# **Electronic Articles of Incorporation For**

P11000071510 FILED August 10, 2011 Sec. Of State jshivers

ADVENTURE AQUACULTURE INC

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:
ADVENTURE AQUACULTURE INC

# **Article II**

The principal place of business address: 355-G TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937

The mailing address of the corporation is:

355-G TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937

### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### Article IV

The number of shares the corporation is authorized to issue is: 50000

# **Article V**

The name and Florida street address of the registered agent is:

ROGER W SHURTLEFF JR 355-G TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: ROGER W SHURTLEFF, JR

# **Article VI**

The name and address of the incorporator is:

RAYMOND E WASSER, CPA 180 MAPLE DRIVE

SATELLITE BEACH, FL 32937

Electronic Signature of Incorporator: RAYMOND E WASSER

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID K SILVERMAN
1300 PINETREE DRIVE SUITE 5
INDIAN HARBOUR BEACH, FL. 32937 US

Title: VP LEWIS RIVERS 355-A TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937 VP

Title: VP JAMES MERKER 355-A TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937 US

Title: SEC ROGER W SHURTLEFF JR 355-G TORTOISE VIEW DRIVE SATELLITE BEACH, FL. 32937 FL

Title: TREA RAYMOND E WASSER III 180 MAPLE DTRIVE SATELLITE BEACH, FL. 32937

#### Article VIII

The effective date for this corporation shall be:

08/06/2011

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