

P96002019646

CAPITAL CONNECTION, INC.

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224 8870

Mailing Address: Post Office Box 10349, Tallahassee, FL 32302

TOLL FREE No. 1-800-342-8062

FAX (904) 222-1222

NAME _____

FIRM _____

ADDRESS _____

PHONE () _____

Service: Top Priority _____ Regular _____
One Day Service Two Day Service

To us via _____ Return via _____

Mailor No.: _____ Express Mail No. _____

State Fee \$ _____ Our \$ _____

RE: Aquarium Consultants, Inc.

No. 52504

96 MAR -4 PM 2:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Capital Express™

☒ Art. of Inc. File

Corp. Record Search

Ltd. Partnership File

Foreign Corp. File

☒ Cert. Copy(s)

Art. of Amend. File

Dissolution/Withdrawal

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Fictitious Name File

Name Reservation

Annual Report/Reinstatement

Reg. Agent Service

Document Filing

Corporate Kit

Vehicle Search

Driving Record

Document Retrieval

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

File No.'s, Copies

Courier Service

Shipping/Handling

Phone ()

Top Priority

Express Mail Prep.

FAX () pgs.

SUBTOTALS

FEE.....

DISBURSED.....

SURCHARGE.....

TAX on corporate supplies.....

SUBTOTAL.....

PREPAID.....

BALANCE DUE.....

Please remit invoice number with payment
TERMS: NET 10 DAYS FROM INVOICE DATE
1 1/2% per month on Past Due Amounts

THANK YOU
from

REQUEST TAKEN CONFIRMED APPROVED
DATE 3/4/96
TIME 12:30
BY CD
CK No.

WALK-IN
Will Pick Up

RECEIVED
MAR -4 PM 1:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
AQUARIUM CONSULTANTS, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **AQUARIUM CONSULTANTS, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 2629 Prospect Road, Tampa, FL 33629.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is seven thousand five hundred (7,500) shares having a par value of (\$1.00) per share.

ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE V: INCORPORATOR

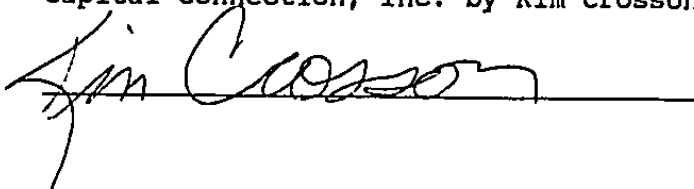
The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Paul D. Parsons, 2629 Prospect Road, Tampa, FL 33629.

The undersigned has executed these Articles of Incorporation this 4th day of March 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

A handwritten signature in cursive script, appearing to read "Kim Crosson", is written over a horizontal line.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered agent/registered office, in the state of Florida.

1. The name of the corporation is **AQUARIUM CONSULTANTS, INC.**
2. The name and address of the registered agent and office is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

"Capital Connection, Inc. by Kim Crosson, Office Manager"



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GARDNER, WILKES, SHAHEEN & CANDELORA
ATTORNEYS AT LAW

RICHARD CANDELORA
MERRITT A. GARDNER
ANTHONY T. LEON
MICHAEL A. PETERS
L. JOSEPH SHAHEEN, JR.
TED R. TAMARCO
KEVIN J. WILCOX
RICHARD B. WILKES

ONE MACK CENTER
501 EAST KENNEDY BOULEVARD
SUITE 1250
POST OFFICE BOX 1810
TAMPA, FLORIDA 33601-1810
TELEPHONE (813) 281-6000
TELEFAX (813) 281-1597

March 12, 1996

Corporate Records Bureau
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

300001745313
-03/15/96--01107--008
*****35.00 *****35.00

Re: Aquarium Consultants, Inc.

Dear Sir or Madam:

Enclosed please find an original and one copy of a Change of Registered Agent and Registered Office and a corresponding Acceptance of Service as Registered Agent for the above-captioned corporation. Also enclosed is this firm's check in the amount of \$35.00, made payable to the Secretary of State, to cover the applicable filing fee.

Please file the original Change of Registered Agent, place your file stamp on the copy, and return the stamped copy to our office in the enclosed, self-addressed, postage-paid envelope.

Thank you for your assistance in this matter.

Respectfully submitted,

Merritt A. Gardner

MAG:gdh
Enclosures

cc: Aquarium Consultants, Inc.
Capital Connection, Inc.

SH 3/20
RA Change

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DIVISION OF CORPORATIONS
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AQUARIUM CONSULTANTS, INC.
CHANGE OF REGISTERED AGENT
AND REGISTERED OFFICE

Pursuant to Florida Statutes § 607.0502, the above named corporation hereby requests that the following change in registered agent and registered office be made:

Name of current registered agent:	Capital Connection, Inc.
Address of current registered office:	417 E. Virginia St., Ste. 1 Tallahassee, Florida 32301
Name of successor registered agent:	Paul D. Parsons
Address of new registered office:	2629 Prospect Road Tampa, Florida 33629

In connection with the above changes, the corporation states that:

(1) The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

(2) These changes were authorized by resolution duly adopted by the Board of Directors of Aquarium Consultants, Inc.

DATED this 4th day of March, 1996.

AQUARIUM CONSULTANTS, INC.

By: Paul D. Parsons
Paul D. Parsons
President

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PAUL D. PARSONS
ACCEPTANCE OF SERVICE AS REGISTERED AGENT

PAUL D. PARSONS having been named as registered agent to accept service of process for the above named corporation at the registered office designated below, hereby agrees and consents to act in that capacity.

Registered office:

2629 Prospect Road
Tampa, Florida 33629

The undersigned is familiar with and accepts the duties and obligations of Section 607.0505, Florida Statutes.

DATED this 4th day of March, 1996.



PAUL D. PARSONS