Electronic Articles of Incorporation For

P22000014556 FILED February 18, 2022 Sec. Of State jafason

TAMPA BAY KOI AND WATER GARDENS 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:

TAMPA BAY KOI AND WATER GARDENS INC

Article II

The principal place of business address:

1408 WICKHAM LANE HOLIDAY FL, FL. 34691

The mailing address of the corporation is:

4935 BONITO DR NEW PORT RICHEY, FL. 34652

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:

1

Article V

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

LISA MAHLMEISTER 4935 BONITO DR NEW PORT RICHEY, FL. 34652

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

Registered Agent Signature: LISA MAHLMEISTER

Article VI

The name and address of the incorporator is:

LISA MAHLMEISTER 4935 BONITO DR

NEW PORT RICHEY, FL 34652

Electronic Signature of Incorporator: LISA MAHLMEISTER

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: CFO LISA MAHLMEISTER 4935 BONITO DR NEW PORT RICHEY, FL. 34652

Title: VP TROY MAHLMEISTER 4935 BONITO DR NEW PORT RICHEY, FL. 34652

Title: P
JEFF MENDOZA
1408 WICKHAM LANE
HOLIDAY, FL. 34691

Article VIII

The effective date for this corporation shall be:

02/18/2022

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