

P96000010737

OFFICE USE ONLY (Document 1)

Eckert Seamans Cherin & Mellott

Preparator's Name 200 W. College Ave.

200 S. Adams Street

Address

Shelbourn, IL 62501

(City, State, Zip)

Phone #

(904) 222-2515 (Office)

000001705550
-02/02/96--01084--001
****122.50 ****122.50

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (If known)

1. Stability Reefs, Inc. (Document #)
2. _____ (Document #)
3. _____ (Document #)
4. _____ (Document #)

☒ Walk in

☒ Pick up time

3pm

☒ Certified Copy

☐ Mail out

☐ Photocopy

☐ Certificate of Status

TYPE OF NEW FILING	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	Nonprofit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

TYPE OF AMENDMENT	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of N.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

TYPE OF OTHER FILING	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

TYPE OF REGISTRATION OR QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

RECEIVED
95 FEB -2 PM 2:32
DIVISION OF CORPORATIONS
FILED
FEB -2 PM 3:30
TALLAHASSEE
SECRETARY OF STATE

2002
2-2-96

ARTICLES OF INCORPORATION
OF
STABILITY REEFS, INC.

FILED
96 FEB -2 PM 3:30
STATE
TALLAHASSEE, FLORIDA

The undersigned, acting as incorporator, signs the following Articles of Incorporation for the purpose of forming a corporation under the laws of the State of Florida.

ARTICLE I

The name of the corporation shall be:

STABILITY REEFS, INC.

ARTICLE II

The existence of the corporation shall commence upon the filing of these Articles of Incorporation by the Department of State and shall be perpetual.

ARTICLE III

The corporation may engage in any and all businesses and activities permitted by the laws of the State of Florida. The corporation shall have all of the powers vested in a corporation organized under and existing by virtue of such laws.

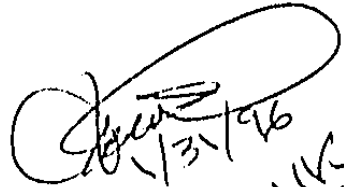
ARTICLE IV

The maximum number of shares which the corporation shall have authority to issue shall be 1,000 shares of common stock with a par value of \$1.00 per share.

ARTICLE V

The initial registered agent and street address of the initial registered office of the corporation shall be:

Jack Dominick, Esq.
Suite 225
6175 N.W. 153rd Street
Miami Lakes, FL 33014


1/31/96
DOMINICK

ARTICLE VI

This corporation shall have one director initially. The name and address of the initial director of the corporation, who shall hold office until his successor(s) is/are elected and qualified or until his earlier resignation or removal from office is:

Debra L. Mostkoff
P.O. Box 40-3031
Miami Beach, FL 33140

The number of directors may be increased or decreased from time to time pursuant to the bylaws of the corporation, but shall not be less than one.

ARTICLE VII

The name and address of the incorporator of the corporation is:

Debra L. Mostkoff
P.O. Box 40-3031
Miami Beach, FL 33140

ARTICLE VIII

The mailing address of the corporation is:

P.O. Box 40-3031
Miami Beach, FL 33140

Executed at MIAMI, Florida, this 31 day of JANUARY, 1996.

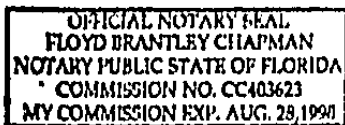

Debra L. Mostkoff, Incorporator

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing instrument was acknowledged before me, a Notary Public in and for said County and State, this 31 day of January, 1996, by Debra L. Mostkoff. She is personally known to me or has produced IDA, Lic M232-179-55-610 as identification and did/did not take an oath.

Floyd Brantley Chapman
Name: Floyd Brantley Chapman
Commission No.: _____
Notary Public, State of Florida at Large

My Commission Expires:



ACCEPTANCE BY REGISTERED AGENT

Having been appointed the registered agent of Stability Reefs, Inc., the undersigned accepts such appointment, agrees to act in such capacity and accepts the obligations imposed by Florida Statutes Section 607.325.

Dated this 31st day of JANUARY, 1996.



Jack Dominick

DOMINICK

FILED
96 FEB -2 PM 3:38
SECRETARY OF STATE
TALLAHASSEE FLORIDA