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(Requestor's Name)

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DIVISION OF CORPORATIONS  
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1/14/11

## COVER LETTER

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

SUBJECT: OCEANS 2 OCEANS, 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

**ADDITIONAL COPY REQUIRED**

FROM: RICKY THROWER  
Name (Printed or typed)

2950 HALCYON LANE, STE 605  
Address

JACKSONVILLE, FL 32223  
City, State & Zip

904-854-9829  
Daytime Telephone number

RICKY@PADGETTACCOUNTING.COM  
E-mail address: (to be used for future annual report notification)

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

EFFECTIVE DATE  
01/01/11

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**ARTICLES OF INCORPORATION  
FOR  
OCEANS 2 OCEANS, INC.**

The undersigned incorporator, for the purpose of forming a Florida not-for-profit corporation, hereby adopts the following Articles of Incorporation:

**ARTICLE I**

The name of the corporation, hereinafter referred to as the "Corporation" is:

OCEANS 2 OCEANS, INC.

**ARTICLE II**

The principal place of business address:

8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

The mailing address of the corporation is:

8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

**ARTICLE III**

The specific purpose for which this corporation is organized and operated is:

EXCLUSIVELY FOR CHARITABLE EDUCATIONAL, RELIGIOUS, OR  
SCIENTIFIC PURPOSES WITHIN THE MEANING OF SECTION 501(C)(3) OF THE  
INTERNAL REVENUE CODE, OR CORRESPONDING SECTION OF ANY FUTURE  
FEDERAL TAX CODE.

**ARTICLE IV**

The manner in which directors are elected or appointed is:

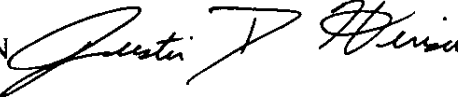
AS PROVIDED FOR IN THE BYLAWS

**ARTICLE V**

The name and Florida Street address of the registered agent is:

JUSTIN D. HINSON  
8420 CONCORDE EAST  
JACKSONVILLE, FL 32208


I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JUSTIN D. HINSON 

**ARTICLE VI**

The name and address of the incorporator is:

JUSTIN D. HINSON  
8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

Incorporator Signature: JUSTIN D. HINSON 

**ARTICLE VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P  
JUSTIN D. HINSON  
8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

Title: V  
LEE VARTANIAN  
8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

Title: S  
ERIC ELLIS  
8420 CONCORDE EAST  
JACKSONVILLE, FL 32208

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## **ARTICLE VIII**

The effective date for this corporation shall be:

01/01/2011

## **ARTICLE IX**

Upon the dissolution of this organization:

THE BOARD OF DIRECTORS SHALL, AFTER PAYING OR MAKING PROVISIONS FOR THE PAYMENT OF ALL THE LIABILITIES OF THE CORPORATION, DISPOSE OF ALL THE ASSETS OF THE CORPORATION EXCLUSIVELY FOR THE PURPOSES OF THE CORPORATION IN SUCH MANNER, OR TO SUCH ORGANIZATION OR ORGANIZATIONS ORGANIZED AND OPERATED EXCLUSIVELY FOR CHARITIBALE, EDUCATIONAL, RELIGIOUS, OR SCIENTIFIC PURPOSES AS SHALL AT THE TIME QUIALIFY AS AN EXEMPT ORGANIZATION OR ORGANIZATIONS UNDER SECTION 501(C)(3) OF THE INTERNAL REVENUE CODE OF 1986 (OR THE CORRESPONDING PROVIISION OF ANY FUTURE UNITED STATES INTERNAL REVENUE LAW), AS THE BOARD OF DIRECTORS SHALL DETERMINE. ANY SUCH ASSETS NOT SO DISPOSED OF SHALL BE DISPOSED OF BY THE COURT OF COMPETENT JURISDICTION OF THE COUNTY IN WHICH THE PRINCIPAL OFFICE OF THE CORPORATION IS THEN LOCATED, EXCLUSIVELY FOR SUCH, PURPOSES OR TO SUCH ORGANIZATION OR ORGANIZATIONS, AS SAID COURT SHALL DETERMINE, WHICH ARE ORGANIZED AND OPERATED EXCLUSIVELY FOR SUCH PURPOSES.