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SECRETARY OF STATE
TALLAHASSEE

J. Shivers JUN 1 5 700

COVER LETTER

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

| SUBJECT: | Amazing Reef Life Aquarium Service & Consulting, Inc. (PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX) | | | |
|--|--|---|---|--|
| Enclosed are an orig | inal and one (1) copy of the arti | icles of incorporation and | f a check for: | |
| ☐ \$70.00 Filing Fee | | S78.75 Filing Fee & Certified Copy ADDITIONAL CO | \$87.50 Filing Fee, Certified Copy & Certificate of Status PY REQUIRED | |
| FROM: | | ck J. Davles e (Printed or typed) | | |
| 7140 SW 8th Street Address Pembroke Pines, FL 33023 City, State & Zip | | | | |
| | | | | |
| <u></u> | reeflife@ E-mail address: (to be use | bellsouth.net | notification) | |

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:

Amazing Reef Life Aguarium Service & Consulting, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

7140 Su 8th St Cembrolee Pines, F1 73023

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

to provide services, maintenance and consultation related to the care and operation of aquariums.

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):

Patrick J. Davies (PSD)

REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Patrick J. Davies 7140 SW 8th Street Pembroke Pines, FL 33023

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Patrick J. Davies 7140 SW 8th Street Pembroke Pines, FL 33023

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Signature/Registered Agent

hature/Incorporator