

P000000010990

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H00000005099 7)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

## To:

Division of Corporations  
Fax Number : (850) 922-4001

## From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

## FLORIDA PROFIT CORPORATION OR P.A.

## OCEAN'S PRIDE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	06
Estimated Charge	\$78.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB - 1 PM 1:39

B. McKnight FEB 01 2000

**ARTICLES OF INCORPORATION**

**OF**

**OCEAN'S PRIDE, INC.**

I, the undersigned, hereby declare to organize for the purpose of becoming a corporation under the laws of the State of Florida, by and under the provision of the Statutes of the State of Florida, providing for the formation, liabilities, rights, privileges and immunities of a corporation for profit.

**ARTICLE I.**

**NAME OF CORPORATION**

The name of the corporation shall be:

Ocean's Pride, Inc.

Prepared by: Roger A. Choquette

4100 N. Powerline Rd., Suite M5

Deerfield Beach, FL 33073

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 FEB -1 PM 1:39

**ARTICLE II.**

**GENERAL NATURE OF BUSINESS**

The general nature of the business and the objects and purposes to be transacted and carried on are to make and perform contracts of any kind and description, and for the purpose of attaining any of the objects of the corporation, to do and perform any other acts or things, and to exercise any and all powers with a co-partnership or natural person could do and exercise, and which are now, or hereafter may be, authorized by law, and generally do and perform any and all things necessary or incident to the performance and carrying out of the powers herein above specifically delegated or implied, within or without the State of Florida, or at any and all places whether within or without the United States of America.

ARTICLE III.

CAPITAL STOCK

The authorized capital stock of this corporation shall be: SEVEN THOUSAND FIVE HUNDRED (7,500) SHARES OF COMMON STOCK, ONE DOLLAR (\$1.00) PAR VALUE.

ARTICLE IV.

PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be 4100 N. Powerline Road, Suite M5, Deerfield Beach, Florida.

ARTICLE V.

CORPORATE EXISTENCE

This corporation shall commence on the date of subscription and acknowledgement of these Articles, and shall be perpetual thereafter unless sooner dissolved according to law.

**ARTICLE VI.**

**REGISTERED AGENT**

The street address of the initial registered office of this corporation is 4100 N. Powerline Road, Suite M5, Deerfield Beach, Florida 33073 and the name of the registered agent of this corporation at that address is Roger A. Choquette.

**ARTICLE VII.**

**NUMBER OF DIRECTORS**

The number of directors of this corporation shall be not less than (1) and not more than (5).

ARTICLE VIII.

DIRECTORS, OFFICERS, INCORPORATORS, AND SUBSCRIBERS

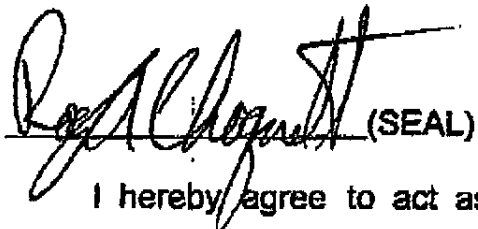
The name and address of the first Board of Directors, Officers, and  
Subscriber:

Roger A. Choquette

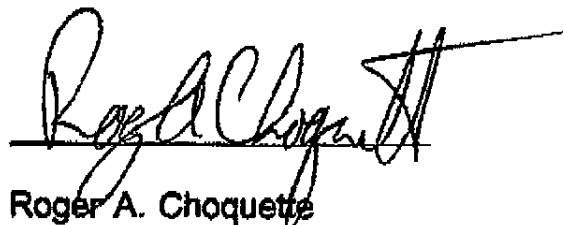
4100 N. Powerline Road, Suite M5

Deerfield Beach, FL 33073

IN WITNESS WHEREOF, I have hereunto set my hands this 1st day of  
February, 2000.

 (SEAL)

I hereby agree to act as Registered Agent for the above named  
corporation.

  
Roger A. Choquette

STATE OF FLORIDA )

) SS:

COUNTY OF BROWARD )

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgements, personally appeared before me Roger A. Choquette personally known to me and known to me to be the person described herein as the Incorporator, and who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed such Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 1st day of February, A.D. 2000.

