

P00000029275
TRANSMITTAL LETTER

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

FILED
00 MAR 16 AM 10:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: Ocean Breeze Investment Corp.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

500003173205--5
-03/16/00--01098--002
*****78.75 *****78.75

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: Michael J. TEARNEY
Name (Printed or typed)

639 14th Ave S
Address

ST. PETERSBURG, FL 33701
City, State & Zip

(727) 894-1033
Daytime Telephone number

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

CC.
3-23-00

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I. NAME

The name of the corporation shall be:

*OCEAN BREEZE Investment Corp.***ARTICLE II. PRINCIPAL OFFICE**

The principal place of business/mailing address is:

*639 14th Ave. S.**ST. PETERSBURG, FL 33701***ARTICLE III. PURPOSE**

The purpose for which the corporation is organized is:

*REAL ESTATE INVESTMENT AND ANY
OTHER LAWFUL BUSINESS ACTIVITY***ARTICLE IV. SHARES**

The number of shares of stock is:

*One Hundred***ARTICLE V. INITIAL OFFICERS/DIRECTORS (optional)**

The name(s) and address(es):

*Michael J TEARNEY**639 14th Ave S**ST PETERSBURG, FL 33701***ARTICLE VI. REGISTERED AGENT**

The name and Florida street address registered agent is:

*Michael J TEARNEY**639 14th Ave S**ST PETERSBURG, FL 33701***ARTICLE VII. INCORPORATOR**

The name and address of the Incorporator is:

*Michael J TEARNEY**639 14th Ave S**ST PETERSBURG, FL 33701*

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.

Signature/Registered Agent

Michael J. TEARNEY

Date

3/15/00

Signature/Incorporator

Michael J. TEARNEY

Date

3/15/00

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