

**Electronic Articles of Incorporation  
For**

P13000060190  
FILED  
July 17, 2013  
Sec. Of State  
tchang

FLORIDA KEYS 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:

FLORIDA KEYS AQUARIUM, INC.

**Article II**

The principal place of business address:

13371 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

The mailing address of the corporation is:

13371 OVERSEAS HIGHWAY  
MARATHON, FL. 33050

**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:

100

**Article V**

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

JOHN A JABRO ESQ.  
90311 OVERSEAS HIGHWAY  
SUITE B  
TAVERNIER, FL. 33070

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

Registered Agent Signature: JOHN A. JABRO

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## **Article VI**

The name and address of the incorporator is:

GARY L. JOHNSON  
13371 OVERSEAS HIGHWAY

MARATHON, FL 33050

Electronic Signature of Incorporator: GARY L. JOHNSON

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  
RENEE WADE  
208 ORANGE BLOSSOM ROAD  
TAVERNIER, FL. 33070

Title: VP  
GARY JOHNSON  
208 ORANGE BLOSSOM ROAD  
TAVERNIER, FL. 33070

## **Article VIII**

The effective date for this corporation shall be:

07/17/2013