

P95000057530

Transmittal Letter

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000001515280
-06/16/95--01049--016
****122.50 ****122.50

Subject: AQUARIUM SOLUTIONS INC.

Enclosed is an original and one(1) copy of the articles of incorporation and
a check for \$122.50.

From: AQUARIUM SOLUTIONS CO.

Address: 2035 Shadow Lane
Neptune Beach,
Florida 32266

Daytime Phone #: (904) 249-4950

FILED
95 JUL 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

495A00034263

W95-12509

~~789, 502, 706, 671~~

789, 558, 671, 671

SMB
6/24/95



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

June 20, 1995

CHRISTOPHER P. GRAHAM
2035 SHADOW LANE
NEPTUNE BEACH, FL 32266

SUBJECT: AQUARIUM SOLUTIONS, INC.
Ref. Number: W95000012509

We have received your document for AQUARIUM SOLUTIONS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6926.

Sheldon Bream
Document Specialist

Letter Number: 795A00030154



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 18, 1995

CHRISTOPHER P. GRAHAM
2035 SHADOW LANE
NEPTUNE BEACH, FL 32266

SUBJECT: AQUARIUM SOLUTIONS A GRAHAM ENTERPRISE COMPANY
Ref. Number: W95000012509

We have received your document for AQUARIUM SOLUTIONS A GRAHAM ENTERPRISE COMPANY and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Corporations may file using only the corporate name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6919.

Beth Register
Corporate Specialist Supervisor

Letter Number: 495A00034263

Transmittal Letter

Attn. Beth Register
Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Subject: AQUARIUM SOLUTIONS, a GRAHAM
ENTERPRISE COMPANY, INC.

Enclosed is an original and one(1) copy of the articles of incorporation and
a check for \$122.50.

From: AQUARIUM SOLUTIONS, a GRAHAM ENTERPRISE
COMPANY

Address: 2035 Shadow Lane
Neptune Beach,
Florida 32266

Daytime Phone #: (904) 249-4950

I advised Chris Graham that he
would have to use this entire
name as his legal name if
he filed it this way. He assured
me that this was the way he
wanted it filed.

BR 7/25/95

**ARTICLES OF INCORPORATION
OF
AQUARIUM SOLUTIONS, a GRAHAM ENTERPRISE COMPANY**

The undersigned subscriber, a natural person competent to contract, desires to form a corporation under the laws of the State of Florida, hereby adopts the following Articles of Incorporation for such corporation.

ARTICLE I. NAME

The name of the corporation is:

AQUARIUM SOLUTIONS A GRAHAM ENTERPRISE COMPANY

ARTICLE II. NATURE OF BUSINESS

The general nature of the business to be transacted by this corporation is to manufacture, purchase, or otherwise acquire, own, mortgage, pledge, sell, assign and transfer, or otherwise dispose of, to invest, trade, deal in and deal with goods, wares, and merchandise and real property of every class and description, and to carry on and engage in every aspect of any business for profit, as fully and to the same extent as natural persons might or could do; but specifically excluding the conducting of business of a railroad, canal, telephone or telegraph. In addition to the foregoing, this corporation shall have and may exercise all the powers now and hereafter conferred by the laws of the State of Florida and sets a mandatory thereof and supplemental thereto upon corporations formed under the Laws of said State.

ARTICLE III. CAPITAL STOCK

The total number of shares of stock which the corporation shall have authority to issue is Five Thousand (5,000), all of one class, namely common stock and the par value of each share is One (\$1.00) Dollar amounting in the aggregate to Five Thousand (\$5,000.00) Dollars.

ARTICLE IV. INITIAL CAPITAL

The amount of capital with which this corporation shall commence business is Five Hundred (\$500.00) Dollars.

ARTICLE V. TERM OF EXISTENCE

The corporation shall begin its existence on the date these Articles of Incorporation are received, subscribed and acknowledged by the State of Florida, and the duration of the corporation thereafter shall be perpetual, unless sooner terminated in accordance with law.

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TALLAHASSEE, FLORIDA

ARTICLE VI. REGISTERED OFFICE AND AGENT. PRINCIPAL OFFICE AND MAILING ADDRESS

The street address of the initial registered office of this corporation is 2035 Shadow Lane , Neptune Beach, Florida 32266, and the name of its initial resident agent at such address is JOHN P. GRAHAM. The Street and Mailing address of the initial principal office of this corporation is 2035 Shadow Lane, Neptune Beach, FL 32266.

ARTICLE VII. DIRECTORS

This corporation shall have two (2) directors, initially. The number of directors may be changed from time to time by the by-laws adopted by the stockholders, but shall never be less than one (1) or more than four (4).

ARTICLE VIII. INITIAL DIRECTORS

The name and post office address of the initial directors are as follows:

CHRISTOPHER P. GRAHAM
JOHN P. GRAHAM
2035 Shadow Lane ,
Neptune Beach, Florida 32266.

ARTICLE IX. SUBSCRIBERS

The name and post office address of the subscribers to these Articles of Incorporation are as follow

CHRISTOPHER P. GRAHAM
JOHN P. GRAHAM
2035 Shadow Lane ,
Neptune Beach, Florida 32266.

ARTICLE X. PREEMPTIVE RIGHTS

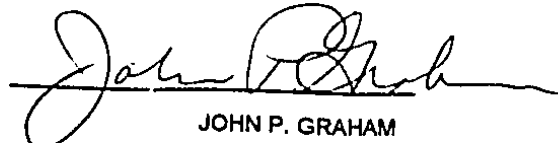
Each stockholder of the corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the par value thereof a pro rate portion of:

1. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the corporation of any class or classes, and whether or not of unissued shares authorized by the Articles of Incorporation as originally filed or by any amendment thereof or out of shares of stock of the corporation acquired by it after the issuance thereof, and whether issued for cash, labor done, personal property, or real property or leases thereof; or
2. Any obligation that the corporation may issue or sell which is convertible into or exchangeable for any stock of the corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instrument or instruments conferring on the holder the right to subscribe for or purchase from the corporation any shares of its stock of any class or classes.

ARTICLE XI. AMENDMENT

The corporation reserves the right to amend, alter, change, or repeal any provision contained in these Articles of Incorporation or in any amendment thereto in the manner now or hereafter prescribed by law, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned, being the subscribers hereinbefore named, for the purposes of forming a corporation pursuant to Chapter 607, Florida Statutes, have signed and acknowledged the Articles of Incorporation at Neptune Beach, Duval County, Florida, this 4th day of June, A. D., 1995.



JOHN P. GRAHAM

INCORPORATOR AND REGISTERED AGENT

ACCEPTANCE OF RESIDENT AGENT

I, JOHN P. GRAHAM, having been named to accept the service of process for AQUARIUM SOLUTIONS, a GRAHAM ENTERPRISE COMPANY, certify that I am a permanent resident of Duval County, Florida, and do hereby accept to act in this capacity, and agree to comply with the Laws of Florida relative to keeping open said office.

FILED
95 JUL 24 PM 2:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA