

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000270347 3)))



H140002703473ABC

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : WILLIAMS, PARKER, HARRISON, DIETZ & ASSOCIATES, P.A.
Account Number : 072720000266
Phone : (941) 366-4800
Fax Number : (941) 552-7141

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: gfrankel@eternalreefs.com

DOMESTICATION
Eternal Reefs, Inc.

Certificate of Status	1
Certified Copy	1
Page Count	04
Estimated Charge	\$137.50

Electronic Filing Menu

Corporate Filing Menu

Help

FILED
14 NOV 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
14 NOV 20 PM 2:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WIK-23324

H14000270347 3


**CERTIFICATE OF DOMESTICATION
OF
ETERNAL REEFS, INC.**

FILED
14 NOV 20 PM 2:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, George F. Frankel, Chief Executive Officer of Eternal Reefs, Inc., a Georgia corporation (the "Corporation"), in accordance with Section 607.1801, Florida Statutes, does hereby certify the following:

1. The date on which the Corporation was first formed is February 10, 1999.
2. The jurisdiction where the Corporation was first formed, incorporated, or otherwise came into being is the State of Georgia.
3. The name of the Corporation immediately prior to the filing of this Certificate of Domestication was Eternal Reefs, Inc.
4. The name of the Corporation, as set forth in its articles of incorporation, to be filed pursuant to Sections 607.0120, 607.0202, and 607.0401, Florida Statutes, with this certificate, is Eternal Reefs, Inc.
5. The jurisdiction that constituted the seat, siege social, principal place of business or central administration of the corporation, or any other equivalent thereto under applicable law immediately prior to the filing of the Certificate of Domestication was the State of Georgia.
6. Attached are Florida articles of incorporation pursuant to section 607.1801, Florida Statutes.

I am the Chief Executive Officer of Eternal Reefs, Inc., and I am authorized to sign this Certificate of Domestication on behalf of the Corporation and have done so the 28th day of October 2014.


George F. Frankel
Chief Executive Officer

H14000270347 3

11/12/2014 08:25 9413126460

REEF INNOVATIONS

FILED PAGE 05/09

14 NOV 20 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA**ARTICLES OF INCORPORATION
OF
ETERNAL REEFS, INC.**

The undersigned incorporator has executed these Articles of Incorporation to establish a corporation (the "Corporation") under the Florida Business Corporation Act (Chapter 607, Florida Statutes).

1. Name. The name of the Corporation is:

Eternal Reefs, Inc.

2. Principal Office and Mailing Address. The street and mailing address of the principal office of the Corporation is 1120 Central Avenue, Sarasota, Florida 34236.

3. Authorized Shares. The Corporation is authorized to issue 100,000 shares of common stock having \$0.01 par value.

4. Bylaws. The bylaws of the Corporation shall be adopted by the incorporator or the board of directors. The power to alter, amend, or repeal any bylaw shall be vested in the shareholders, except to the extent delegated by the shareholders to the board of directors.

5. Initial Directors and Officers. The initial directors and officers of the Corporation shall be:

George F. Frankel - Director and Chief Executive Officer
1120 Central Avenue
Sarasota, Florida 34236

Donald P. Brawley - Director and Secretary
1120 Central Avenue
Sarasota, Florida 34236

6. Registered Agent and Office. The name of the initial registered agent and the address of the initial registered office of the Corporation is:

George F. Frankel
1120 Central Avenue
Sarasota, Florida 34236

7. Incorporator. The name and address of the incorporator of the Corporation is:

George F. Frankel
1120 Central Avenue
Sarasota, Florida 34236

Dated this 28 day of October 2014.


George F. Frankel
Incorporator

2928886v1

H14000270347 3

H14000270347 3

11/12/2014 08:25

9413126450

REEF INNOVATIONS

PAGE 07/09

ACKNOWLEDGEMENT OF REGISTERED AGENT

By execution hereof, the undersigned accepts appointment as registered agent of the Corporation, and is familiar with, and accepts, the obligations of that position.

In witness whereof, the undersigned has executed this Acknowledgement of Registered Agent as of the Execution Date.


George F. Frankel
Registered Agent

H14000270347 3

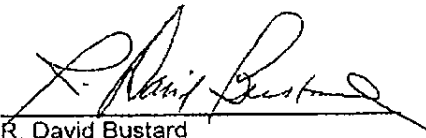
**STATEMENT BY AN AUTHORIZED REPRESENTATIVE
OF
ETERNAL REEFS, INC.,
A DISSOLVED FLORIDA CORPORATION**

The undersigned is an authorized representative of Eternal Reefs, Inc., a dissolved Florida corporation, which was duly formed in the State of Florida on December 23, 2013, assigned document number P13000101125, and dissolved on November 18, 2014 (the "Entity").

The Entity has no intention of revoking the Articles of Dissolution, of ever reinstating this entity, or of ever using this name again.

On behalf of the Entity, the authorized representative has consented to the use of the name "Eternal Reefs, Inc." by the Incorporator of Eternal Reefs, Inc.

Dated this 20th day of November 2014.


R. David Bustard
Authorized Representative

H14000270347 3