

P96000021152

TRANSMITTAL LETTER

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

9000001643153
-11/21/95---01002---003
***131.25 ***131.25

SUBJECT: AMERICAN INTERNATIONAL, INC.
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00 ☐ \$78.75 ☐ \$122.50 ☒ \$131.25

FROM: JO LANG RIDGE
Name (printed or typed)
1114 EAST JOHN SMITH PARKWAY, #335
Address
NICEVILLE, FLORIDA 32578
City, State & Zip

FILED
96 MAR - 6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MAR 6 1996 BSB (904) 240-4856
Daytime Telephone number

W95-23157
NOV 27 1995 BSB
502

NOTE: Please provide the original and one copy of the articles.



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 27, 1995

JO LANG RIDGE
1114 EAST JOHN SMITH PKWY. #335
NICEVILLE, FL 32578

SUBJECT: AMERICAN INTERNATIONAL, INC.
Ref. Number: W95000023157

We have received your document for AMERICAN INTERNATIONAL, INC. and check(s) totaling \$131.25. However, the enclosed document has not been filed and is being returned to you for the following reason(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.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 895A00051750

March 4, 1996

Ms. Brenda Baker
Corporate Specialist
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Number: W95000043151 (American International, Inc.)

Ms. Baker:

I received your letter advising and informing me that the designated name in my documents is unavailable.

If at all possible I would like the newly revised articles, which are enclosed with this letter, submitted in the place of the previous articles.

Also, I would like the articles to be filed in 1996 with the effective date in March of 1996.

I apologize for the delayed response. If you have any questions, please feel free to contact me at (904) 240-4806.

Sincerely,
Joe Lang Ridge

FILED

96 MAR -6 PM 3:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Aqua Tek Fisheries, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

*4552 Albritton Road
St. Cloud, Florida 34772*

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

One Thousand (1000)

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

*Joby Franklin
1114 East John Smith Parkway
Suite #335
Niceville, Florida 32578*

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Joc Lang, Ridge.
109 South Grayson
Lake Jackson, Texas 77566

Initial Director:
Mrs. Joc Lang, Ridge

The Purpose:

To operate and build production facilities that will provide fish for harvest.

Business Affairs:

The business affairs of the corporation shall be managed by the shareholders.

The president of the corporation is Mrs. Joc Lang, Ridge

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

4th day of March, 19 96.

Joc Lang, Ridge _____
Signature

Signature

Signature

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: Aqua Tek Fisheries, Inc.

Aqua Tek Fisheries, Inc.

2. The name and address of the registered agent and office is:

Joby Franklin
(Name)

1114 East John Smith Parkway, Suite #335
(P.O. Box not acceptable)

Tienville, Florida 32578
(City/State/Zip)

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TALLAHASSEE, FLORIDA

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. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Joby Franklin
(Signature)

3/1/96

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL