

P 11000034364

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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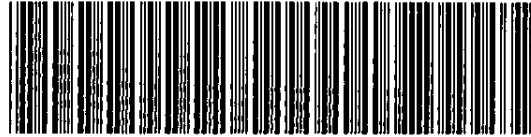
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -6 PM 2:39

APPROVED
FILED

COVER LETTER

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

SUBJECT: The Planted Aquarium Store, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles 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
Status

ADDITIONAL COPY REQUIRED

FROM: Henry M. Tomassini

Name (Printed or typed)

1140 NE 11th Avenue

Address

Fort Lauderdale, FL 33304

City, State & Zip

954-240-4869

Daytime Telephone number

send notice to address above

E-mail address: (to be used for future annual report 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: The Planted Aquarium Store

ARTICLE II PRINCIPAL OFFICE

Principal street address
1140 NE 11th Avenue
Fort Lauderdale, FL 33304

Mailing address, if different is:

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Business for profit

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Henry Tomassini, Owner
Address: 1140 NE 11th Avenue
Fort Lauderdale, FL 33304

Name and Title: _____
Address: _____

Name and Title: Miryam Tomassini, Co-Owner
Address: 1140 NE 11th Avenue
Fort Lauderdale, FL 33304

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: Henry Tomassini
Address: 1140 NE 11th Avenue
Fort Lauderdale, FL 33304

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Miryam Tomassini
Address: 1140 NE 11th Avenue
Fort Lauderdale, FL 33304

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.

Henry Tomassini
Required Signature/Registered Agent

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11 APR -6 PM 39

4/2/11
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Miryam Tomassini
Required Signature/Incorporator

4-2-11
Date