

**Electronic Articles of Incorporation
For**

P12000082894
FILED
October 01, 2012
Sec. Of State
jshivers

GULF COAST AQUARIUM, 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:

GULF COAST AQUARIUM, INC.

Article II

The principal place of business address:

469 HARRISON AVE
PANAMA CITY, FL. US 32401

The mailing address of the corporation is:

469 HARRISON AVE
PANAMA CITY BEACH, FL. US 32401

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:

2000

Article V

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

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST.
SUITE 500
ORLANDO, FL. 32804

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

Registered Agent Signature: DENISE BARTON

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Article VI

The name and address of the incorporator is:

HEATH KENT
469 HARRISON AVENUE

PANAMA CITY FL, 32401

Electronic Signature of Incorporator: HEATH KENT

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: PVST
HEATH KENT
469 HARRISON AVE
PANAMA CITY, FL. 32401 US

Article VIII

The effective date for this corporation shall be:

09/29/2012