

P9900053941

TRANSMITTAL LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 6:18

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

200002902592--9
-06/11/99--01096--009
*****87.50 *****87.50

SUBJECT: AQUATIC RELEASE CONSERVATION, INC.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75
Filing Fee
& Certified Copy

☒ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Lyndon S. Dick
Name (Printed or typed)

121 Ogden Blvd.
Address

Daytona Beach, Florida 32118
City, State & Zip

904-322-1487
Daytime Telephone number

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

D. BROWN JUN 14 1999

**ARTICLES OF INCORPORATION
OF
AQUATIC RELEASE CONSERVATION, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 6:18

TO THE SECRETARY OF THE STATE OF FLORIDA:

We, the undersigned, each of whom is over the age of eighteen years, desiring to become a body corporate under and pursuant to the laws of the State of Florida, for the purpose hereinafter stated and set forth, do hereby file in the office of the Secretary of State this, our Certificate of Incorporation, in accordance with the laws of the State of Florida, and we do hereby set forth and certify as follows:

ARTICLE I - NAME

The name of the corporation shall be: AQUATIC RELEASE CONSERVATION, INC.

ARTICLE II - PURPOSE

The objects and purpose for which this corporation is formed are as follows:

(1) To generally engage in, do and perform any enterprise, act or vocation that a natural person might or could do or perform.

(2) To purchase, lease, exchange in, or otherwise acquire real and personal property of all kinds, character and description, whether improved or unimproved, and any interest therein; to own, hold, control, maintain, manage and develop the same; to erect, construct, maintain, improve, rebuild, enlarge, alter, manage, operate and control office building or buildings for use by the company on lands owned or held by the corporation; to lease or sublet, mortgage, exchange, assign, transfer, convey, pledge or otherwise alienate or dispose of any of such real and personal property and any interest therein.

(3) To purchase, or otherwise acquire, hold, exchange, pledge, hypothecate, sell, deal in and dispose of mortgages, liens, or other encumbrances covering any kind, character or description of real or personal property; to loan money secured by mortgages on real estate.

(4) To purchase or otherwise acquire, hold, sell, exchange, pledge, hypothecate, underwrite, deal in and dispose of stocks, bonds, notes, debentures or other evidences of indebtedness and obligations and securities of any corporation, company, partnership, syndicate or person, or of any political or administrative subdivision or department thereof, and certificates or receipts of any kind representing any interest in such stocks, bonds, notes, debentures, evidence of indebtedness, obligations, securities, certificates purchased are acquired by it; and allow the owner or holder thereof to exercise all the rights of ownership with respect thereto.

(5) To make loans of money whether secured or unsecured, by endorsement or other collateral as may be permitted by law governing the conduct of the corporation.

(6) To borrow or raise monies for any of the purpose of the corporation and from time to time make, accept, endorse, execute, and issue promissory notes, drafts, evidence of indebtedness and agreements; to secure the payment thereof and the interest thereon and the performance thereof by mortgage, pledge, conveyance or assignment in trust, of the whole or any part of the assets of the corporation, whether at the time owned or thereafter acquired; and to sell, pledge, or otherwise dispose of such securities or other obligations of the corporation for its corporate purposes.

(7) To enter into and make all necessary contracts and agreements for its business with any person, partnership, association or corporation or of any domestic or foreign state, government or governmental authority or any political or administrative subdivision or department thereof and to perform and carry out, assign, cancel or rescind any such contracts.

ARTICLE III - DURATION

The Corporation shall have perpetual existence.

ARTICLE IV - PRINCIPAL OFFICE

The principal office of the corporation shall be located in the City of Daytona Beach, Volusia County, Florida, at 121 Ogden Blvd., but the corporation shall have the right to establish and maintain other offices and places of business elsewhere and may transact its corporate business, including the meetings of its Board of Directors and Stockholders, wherever desired.

ARTICLE V - CAPITAL STOCK

The total authorized capital stock of the corporation shall be One Thousand (1,000) shares of common stock with a par value of \$1.00 per share. The stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Shareholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy-sell agreements or any other lawful form of agreement.

ARTICLE VI - PRE-EMPTIVE RIGHTS

Pre-emptive rights. Except as may be otherwise provided by the Board of Directors, no holder of any shares of the stock of the corporation shall have any pre-emptive rights to purchase, subscribe for or otherwise acquire any shares of stock of the corporation, or any securities exchangeable for or convertible into such shares, or any warrants or other instruments evidencing rights or options to subscribe for, purchase or otherwise acquire such shares.

ARTICLE VII - INITIAL REGISTERED OFFICE AND AGENT

The initial registered office of the corporation is 121 Ogden Blvd., Daytona Beach, Florida 32118, and the name of the initial registered agent is LYNDON S. DICK.

ARTICLE VIII - INITIAL BOARD OF DIRECTORS

The business of this Corporation shall be managed by a Board of Directors consisting of not fewer than one person, the exact number to be determined from time to time in accordance with the By-Laws. The names and street addresses of the first members of the Board of Directors, who shall hold office until the first meeting of shareholders or until successors are elected, are as follows:

<u>Name</u>	<u>Street Address</u>
Lyndon S. Dick	121 Ogden Blvd. Daytona Beach, Florida 32118
Kristin E. Raabe	608 North Tymber Creek Rd. Ormond Beach, Florida 32174
Jess H. Dick	121 Ogden Blvd. Daytona Beach, Florida 32118

ARTICLE IX - OFFICERS

The names and addresses of the officers chosen for the first year and until their successors are elected and qualified are as follows:

<u>Name</u>	<u>Street Address</u>
Lyndon S. Dick President	121 Ogden Blvd. Daytona Beach, Florida 32118
Kristin E. Raabe Secretary/Treasurer	608 North Tymber Creek Rd. Ormond Beach, Florida 32174
Jess H. Dick Vice President	121 Ogden Blvd. Daytona Beach, Florida 32118

ARTICLE X - INCORPORATOR

The name and post office address of the subscriber of the Articles of Incorporation and the number of shares therefor by that subscriber is as follows:

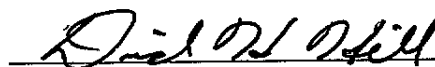
<u>Name</u>	<u>Shares</u>	<u>Address</u>
Lyndon S. Dick	330	121 Ogden Blvd. Daytona Beach, Florida 32118
Kristin E. Raabe	330	608 North Tymber Creek Rd. Ormond Beach, Florida 32174
Jess H. Dick	330	121 Ogden Blvd. Daytona Beach, Florida 32118
David H. Hill	10	3929 S. Peninsula Dr. Wilbur By The Sea, Florida 32127

IN WITNESS WHEREOF, the undersigned has of this 9th day of June, 1999, made and subscribed these Articles of Incorporation for the purpose of forming a corporation pursuant to the laws of the State of Florida.


LYNDON S. DICK


KRISTIN E. RAABE


JESS H. DICK


DAVID H. HILL

ARTICLE XI - BY-LAWS

The shareholders or the Board of Directors shall adopt By-Laws for the Corporation. The By-Laws may be amended, altered or repealed by the shareholders or the Board of Directors. The By-Laws may contain any provisions for the regulation and management of the affairs of the Corporation not inconsistent with law or these Articles of Incorporation.

ARTICLE XII - AMENDMENT

These Articles of Incorporation may be amended or repealed by an affirmative vote of a majority of the shareholders at any meeting expressly called for said purpose, and all rights conferred upon shareholders hereunder are granted subject to this reservation.

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.

Lyndon S. Dick 6-09-99
LYNDON S. DICK/REGISTERED AGENT DATE

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JUN 11 PM 6:18