

TRANSMITTAL LETTER
PO0000058195

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

SUBJECT: OCEAN STATE CORP.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

700003292597--9
-06/15/00--01139--001
*****80.00 *****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 of
Status

ADDITIONAL COPY REQUIRED

FROM: J. DAVID MOUNCE
Name (Printed or typed)

2250 LAKESHORE BLVD.

Address

JACKSONVILLE, FLA. 32210

City, State & Zip

904.6555520

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 15 PM 2:02

APPROVED
AND
FILED

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 JUN 15 PM 2:05

RECEIVED

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

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 STATE CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/ mailing address is:

2250 LAKESHORE BLVD.
JACKSONVILLE, FLA. 32210

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

VISUAL SERVICE PROVIDER - OPTICAL PRODUCTS, OPTICIAN

ARTICLE IV SHARES

The number of shares of stock is:

ONE THOUSAND (1000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

JOHN DAVID MOUNCE - PRESIDENT

ARTICLE VI REGISTERED AGENT

The name and Florida street address registered agent is:

2250 LAKESHORE BLVD. J. DAVID MOUNCE
JACKSONVILLE, 32210

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

J. DAVID MOUNCE
2250 LAKESHORE BLVD.
JACKSONVILLE, FLA. 32210

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 JUN 15 PM 2:02

APPROVED
AND
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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

JUNE 15-00
Date


Signature/Incorporator

JUNE 15-00
Date