

P 98000056294

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

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-06/22/98--01081--013
*****78.75 *****78.75

Re:

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To Whom It May Concern:

Enclosed please find the original and one copy of the Articles of Incorporation, as referred above, together with a check for \$78.75.

This represents the cost of the Filing Fees, Articles of Incorporation, the fee for the registered Agent Designation and the fee for the Certificate of Status.

Please stamp the extra copy and return at your earliest convenience.

Sincerely,



Glenn C. Westerman
Enclosure

FILED
98 JUN 22 AM 8:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F. CHESSEY JUN 24 1998

ARTICLES OF INCORPORATION

of

Aquarium's Unlimited, Inc.

The undersigned subscriber to these Articles of Incorporation, a natural person(s) competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I - CORPORATE NAME

The name of the corporation : Aquarium's Unlimited, Inc.

ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue FIVE HUNDRED (500) shares of ONE Dollar (\$1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent of this Corporation is:

Glenn C. Westerman
1908 N. 40th Avenue
Hollywood, Fl. 33021

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ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or decreased from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director of the corporation are as follows:

**Glenn C. Westerman
1908 N. 40th Avenue
Hollywood, FL 33021**

ARTICLE VII - OFFICERS

The following individuals shall hold office for the Corporation as designated below:

**Glenn C. Westerman President
Frank J. Westerman Secretary**

ARTICLE VIII - INCORPORATORS

The name and address of the person signing these Articles of Incorporation are as follows:

**Glenn C. Westerman
1908 N. 40th Avenue
Hollywood, Florida 33021**

ARTICLE IX - PRINCIPAL PLACE OF BUSINESS

The principal place of business of the corporation is as follows:

**1908 N. 40th Avenue
Hollywood, Florida 33021**

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of
Incorporation this 8th day of June, 1998.


Glenn C. Westerman

STATE OF FLORIDA)
) SS:
COUNTY OF BROWARD)

BEFORE ME, a Notary Public authorized to take acknowledgments in the State and County set
forth above, personally appeared:

Glenn C. Westerman

and has provided the following identification

FLORIDA DRIVER'S LICENSE-NO: W236-283-45-046

(type of identification)

and known to me to be the person who executed the foregoing Articles of Incorporation, and who
acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto affixed my hand and seal, in the State and County
aforesaid, this 1ST day of June 1998.

My Commission expires:




(Notary Public)

Melissa Quinones
(Printed Name of Notary)

CERTIFICATE OF REGISTERED AGENT

of

Aquarium's Unlimited, Inc.

Pursuant to Florida Statutes Sections 48.091 and 607.034, the following is submitted:

The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at:

1908 N. 40th Avenue
HOLLYWOOD, FL 33021

has named Glenn C. Westerman located at the aforesaid address, as Registered Agent to accept service of process within this state.

Having been named to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.



Glenn C. Westerman
(registered agent)

The name and address of the Initial Registered Agent of this Corporation is:

Glenn C. Westerman
1908 N. 40th Avenue
Hollywood, FL 33021

Date: 6/2/98

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