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LA OFFICES  
GREGG H. GLICKSTEIN, P.A.  
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BOCA RATON, FL 33432-4708

GREGG H. GLICKSTEIN

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January 26, 1995

Attn: Ms. Kathy Hyman  
Secretary of State  
Corporate Records Bureau  
Division of Corporations  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

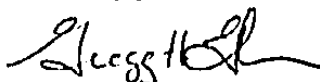
Re: Aquarium Specialists, Inc.

Dear Ms. Hyman:

As I explained by telephone on January 26, 1996, I omitted payment of the fees for incorporation for the above-named corporation. The Articles of Incorporation were mailed under separate cover dated January 24, 1996. Enclosed is our check for those fees. Just to play it safe, I am also enclosing a second original Articles of Incorporation.

Please call me if you have any questions. Thank you for your assistance.

Very truly yours,



Gregg H. Glickstein

W96-1980

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96 JAN 26 1996  
FBI - TAMPA

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**ARTICLES OF INCORPORATION**

**OF**

**AQUARIUM SPECIALISTS, INC.**

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**ARTICLE I**

**NAME**

The name of this corporation is

**AQUARIUM SPECIALISTS, INC.**

**ARTICLE II**

**PURPOSE**

This corporation is organized for the following purposes:

1. To engage in any activity or business permitted under the laws of the United States and the State of Florida.

**ARTICLE III**

**CAPITAL STOCK**

This corporation is authorized to issue 1000 shares of common stock.

The common stock of the corporation shall have the following characteristics:

- (a) Par value shall be \$1.00 per share.
- (b) At all meetings of the stockholders, the common stockholders shall be entitled to cast one (1) vote for each share of common stock owned. That a common stockholder is interested in a matter to be voted upon shall not disqualify her from voting thereon.

© Except as otherwise provided by law, the entire voting power for the election of directors and for all other purposes shall be vested exclusively in the holders of the outstanding common stock.

**ARTICLE IV**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence commencing on the date of receipt of

these Articles of Incorporation by the Secretary of State of Florida.

#### **ARTICLE V**

##### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial principal office of this corporation is 18786 Cape Sable Drive, Boca Raton, Florida 33498. The initial registered agent of this corporation is **TAMMY GISCLAIR** with her address at 18786 Cape Sable Drive, Boca Raton, Florida 33498. The Board of Directors may, from time to time, change the street and post office address of the corporation as well as the location of its principal office.

#### **ARTICLE VI**

##### **INITIAL BOARD OF DIRECTORS**

This corporation shall have One (1) Director(s), initially. The number of Directors may be either increased or diminished from time to time by the By-Laws but shall never be less than one (1). The name and address of the initial Director of this corporation is:

**TAMMY GISCLAIR**  
18786 Cape Sable Drive  
Boca Raton, Florida 33498

#### **ARTICLE VII**

##### **AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, in the manner provided by law.

#### **ARTICLE VIII**

##### **INCORPORATOR**

The name and address of the person signing these Articles is:

**TAMMY GISCLAIR**  
18786 Cape Sable Drive  
Boca Raton, Florida 33498

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of  
Incorporation this 24 day of  
January, 1996.

Tammy Gisclair  
TAMMY GISCLAIR  
Incorporator/Subscriber

STATE OF FLORIDA       )  
COUNTY OF PALM BEACH )

Sworn to and subscribed before me this 24 day of January, 1996, by TAMMY  
GISCLAIR, who is personally known to me (or who has produced  
Driver's License as identification) and who did take an oath.

(SEAL)

Gregg H. Glickstein  
Print Name: Gregg H. Glickstein  
Notary Public, State of Florida



\_\_\_\_ARTICLES

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE  
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,  
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

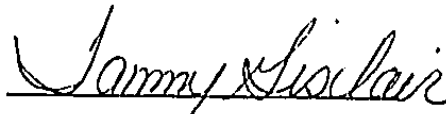
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CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF PALM BEACH  
STATE OF FLORIDA

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted, in compliance with said Act:

First--That **AQUARIUM SPECIALISTS, INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation in the City of Boca Raton, County of Palm Beach, State of Florida has named **TAMMY GISCLAIR**, located at 18786 Cape Sable Drive, Boca Raton, Florida 33498, its agent to accept service of process within this State.

**ACKNOWLEDGMENT:**

Having been named to accept service of process for the above-stated corporation, at place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said act relative to keeping open said office.



**TAMMY GISCLAIR**

(Registered Agent)