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DIVISION of CORPORATIONS

Telephone and Address Directory

Make checks or money orders payable to
Florida Department of State

Mailing Address:

Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

\$ 122.50

Street Address:

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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DIVISION OF CORPORATIONS
TELEPHONE DIRECTORY
BY FUNCTION

CORPORATIONS and LLCs

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PARTNERSHIPS

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DIVISION OF CORPORATIONS
98 SEP -8 AM 9:44

*William J. Gallagher
6147 Ashfield Place
Tampa, Fl. 33544*

*9-15
WS*

**ARTICLES OF INCORPORATION
OF
Ornamental Fisheries Of Florida, Inc.
FOR THE STATE OF FLORIDA**

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation:

**ARTICLE I
CORPORATE NAME**

The name of the corporation shall be:

Ornamental Fisheries Of Florida, Inc.

**ARTICLE II
PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

***William J. Gallagher
6140 Ashfield Place
Wesley Chapel, Pasco County, FL, 33544***

**ARTICLE III
AUTHORIZED CAPITAL STOCK**

The number of Common Stock which the corporation shall have authority to have outstanding at any one time are 10,000, and carry a par value of No Par Value.

**ARTICLE IV
INITIAL REGISTERED AGENT/OFFICE**

The name of the corporation's initial registered agent is: ***William J. Gallagher***

The mailing address of its initial agent is:

***William J Gallagher
6147 Ashfield Place
Tampa, Pasco County, FL, 33544***

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ARTICLE V
INCORPORATORS

The name and street address of each incorporator to these Articles of Incorporation is:

William J. Gallagher
6140 Ashfield Place
Wesley Chapel, Pasco County, Fl., 33544

Kent Buterbaugh
28750 Windover St.
Wesley Chapel, Pasco County, Fl. 33544

ARTICLE VI
PROVISIONS

The provisions for the regulations of the internal affairs of the corporation shall be as set forth in the bylaws.

ARTICLE VII
DURATION

The duration of the corporation shall be:

Perpetual

ARTICLE VIII
BOARD OF DIRECTORS

The number of directors constituting the initial Board of Directors of the corporation is:
2.

The names and addresses of the persons who are to serve as members of the initial Board of Directors of the corporation are as follows:

William J. Gallagher
6140 Ashfield Place
Wesley Chapel, Pasco County, Fl., 33544

Kent Buterbaugh
28750 Windover St.
Wesley Chapel, Pasco County, Fl., 33544

ARTICLE IX
INDEMNITY

To the fullest extent permitted by existing state law as it exists or may hereafter be amended, no person who is serving or who has served as a director of the corporation shall be personally liable to the corporation or any of its shareholders for monetary damages for breach of duty as a director. No amendment or repeal of this Article nor the adoption of any provision of these Articles of Incorporation inconsistent with this Article shall eliminate or reduce the protection granted herein with respect to any matter that occurred prior to such amendment, repeal, or adoption.

ARTICLE X
PREEMPTIVE RIGHTS

The corporation Shall elect to have *preemptive rights*.


ARTICLE XI
CUMULATIVE VOTING

All shareholders of the corporation Shall be entitled to accumulate their votes for directors. No amendment shall be made to this Article when the number of shares voting against the proposal to amend would be sufficient to elect a director by cumulative voting and such shares are entitled to be voted cumulatively for the election of directors.

The undersigned incorporator(s) have executed these Articles of Incorporation this

31ST day of AUG, 1998.

Signed _____


William J. Gallagher (INCORPORATOR)

Signed _____


Kent Buterbaugh (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/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is *Ornamental Fisheries Of Florida, Inc.*
2. The name of the corporation's initial registered agent is Richard A Foster and the mailing address of it's initial agent is
- 3.

William J Gallagher
6140 Ashfield Place
Westley Chapel, Pasco County, Fl. 33544

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.


Signature of Registered Agent


Date

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