

Steven D. Robertson

1406 Foxboro Dr., Brandon, Florida 33511

(813) 661-8734 Fax: (813) 643-9212

*PP6000092719*

Department of State  
Corporate Records/Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

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-10/29/96--01095--016  
\*\*\*\*122.50 \*\*\*\*122.50

Dear Sir/Madam:

Enclosed find one original copy of the Articles of Incorporation of Shore Lab, Incorporated.

Also find enclosed a check made payable to the Florida Department of State in the amount of \$122.50 which includes the statutory filing fee. Your assistance in establishing the corporation to be known as Shore Lab, Incorporated is appreciated.

Respectfully,

*Steven D. Robertson*  
Secretary

*A 11/13*

*11/16 2304*  
*R.A. Acypt-611*

*(P)*

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

October 30, 1996

STEVEN D. ROBERTSON  
1406 FOXBORO DRIVE  
BRANDON, FL 33511

SUBJECT: SHORE LAB, INCORPORATED  
Ref. Number: W96000023048

We have received your document for SHORE LAB, INCORPORATED and check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

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) 487-6934.

Loria Poole  
Corporate Specialist

Letter Number: 596A00049950

**ARTICLES OF INCORPORATION  
OF  
SHORE LAB, INCORPORATED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLE ONE**

The name of the corporation is Shore Lab, Incorporated. A profit corporation.

**ARTICLE TWO**

The period of its duration is perpetual.

**ARTICLE THREE**

The corporation is formed for the following purposes:

To render educational & consulting services throughout the World with regard to aquatic ecosystems and biological organisms, including plants and animals.

To engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporation Act.

In general, to possess and exercise all the powers and privileges granted by the Florida Business Corporation Act or by any other law of Florida or by the Articles of Incorporation together with any powers incidental thereto, so far as such powers and privileges are necessary or convenient to the conduct, promotion or attainment of the business or purposes of the corporation.

The business and purposes specified in the foregoing clauses shall, except where otherwise expressed, be in no wise limited or restricted by reference to, or inference from, the terms of any other clause in the Articles of Incorporation, but the business and purposes specified in each of the foregoing clauses of this article shall be regarded as independent business purposes.

**ARTICLE FOUR**

The aggregate number of shares which the corporation shall have authority to issue is One Hundred Thousand (100,000) Shares of Common Stock, with par value of \$.001 per share.

#### **ARTICLE FIVE**

The corporation will not commence business until it has received for the issuance of shares consideration of the value of One Thousand Dollars (\$1000.00) consisting of money, labor done or property actually received.

#### **ARTICLE SIX**

No shareholders or other persons shall have a preemptive right to acquire any treasury shares, presently authorized shares, or shares the corporation may hereafter be authorized to issue. Shares of this corporation may be issued and sold from time to time by direction of the Board of Directors to such persons and upon such terms and conditions as the Board of Directors deems proper and advisable.

#### **ARTICLE SEVEN**

Directors shall be elected by a majority of the shares voting at a meeting at which a quorum is present and cumulative voting shall not be permitted.

#### **ARTICLE EIGHT**

The street address of the initial registered office is 1406 Foxboro Dr., Brandon Florida 33511. The name of the initial registered agent at such address is Steven D. Robertson.

#### **ARTICLE NINE**

The number of directors constituting the initial Board of Directors is two and the name and address of the persons who are to serve as directors until the first annual meeting of the shareholders or until a successor is elected and qualified are:

Steven D. Robertson  
1406 Foxboro Dr.  
Brandon, Florida 33511

Beckye Lynn Robertson  
1406 Foxboro Dr.  
Brandon, Florida 33511

The number of directors of the corporation as hereby authorized shall constitute the authorized number of directors until changed in the manner provided in the By-Laws as they may exist from time to time

#### **ARTICLE TEN**

The name and address of the incorporator is: Steven D. Robertson, 1406 Foxbor Dr., Brandon, Florida 33511.

We the undersigned, for the purpose of forming a corporation under the Florida Business Corporation Act, endorse these Articles and certify that these facts are true. We have signed this on the 24th day of October, 1996.

Dated at: Branford

State of: Florida

County of: Hillsborough

Steven D. Robertson Steven D. Robertson

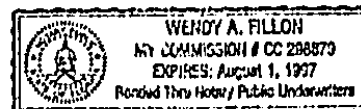
STATE OF FLORIDA  
COUNTY OF Hillsborough

Before me, a notary public, on this day personally appeared Steven D. Robertson know to me to be the person whose name is subscribed to the foregoing document and, being by me first duly sworn, declared that the statements therein contained are true and correct.

Given under my hand and seal of office this 24th day of October, A.D. 1996.

Notary Public, State of Florida Wendy A. Fillon  
WENDY A. FILLON

My commission expires: \_\_\_\_\_, 19\_\_\_\_



# Steven D. Robertson

1406 Foxboro Dr. • Brandon • Florida • 33511

(813) 340-0826 Fax: (813) 943-9212

Monday, November 04, 1996

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

Re: Registered agent accepting designation

Dear Sirs/Madams:

I accept the designation registered agent and accept service of process for the corporation Shore Lab, Incorporated, located at 1406 Foxboro Dr., Brandon, Florida 33511.

Kind regards,

*Steven D. Robertson*  
Steven D. Robertson

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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