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SECRETARY OF STATE
TALL AHASSEE FLORIDA

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## **COVER LETTER**

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

SUBJECT: Sustaina	bly Aquatic, Inc.			
-	(PROPOSED CORPORA	TE NAME – <u>MUST INCL</u>	<u>UDE SUFFIX</u> )	
Enclosed are an orig	inal and one (1) copy of the art	icles of incorporation and	a check for:	
\$70.00 Filing Fee	\$78.75 Filing Fee & Certificate of Status	\$78.75 Filing Fee & Certified Copy	\$87.50 Filing Fee, Certified Copy & Certificate of	
		ADDITIONAL CO	ADDITIONAL COPY REQUIRED	
FROM: Sco	ott Morris Nam	e (Printed or typed)	<del></del> -	
385	1 Shore Blvd	Address		
Olds	smar, FL 34677 City	, State & Zip		
<u>727-</u>	-638-2907 Daytime 1	Celephone number		
advs	vimi			

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

E-mail address: (to be used for future annual report notification)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

# ARTICLES OF INCORPORATION Sustainably Aquatic, Inc.

In compliance with Chapter 607 and/or Chapter 621, FS (Profit)

### **ARTICLE I**

The name of the corporation shall be Sustainably Aquatic, Inc.

#### **ARTICLE II**

The principle street address and mailing address shall be 3851 Shore Blvd., Oldsmar, FL 34677.

#### **ARTICLE III**

The purpose for which the corporation is organized is the development of sustainable practices of cultured oreochromis.

#### **ARTICLE IV**

The number of shares of stack is one thousand.

#### **ARTICLE V**

Initial officers and director shall be Scott A. Morris, 3851 Shore Blvd, Oldsmar, FL 34677. He shall serve as President, Secretary, and sole director.

#### **ARTICLE VI**

The name and Florida street address of the registered agent shall be Scott A. Morris, 3851 Shore Blvd, Oldsmar, FL 34677.

## ARTICLES OF INCORPORATION Sustainably Aquatic, Inc.

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TALLAHASSEE FLORIDA

#### **ARTICLE VII**

The name and address of the Incorporator is: Scott A. Morris, 3851 Shore Blvd, Oldsmar, FL 34677

Having been named as the 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 of Registered Agent  $\frac{6/23/10}{\text{Date}}$ Signature of Incorporator  $\frac{6/23/10}{\text{Date}}$