

P96000096377

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE SUITE: 16

Address

MIAMI, FLORIDA 33174 (305)552-5973

City/State/Zip Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

000002011170--4

-11/21/96--01053--005

****122.50 ****122.50

Office Use Only

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

1. WALTER WORLD AQUARIUMS, INC.

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

☒ Walk in

☒ Pick up time 2:00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" 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 NOV 26 PM 3:47
TALLAHASSEE, FLORIDA

RECEIVED
96 NOV 21 PM 11:00
W 96-24699



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 21, 1996

LAZARUS CORPORATE INDUSTRIES, INC.
890 SW 87 AVE., STE. 16
MIAMI, FL 33174

SUBJECT: WATER WORLD AQUARIUMS, INC.
Ref. Number: W96000024699

We have received your document for WATER WORLD AQUARIUMS, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(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) 487-6052.

Sandy Ng
Document Specialist

Letter Number: 696A00053003

RECEIVED
95 NOV 26 PM 3:21
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION

OF

WATER WORLD AQUARIUMS OF SOUTH FLORIDA, INC.

ARTICLE I- CORPORATE NAME

The name of this corporation is: WATER WORLD AQUARIUMS OF SOUTH FLORIDA, INC.

ARTICLE II- NATURE OF BUSINESS AND POWERS.

The general nature of the business to be transacted by this corporation is to engage in any and all business permitted under the laws of the State of Florida; and in particular, to engage in the operation of the aquarium and fish care business.

Also purchasing, leasing, renting, selling, holding and otherwise acquiring and disposing real estate or personal property, both, tangible and intangible. Also in the purchase or acquisition of business rights of franchise or additional working capital.

ARTICLE III-CAPITAL STOCK.

The maximum number of shares of stocks that this corporation is authorized to issue and to have outstanding at anyone time is 100 shares of common stocks, having a par value of \$ 6.00 per share.

ARTICLE IV-TERMS OF EXISTENCE.

This corporation shall have perpetual existence, commencing upon the filing of these articles.

ARTICLES OF INCORPORATION.
WATER WORLD AQUARIUMS OF SOUTH FLORIDA, INC.
PAGE TWO.

ARTICLE V-REGISTERED AGENT,
REGISTERED OFFICE AND
PRINCIPAL PLACE OF BUSINESS.

The Registered Agent and the street address of the initial Registered Office and Principal Office of this corporation in the State of Florida is:

NAME	ADDRESS
Armando Gonzalez	8541 Grand Canal Dr. Miami, Fl. 33144

The Board of Directors, from time to time, may move the Registered Office to any other address in the State of Florida.

ARTICLE VI-BOARD OF DIRECTORS.

This corporation shall have two directors initially. The number of directors may be increased or diminished by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VII-INITIAL DIRECTORS.

The name of the initial directors and their street address are:

NAME	ADDRESS
Armando Gonzalez President/Treasurer	8541 Grand Canal Dr. Miami, Fl. 33144
Jose Sarut Vice-President/Secretary	10230 Martinique Dr. Miami, Fl. 33189

ARTICLES OF INCORPORATION
WATER WORLD AQUARIUMS OF SOUTH FLORIDA, INC.
PAGE THREE.

The persons named as initial directors shall hold office for the first year of existence of this corporation or until their successors are elected or appointed and have qualified, whichever occurs first.

ARTICLE VIII-INCORPORATORS.

The name of the persons signing these articles as the Incorporators are:

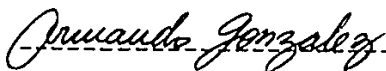
NAME	ADDRESS
Armando Gonzalez	8541 Grand Canal Dr. Miami, Fl. 33144
Jose Sarut	10230 Martinique Dr. Miami, Fl. 33189

ARTICLE IX-AMENDMENTS.

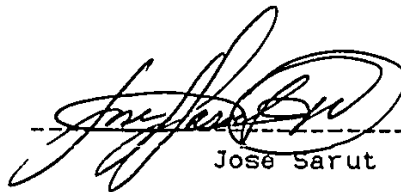
These articles may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholder's meeting by at least a majority of the stockholders entitled to vote; unless all of the directors and all of the stockholders sign a written statement manifesting their intentions that a certain amendment of these articles be made.

ARTICLES OF INCORPORATION.
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PAGE FOUR.

IN WITNESS WHEREOF, the undersigned, as incorporators, have executed the foregoing Articles of Incorporation on this 12nd of November of 1996.



Armando Gonzalez



Jose Sarut

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PAGE FIVE.

ACKNOWLEDGEMENT OF REGISTERED AGENT.


Having been made to accept service of process for the above stated corporation, at place designate in this certificate, I hereby accept to act in this capacity and agree to comply with the provision of said act relative to keeping open said office.


Armando Gonzalez

STATE OF FLORIDA)

COUNTY OF DADE) SS:
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BEFORE ME, the undersigned authority, duly authorized to administered oaths, personally appeared Armando Gonzalez and Jose Sarut to me known to be the persons described as Incorporators and who have executed the foregoing Articles of Incorporation, and acknowledge before me that they subscribe to these articles of incorporation on this 12th day of November of 1996.


Juan C. Gonzalez-Aguilar
Notary Public
State of Florida at large



JUAN C. GONZALEZ-AGUIAR
My Comm Exp. 6/05/98
Bonded By Service Ins
No. CC378884
(6 Personally Known (1 Other I.D.)