

PN000013266

Florida Department of State
Division of Corporations
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STATE OF FLORIDA
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FLORIDA PROFIT/NON PROFIT CORPORATION
Blue Water Aquariums, Inc.

Certificate of Status	0
Certified Copy	0
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FEB 13 2017

T. SCOTT

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**ARTICLES OF INCORPORATION
OF
BLUE WATER AQUARIUMS, INC.**

THE UNDERSIGNED, acting as sole incorporator of **BLUE WATER AQUARIUMS, INC.** under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation for such corporation:

**ARTICLE I.
NAME**

The name of the corporation **BLUE WATER AQUARIUMS, INC.**

**ARTICLE II.
SHARES**

The authorized capital stock of the Corporation shall consist of 1,000 shares of common stock, no par value. Each share of the Corporation's common stock shall have the same rights and preferences as each other share of the Corporation's common stock.

**ARTICLE III.
COMMENCEMENT OF CORPORATE EXISTENCE**

In accordance with Section 607.0203(1), Florida Statutes, the Corporation's corporate existence shall be deemed to have commenced at 12:01 a.m. on February 8, 2017, or, if later, such time and date as is five business days prior to the date on which these Articles of Incorporation are filed by the Department of State.

**ARTICLE IV.
PRINCIPAL OFFICE**

The address of the Principal Office of the corporation is as follows:

2100 SW 34th Street
Gainesville, Florida 32608

The location of the Principal Office shall be subject to change as may be provided in bylaws duly adopted by the Corporation.

DEPARTMENT OF STATE
CORPORATION SERVICES
FLORIDA
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**ARTICLE V.
MAILING ADDRESS**

The mailing address of the corporation is as follows:

2100 SW 34th Street
Gainesville, Florida 32608

**ARTICLE VI.
REGISTERED OFFICE AND AGENT**

The address of the initial Registered Office of the corporation and the initial Registered Agent at such address are as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
545 W. Main Street
Tavares, Florida 32778

**ARTICLE VII.
BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the corporation is One (1). The number of Directors may be increased or decreased from time to time as provided in the bylaws of the Corporation, but in no event shall the number of Directors be less than one (1). The names and addresses of the persons who are to serve as initial Directors and officers until the first annual meeting of the shareholders of the corporation or until successor are elected and shall qualify are as follows:

Gregg Koff
2100 SW 34th Street
Gainesville, Florida 32608


**ARTICLE VIII.
INCORPORATOR**

The name and address of the sole incorporator of the corporation is as follows:

Jason A. Davis, Esq.
Shuffield, Lowman & Wilson, P.A.
545 W. Main Street
Tavares, Florida 32778

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IN WITNESS WHEREOF, these Articles have been signed by the undersigned incorporator this 9th day of February, 2017.

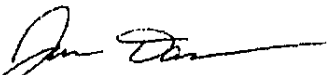


Jason A. Davis,, Esq.,
Incorporator

**ACCEPTANCE OF APPOINTMENT
BY INITIAL REGISTERED AGENT**

THE UNDERSIGNED, an individual resident of the State of Florida, having been named in the foregoing Articles of Incorporation as initial Registered Agent at the office designated therein, hereby accepts such appointment and agrees to act in such capacity. The undersigned hereby states that he is familiar with, and hereby accepts, the obligations set forth in Section 607.0505, Florida Statutes, and the undersigned will further comply with any other provisions of law made applicable to him as Registered Agent of the corporation.

DATED, this 9th day of February, 2017.



Jason A. Davis
Registered Agent