

P95000068111

TRANSMITTAL LETTER

SUBJECT: ADVANCED AQUARIUM SYSTEMS, INC

000001575130
-08/31/95--01079--019
*****70.00 *****70.00

Enclosed is an original and one (1) copy of the articles of incorporation and a check in the amount of \$70.00 for filing fees.

FROM: Andrew Scott Clark
7501 S.E. Sandpiper Street
Hobe Sound, FL 33455
407/546-1811

FILED
95 AUG 31 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Andrew GAVE

AUTHORIZATION BY PHONE TO

DATE

DOC. EXAM

add Reg Agent Accept
9-2-95
D. Turner

10/07
9-5-95

FILED

95 AUG 31 AM 9:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

ARTICLE I: NAME

The name of the corporation shall be Advanced Aquarium Systems, Inc.

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 7501 S.E. Sandpiper Street, Hobe Sound, FL 33455.

ARTICLE III: SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is ten (10).

ARTICLE IV: INITIAL REGISTERED AGENT AND STREET ADDRESS

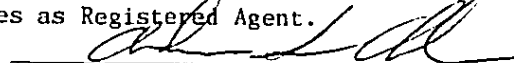
The name and address of the initial registered agent is Andrew Scott Clark, 7501 S.E. Sandpiper Street, Hobe Sound, FL 33455.

ARTICLE V: INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation is:

Andrew Scott Clark, 7501 S.E. Sandpiper Street, Hobe Sound, FL 33455

The undersigned incorporator has executed these Articles of Incorporation this 1st day of September, 1995. I, Andrew Scott Clark, am familiar with and accepts duties and responsibilities as Registered Agent.



Signature

Incorporator/Registered Agent

P95000068111

Ultimate Quantum Systems, Inc.
1671 E. Sandpiper St
Waco, Texas 76798-3345

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1 _____
(Corporation Name) (Document #)

2 _____
(Corporation Name) (Document #)

3 _____
(Corporation Name) (Document #) 200001916892
-08/08/96--01089--011
*****35.00 *****35.00

4 _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R A , Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED
08 AUG -8 AM 9:02
STATE
CLERK
TOLSON

Volume
Dissolved
8/16/96

TX

ARTICLES OF DISSOLUTION

FILED
95 AUG -8 AM 9:02
TALLAHASSEE
FLORIDA

Pursuant to section 607.1403 Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Advanced Aquarium
Systems, Inc.

SECOND: The date dissolution was authorized: July 31 1996

THIRD: Adoption of Dissolution (CHECK ONE)

☒ Dissolution was approved by the shareholders. The number of votes cast for dissolution was sufficient for approval.

☐ Dissolution was approved by vote of the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the plan to dissolve:

The number of votes cast for dissolution was sufficient for approval by

(voting group)

Signed this 31st day of July, 19 96

Signature _____

(By the Chairman or Vice Chairman of the Board, President, or other officer)

Andrew Scott Clark
(Typed or printed name)

President
(Title)