

P96000045602

JAMES C. GRAVES
Requestor's Name

306 15th Ave. N.W.
Address

RUSKIN, FL 33570
City/State/Zip Phone #

400001835654
-05/22/96--(11124--003
*****70.00 *****70.00

Office Use Only

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

1. GRAVES TROPICAL FISH, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
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

FILED
96 MAY 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RR 5-30-96

ARTICLES OF INCORPORATION
OF
GRAVES TROPICAL FISH, INC.

FILED
55 MAY 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I - Name

The name of the corporation is Graves Tropical Fish, Inc.

Article II - Duration

This Corporation shall have Perpetual Existence.

Article III - Purpose

This Corporation may engage in any activity or business permitted under the laws of the United States and of the State of Florida.

Article IV - Capital Stock

The total authorized capital stock of the Corporation shall consist of Two Thousand (2,000) shares of common stock having a par value of One and No/100's (\$1.00) dollars each, amounting in the aggregate to Two Thousand (\$2,000.00) Dollars.

Article V - Pre-emptive Rights

Every shareholder, upon the sale for cash of any new stock of this Corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof as nearly as may be done without issuance of fractional shares at the price at which it is offered to others.

Article VI - Initial Registered Office and Agent

The street address of the initial registered office of this Corporation is 306 15th Avenue N.W., Ruskin, Florida, and the name of the initial registered agent of this Corporation at that address is James C. Graves.

The principal office of the corporation is 306 15th Avenue N.W., Ruskin, Florida, 33570.

MAILING ADDRESS: P.O. BOX 1248
RUSKIN, FLORIDA 33570

Article VII - Initial Officers and Directors

This Corporation shall have three (3) Directors 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. The name and addresses of the initial officers and directors of this Corporation are as follows:

<u>Name</u>	<u>Address</u>	<u>Officer</u>
James C. Graves	306 15th Avenue N.W. Ruskin, Fl. 33570	Director/President
Leigh A. Graves	306 15th Avenue N.W. Ruskin, Fl. 33570	Director/Vice-President
Sharon E. Graves	306 15th Avenue N.W. Ruskin, Fl. 33570	Director/Secretary

Article VIII - Incorporator

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

<u>Name</u>	<u>Address</u>
James C. Graves	306 15th Avenue N.W. Ruskin, Fl. 33570

Article IX - By-Laws

(a) The power to adopt the By-Laws of this Corporation, to alter, amend or repeal the By-Laws, or to adopt new By-Laws, shall be vested in the Board of Directors of this Corporation; provided, however, that any By-Laws or amendment thereto as adopted by the Board of Directors may be altered, amended or repealed by vote of the stockholders entitled to vote thereon, or a new By-Law in lieu thereof may be adopted by such vote of the stockholders may be altered, amended or repealed by vote of the directors until two years shall have expired since such action by vote of such stockholders.

(b) The By-Laws of this Corporation shall be for the government of the Corporation and may contain any provisions or requirements for the management or conduct of the affairs and business of the Corporation, provided the same are not inconsistent with the provisions of these Articles of Incorporation, or contrary to the laws of this state or of the United States.

Article X - Subscriber

The name and address of the subscriber to the shares of capital stock of the Corporation is as follows:

<u>Name</u>	<u>Shares</u>
James C. Graves	335
Leigh A. Graves	335
Sharon E. Graves	335

Article XI - Initial Capital

The amount of capital with which this Corporation will begin business will be One Thousand and Five (\$1,005.00) Dollars.

Article XII - Transactions With Capital

No Contract or other transaction between this Corporation and any other Corporation, and no other contract or transaction of this Corporation, shall in any way be affected or invalidated by the fact that any of the directors of this Corporation are pecuniarily or otherwise interested in any other Corporation, or are directors or officers of any other Corporation. Any Director individually, or any firm which any director may be a member, may be a part to, or may be pecuniarily or otherwise interested in, any contract or transaction of this Corporation provided that the fact that he or such firm is so interested shall be disclosed or shall have been known to the Board of Directors. Any Director of this Corporation who is also a director or officer of such other Corporation or member of such firm, or who is so interested, may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this Corporation which shall authorize any such officer or director of such Corporation or member of such firm or who is not so interested.

Article XIII - Indemnification

The Corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

Article XIV - Action by Directors Without a Meeting

The Directors of the Corporation may take action by written consent, as provided by law, except the following actions must be taken at a meeting of Directors:

1. Dissolution or merger of the Corporation, or
2. Sale of Corporate Assets.

Article XV - Amendment

The Corporation reserves the right to amend, change or repeal any provision contained in these Articles of Incorporation in the manner now or hereafter prescribed by statute, and all rights conferred upon the stockholders herein are subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this ___th day of May, 1996.

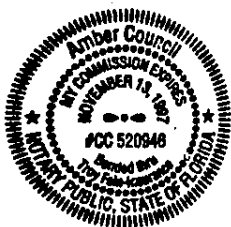
James C Graves 5-20-96
JAMES C. GRAVES

STATE OF FLORIDA

COUNTY OF HILLSBOROUGH

Before me, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared James C. Graves who is known to me and known by me to be the person who executed the foregoing Article of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 20 day of May, 1996.



Shirley Council
NOTARY PUBLIC

Amber Council
CC # 520946
Nov. 13, 1997


FILED
95 MAY 22 AM 9:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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

That Graves Tropical Fish, Inc. desiring to organize under the laws of the State of FLORIDA with its registered office, as indicated in the articles of Incorporation at City of RUSKIN, County of HILLSBOROUGH, State of FLORIDA, has named JAMES C. GRAVES, located at 306 15th Avenue N.W., Ruskin, Florida, County of HILLSBOROUGH, State of FLORIDA, as its agent to accept service of process with this state.

Having been named to accept service of process for the above stated corporation, at place designated in this certificate, I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.

By: 
JAMES C. GRAVES