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TRANSMITTAL LETTER

FILED
97 JUN 16 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

SUBJECT: AQUATIC RESOURCE MANAGEMENT, INC.
(Proposed corporate name must include suffix)

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-06/16/97--01151--008
*****78.75 *****78.75

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: ODELL B. COLLINS
Name (Printed or typed)

3298 GULF WATCH COURT
Address

SARASOTA, FL 34231
City, State & Zip

941-922-8173
Daytime Telephone number

P. 000000 JUN 17 1997

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

ARTICLES OF INCORPORATION
OF
AQUATIC RESOURCE MANAGEMENT, INC.

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The undersigned, for the purpose of forming a corporation under the Florida General Corporation Act, do hereby adopt the following Articles of Incorporation:

Article 1. Name. The name of the Corporation is: AQUATIC RESOURCE MANAGEMENT, INC. The address of the corporation is Suite 102, 3298 Gulf Watch Court, Sarasota, FL 34231.

Article 2. Duration. The duration of the Corporation is perpetual.

Article 3. Purpose. The general purposes for which the Corporation is organized are the following:

- A. To engage in and transact any lawful business for which corporations may be incorporated under the Florida General Corporation Act. No other purpose limits this general purpose in any way.
- B. To do such other things as are incidental to the purposes of the Corporation or necessary or desirable in order to accomplish them.

Article 4. Capital Stock. The aggregate number of shares which the Corporation shall have authority to issue is Ten Thousand (10,000) shares at a par value of \$.01 per share.

Article 5. Initial Registered Office and Agent. The street address of the initial Registered Office of the Corporation is Suite 102, 3298 Gulf Watch Court, Sarasota, FL 34231 and the name of the Initial Registered Agent at that address is Florida Corporate Support, Inc.

Article 6. Initial Board of Directors. The number of directors constituting the initial board of Directors is two (2). The number of Directors may be increased or decreased from time to time in accordance with the Bylaws but shall never be less than one. The name and address of the Initial Directors of the Corporation is as follows:

Odell B. Collins
Suite 102
3298 Gulf Watch Ct.
Sarasota, FL 34231

William H. Ward
4012 Palau
Sarasota, FL 34241

Article 7. Incorporators. The name and address of each incorporator is as follows. Odell B. Collins, Suite 102, 3298 Gulf Watch Court, Sarasota, FL 34231.

Article 8. Preemptive Rights. Each Shareholder of the Corporation shall have the right to purchase, subscribe for, or receive a right or rights to purchase or subscribe for, at the price for which it is offered to others, that shareholder pro rata portion of the following:

A. Any stock of any class that the corporation may issue or sell, whether or not exchangeable for any stock of the Corporation of any class or classes, and whether or not of unissued shares authorized by the Article of Incorporation as originally filed or by any amendment therefor or out of shares of stock of the Corporation acquired by it after the issuance thereof, and whether issued for cash or other consideration; or

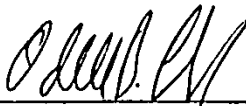
B. Any obligation that the Corporation may issue or sell which is convertible into or exchangeable for any stock of the Corporation of any class or classes, or to which is attached or pertinent any warrant or warrants or other instruments conferring on the holder the right to subscribe for or purchase from the Corporation any shares of its stock of any class or classes.

This right shall be deemed waived by any Shareholder who does not exercise it and pay for the shares preempted within thirty (30) days after receipt of written notice from the Corporation stating the price, terms and conditions of the issue of shares and inviting the Shareholder to exercise this preemptive right. This right may also be waived by a written waiver signed by the Shareholder.

Article 9. Indemnification. The Corporation shall indemnify each Officer and Director, including former Officer and Directors, to the full extent permitted by law.

Article 10. Bylaws. The power to adopt, alter, amend and repeal the Bylaws shall be vested in the Board of Directors, but all alterations, amendments and repeal of the Bylaws must be approved by a majority of the Shareholders.

IN WITNESS WHEREOF, the undersigned has signed these Articles of Incorporation on this 12th day of June, 1997.



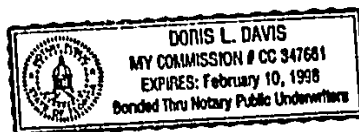
Odell B. Collins

STATE OF FLORIDA)
COUNTY OF SARASOTA)

The forgoing instrument was acknowledged before me this 12th day of
June, 1997 by Odell B. Collins who is personally known to me and who did take an oath.




Notary Public, State of Florida at Large
FLD.L.# C452 64246 3440



ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of Aquatic Resource Management, Inc. which is contained in the foregoing Articles of Incorporation. I am familiar with and accept the obligations of Section 607.0505 F.S.

Dated this 12th day of June, 1997.



Odell B. Collins

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