

P96000089731

TRANSMITTAL LETTER

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

400001989924--0  
-10/30/96--01026--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

SUBJECT: THE IDEAL AQUARIUM, 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  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM:

Wade M. Cole Sr.

Name (printed or typed)

9223 SPYGLASS Ct

Address

Tampa FL 33615

City, State & Zip

(813) 886-8898 / (813) 249-1626

Daytime Telephone number

FILED  
DIVISION OF CORPORATIONS  
96 OCT 29 PM 2:55

bt  
10/31

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

# ARTICLES OF INCORPORATION

OF

THE IDEA AQUARIUM, INC.

95 OCT 29 PM 2:55  
STATE  
CLERK

THE UNDERSIGNED, being over the age of eighteen years, in order to form a corporation pursuant to the provision of the Corporate Code, hereby certifies as follows:

## ARTICLE 1: NAME

The name of the corporation, hereinafter referred to as the "Corporation," is THE IDEAL AQUARIUM, INC.

## ARTICLE 2: PRINCIPAL OFFICE

The principal office will be located at 9223 Spyglass Court, Tampa, Florida 33615.

## ARTICLE 3: SHARES

This corporation is authorized to issue 10,000 shares \$1.00 par value common stock.

## ARTICLE 4: INITIAL REGISTERED AGENT AND STREET ADDRESS

The street address of the initial registered office of this Corporation is 9223 Spyglass Court, Tampa, Florida 33615, and the name of the initial registered agent of this Corporation is Wade M. Cole Jr.

## ARTICLE 5: INCORPORATOR

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

Wade M. Cole Jr.

9223 Spyglass Ct.  
Tampa, FL 33615

#### ARTICLE 6: INITIAL BOARD OF DIRECTORS

This Corporation initially shall have one (1) director. 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 address of the initial director of this Corporation is:

Wade M. Cole Jr.

9223 Spyglass Ct.  
Tampa, FL 33615

#### ARTICLE 7: INDEMNIFICATION

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

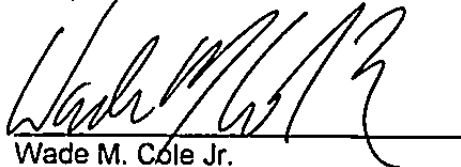
#### ARTICLE 8: BYLAWS

The initial Bylaws shall be adopted by the Board of Directors. The power to alter, amend or repeal the Bylaws or adopt new Bylaws is vested in the Board of directors, subject to repeal or change by action of the shareholders.

#### ARTICLE 9: AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

The undersigned incorporator has executed these Articles of Incorporation this 26th day of October, 1996.

  
Wade M. Cole Jr.  
Incorporator

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

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

The name of the corporation is: **THE IDEAL AQUARIUM, INC.**

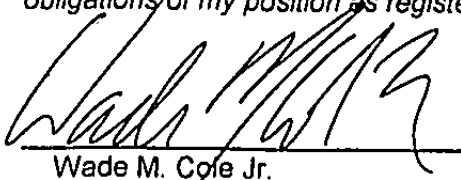
The name and address of the registered agent and office is:

Wade M. Cole Jr.  
9223 Spyglass Court  
Tampa, Florida 33615

95 OCT 29 PM 2:55

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

*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.*

  
Wade M. Cole Jr.

October 26, 1996

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314