

N19000005473

(Requestor's Name)

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MAY 29 2019



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06/17/19--01021--001 **78.75

CLERK
STATE BAR OF TEXAS
DIVISION OF CORPORATIONS
19 MAY 17 AM 11:12

COVER LETTER

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

RECEIVED
DIVISION OF CORPORATIONS
19 MAY 17 AM 11:12

SUBJECT: One Blue Ocean, 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: Jason Henthorne
Name (Printed or typed)

2430 Terminal Drive South
Address

St Petersburg, FL 33712
City, State & Zip

813,902,1444
Daytime Telephone number

henthorne@oneblueocean.org
E-mail address (to be used for future annual report notification)

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

ARTICLES OF INCORPORATION
In compliance with Chapter 617, F.S., (Not for Profit)

ARTICLE I NAME

The name of the corporation shall be: One Blue Ocean, Inc

ARTICLE II PRINCIPAL OFFICE

Principal street address:
2430 Terminal Drive South
St Petersburg, FL 33712

Mailing address, if different is:

19 MAY 17 AM 11:12
DIVISION OF CORPORATIONS
STATE OF FLORIDA

ARTICLE III PURPOSE

The purpose for which the corporation is organized is: The general purpose of the corporation is to engage in charitable, educational and research activities within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future tax code.

ARTICLE IV MANNER OF ELECTION The manner in which the directors are elected and appointed: stated in bylaws

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title:	Christopher Chin, Secretary	Name and Title:	Colleen Hahn, Treasurer
Address:	PO Box 1945 Orinda, CA 94563	Address:	PO Box 1252 Middleburg, VA 20118
Name and Title:	Jason Henthorne, President	Name and Title:	
Address:	2430 Terminal Drive South St Petersburg, FL 33712	Address:	
Name and Title:		Name and Title:	
Address:		Address:	

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

Name and Title: _____ Name and Title: _____

Address: _____ Address: _____

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ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Jason Henthorne
Address: 2430 Terminal Drive South
St Petersburg, FL 33712

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Jason Henthorne
Address: 2430 Terminal Drive South
St Petersburg, FL 33712

ARTICLE VIII EFFECTIVE DATE:

Effective date, if other than the date of filing: June 8, 2019 (OPTIONAL)

(If an effective date is listed, the date must be specific and cannot be more than five days prior or 90 days after the filing.)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity


Required Signature of Registered Agent

5/14/2019
Date

I submit this document and affirm that the facts stated herein are true. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.


Required Signature of Incorporator

5/14/2019
Date