

P99000076426

Requestor's Name

*The American Living Trust Corporation*

1802 North University Drive Phone #  
#204  
Plantation, FL 33322

400002967254--6  
-08/23/99--01131--020  
\*\*\*\*122.50 \*\*\*\*\*78.75

Office Use Only

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	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

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TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**

of

**BOCA AQUARIUM, INC.**

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

**ARTICLE I**

The name of the corporation is: Boca Aquarium, Inc.

**ARTICLE II**

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

**ARTICLE III**

The 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**

The corporation is authorized to issue one hundred shares, (100), of One Dollar ,(\$1.00), par value Common Stock, which shall be designated "Common Shares."

**ARTICLE V**

The principal office, if known, or the mailing address of the Corporation is:  
Boca Aquarium, Inc.  
3305 Pine Walk Dr., N. #2203  
Margate, Fl. 33063

**ARTICLE VI**

The name and street address of the Initial Registered Agent of this Corporation is:  
John R. Cates  
1802 N. University Dr. #204  
Plantation, Fl. 33322

**ARTICLE VII**

This corporation shall have one (1) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial directors of the corporation are as follows:  
Christopher Czarnocki  
3305 Pine Walk Dr. N., #2203  
Margate, Fl. 33063

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## ARTICLE VIII

The officers of this corporation are as follows:

President

Christopher Czarnocki  
3305 Pine Walk Dr. N. #2203  
Margate, Fl. 33063

Vice President

James Kalmer  
3305 Pine Walk Dr. N. #2203  
Margate, Fl. 33063

Secretary/Treasurer

Christopher Czarnocki  
3305 Pine Walk Dr. N. #2203  
Margate, Fl. 33063

## ARTICLE IX

The name and address of the incorporator signing these Articles of Incorporation is as follows:

Christopher Czarnocki  
3305 Pine Walk Dr. N. #2203  
Margate, Fl. 33063

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 17 day of Aug, 1999.

Christopher Czarnocki  
CHRISTOPHER CZARNOCKI

[Signature]  
WITNESS

[Signature]  
WITNESS

STATE OF FLORIDA )

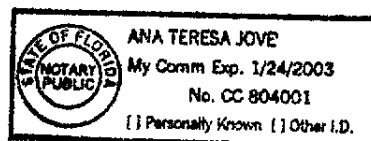
SS

COUNTY OF BROWARD )

Before me, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared CHRISTOPHER CZARNOCKI, known to me and known 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 17 day of Aug, 1999.

[Signature]  
NOTARY PUBLIC



**CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT**

**CERTIFICATE OF REGISTERED AGENT**

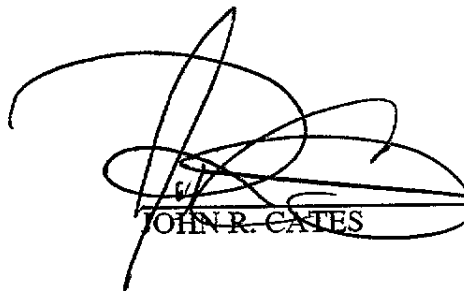
**OF**

**BOCA AQUARIUM, INC.**

Pursuant to Florida law, 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 1802 N. University Dr. #204, Plantation, Fl. 33322, has named JOHN R. CATES, at the aforesaid address, as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named as Registered Agent 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 that capacity. I further agree to comply with the provisions of Florida Law and it's statutes in performing the duties and responsibilities of said office.



JOHN R. CATES

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TALLAHASSEE, FLORIDA

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