

P990000326609



ACCOUNT NO. : 072100000032

REFERENCE : 191742 5127214

AUTHORIZATION :

*Patricia Pujat*

COST LIMIT : \$ 70.00

ORDER DATE : April 1, 1999

ORDER TIME : 10:09 AM

ORDER NO. : 191742-005

CUSTOMER NO: 5127214

900002834519--8

CUSTOMER: Mr. Phil Kokotoff  
CONGRESS POINT FINANCIAL  
CONGRESS POINT FINANCIAL  
6400 Congress Avenue  
Suite 2800  
Boca Raton, FL 33487

DOMESTIC FILING

NAME: REEFLECTIONS AQUARIUM DESIGN,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Maria Stephens

EXAMINER'S INITIALS:

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
99 APR -9 PM 2:12

RECEIVED  
99 APR -9 PM 10:42  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FL

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR -9 PM 2:13

ARTICLES OF INCORPORATION  
OF  
REEFLECTIONS AQUARIUM DESIGN, INC.

The undersigned incorporator hereby forms a corporation under Chapter 621 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

REEFLECTIONS AQUARIUM DESIGN, INC.

The address of the principal office of this corporation shall be 21000 Boca Rio Rd, Suite A21C, Boca Raton, FL 33433 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage in every aspect of the business of rendering the same professional services to the public that a corporation, duly licensed under the laws of the State of Florida, is authorized to render. This corporation may engage in or transact in any or all lawful activities or businesses permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 7,500 shares of common stock having \$ 1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Service Company.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. INCORPORATOR

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

Kathryn Messina  
c/o Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

The undersigned incorporator has executed these Articles of Incorporation on April 8, 1999.

Kathryn Messina  
Kathryn Messina, Incorporator

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

99 APR -9 PM 2:13

ACCEPTANCE OF REGISTERED AGENT DESIGNATED  
IN ARTICLES OF INCORPORATION

Corporation Service Company, a Delaware corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

By: \_\_\_\_\_

*Kimberly Quindus*  
Authorized Service Representative  
Corporation Service Company