Submarine Aquatics, Inc.

Dear Sir:

Enclosed please find the Articles of Incorporation and Acceptance of Registered Agent for the above-named corporation along with a check in the sum of Seventy and 00/100 Dollars (\$70.00) for the filing fee.

Please send the corporate registration to the undersigned at your earliest convenience.

Thank you.

Very truly yours,


William G. Mayhew, Esq.

WGM:mlm

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ARTICLES OF INCORPORATION
OF
YELLOW SUBMARINE AQUATICS, INC.

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

Article I
Name

The name of the corporation is Yellow Submarine Aquatics, Inc.

Article II
Duration

The term of existence of the corporation is perpetual and shall commence on the date of execution and acknowledgment of these Articles.

Article III
Purpose

The general purpose of this Corporation shall be the transaction of any or all lawful business for which corporations may be incorporated under the Act. This Corporation shall have all of the powers enumerated in the Act and all such other powers as are not specifically prohibited to corporations for profit under the laws of the State of Florida.

Article IV
Principal Office

The street address of the corporation, its principal place of business, and mailing address is 3268 - 53rd Terrace North, St. Petersburg, Pinellas County, Florida 33714.

Article V
Shares

The number of shares the corporation is authorized to issue is 500,000 which shall be common voting shares of stock.

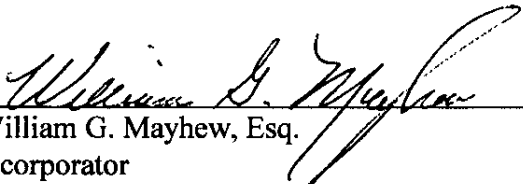
VII
Registered Agent

The name and street mailing address of the registered statutory agent for Yellow Submarine Aquatics, Inc. is William G. Mayhew, Esq., 5651 - 10th Avenue North, St. Petersburg, Florida 33710.

VIII
Incorporator

The name and street mailing address of the incorporator of Yellow Submarine Aquatics, Inc. is William G. Mayhew, Esq., 5651- 10th Avenue North, St. Petersburg, Florida 33710.

Dated this 7th day of April, 2008.



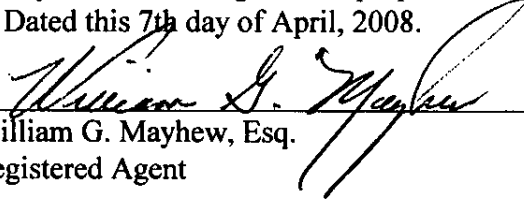
William G. Mayhew, Esq.
Incorporator

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR THE SERVICE OF
PROCESS WITHIN THE STATE OF FLORIDA AND REGISTERED AGENT UPON
WHOM PROCESS MAY BE SERVED**

In compliance with Sections 48.091 and 607.325, Florida Statutes, the following is submitted: YELLOW SUBMARINE AQUATICS, INC. ("*Corporation*") desiring to organize as a domestic for profit corporation or qualify under the laws of the State of Florida, has named and designated William G. Mayhew, Esq., as its Registered Agent to accept service of process within the State of Florida. The mailing address of the Registered Agent is 5651 - 10th Avenue North, St. Petersburg, Florida 33710.

ACKNOWLEDGMENT, having been named as Registered Agent for the Corporation at the place designated in this Certificate, I hereby agree to act in this capacity; and I am familiar with and accept the obligations of Section 607.325, Florida Statutes, as the same may apply to the Corporation; and I further agree to comply with the provisions of Florida Statutes, Section 48.091 and all other statutes, all as the same may apply to the Corporation relating to the proper and complete performance of my duties as Registered Agent. Dated this 7th day of April, 2008.



William G. Mayhew, Esq.
Registered Agent

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