# P12000054205

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(Address)			
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(Business Entity Name)			
(Document Number)			
Certified Copies Certificates of Status			
Special Instructions to Filing Officer:			

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> 12 JUN 14 PH 1: 37 REGREIARY OF STATE

Office Use Only

A Better Fish Bowl 1732 S. Congress Avenue, Suite 281 Palm Springs, Florida 33461 561-818-7275

June 13, 2012

## VIA OVERNIGHT MAIL

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

## RE: <u>ARTICLES OF INCORPORATION</u> A Better Fish Bowl, Inc.

Dear Sir/Madam:

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Enclosed please find the original and one copy of the Articles of Incorporation for the abovereferenced corporation, together with a check in the amount of \$87.50, representing payment for the following expenses:

Filing Fee	\$	35.00
Registered Agent Fee	\$	35.00
Certified Copy	\$	8.75
Certificate of Status	<u>\$</u>	8.75
	\$	87.50

Please return the certified copy to this office at your earliest convenience.

If you should have any questions or require additional information, please do not hesitate to contact the undersigned.

Sincerely,

achReh

Jacqueline Ritchie

Enclosure

# **ARTICLES OF INCORPORATION**

# <u>OF</u>

# A BETTER FISH BOWL, INC.

The undersigned, acting as incorporator of a Florida corporation under the Florida Business Corporation Act, Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such Corporation:

## ARTICLE I

#### NAME

The name of the Corporation is A BETTER FISH BOWL, INC.

#### ARTICLE II

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#### **DURATION**

The Corporation shall have perpetual existence.

#### **ARTICLE III**

#### PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The mailing address and the principal place of business of the Corporation shall be 1732

S. Congress Avenue, Suite 281, Palm Springs, Florida 33461.

#### ARTICLE IV

#### **PURPOSE**

The Corporation is organized for the purpose of transacting any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

#### ARTICLE V

#### CAPITAL STOCK

The Corporation is authorized to issue 10,000 shares of common stock with \$.01 par value per share.

## ARTICLE VI

## INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of the Corporation is 120 South Olive Avenue, Suite 701, West Palm Beach, Florida 33401. The name of the initial registered agent of the

Corporation at that address is **JACQUELINE RITCHIE**.

#### ARTICLE VII

#### **INITIAL DIRECTORS**

The name and street address of the initial directors of the Corporation are as follows:

Name:	Address:	
Jacqueline Ritchie	1732 S. Congress Avenue Suite 281 Palm Springs, Florida 33461	12 JUN 14
David Ritchie	1732 S. Congress Avenue Suite 281 Palm Springs, Florida 33461	SSEE. FLORIDA

# ARTICLE VIII

## **BYLAWS**

The power to adopt, alter, amend or repeal bylaws of the Corporation shall be vested in the shareholders of the Corporation.

## ARTICLE IX

# **INCORPORATOR**

The name and street address of the incorporator is as follows:

Name:

Address:

Jacqueline Ritchie

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> 1732 S. Congress Avenue Suite 281 Palm Springs, Florida 33461

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation

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This  $\underline{B}$  day of June, 2012. JACOUELI **VE RITCHI** STATE OF FLORIDA COUNTY OF PALM BEACH The foregoing Articles of Incorporation were acknowledged before me this day of June, 2012 by JACQUELINE RITCHIE, who: is personally known to me; or has produced identification: DANA L. MURRAY Notary Public, State of Florida Notary Public - State of Florida Comm. Expires Jun 16, 2016 nmission # EE 201669

(Print, Type or Stamp Commissioned Name of Notary Public)

# **ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT**

I, JACQUELINE RITCHIE, am familiar with and accept the obligations of the appointment

as the initial registered agent of JACQUELINE RITCHIE, as made in the foregoing Articles of

Incorporation.

DATED this  $\underline{/3}$  day of June, 2012.

By: **Ê RITCHIE**