

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

PO0000073433

Oceanside Accounting & Office
Services, Inc.

900003342009--3
-08/01/00--01021--022
*****78.75 *****78.75

W-19097

- ☒ Art of Inc. File Cert
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 1 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
AUG -2 PM 12:01
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

RECEIVED
AUG 02 2000
T. SMITH
UCC 11 Retrieval

Signature

Requested by:

Name SS Date 8/1/00 Time 10:30

Walk-In Will Pick Up



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 1, 2000

CAPITAL CONNECTION, INC.
417 E VIRGINIA STREET STE 1
TALLAHASSEE, FL 32302

SUBJECT: OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC.
Ref. Number: W00000019097

FILED
00 AUG -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent and street address must be consistent wherever it appears in your document.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6928.

Tim Burch
Document Specialist

Letter Number: 300A00041723

Corrected

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

00 AUG -2 AM 11:09

RECEIVED

ARTICLES OF INCORPORATION
OF
OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC.

The undersigned subscriber to the Articles of Incorporation, a natural person, competent to contract, hereby forms a corporation under the laws of the State of Florida.

The name of the corporation is: **OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC.**

I. PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS

The address of the principal office is 127B Industrial Road, Big Pine Key, FL 33043 and the mailing address is PO Box 432022, Big Pine Key, FL 33043-2022.

II. TERM OF EXISTENCE

The Corporation shall exist in perpetuity. The date and time of the commencement of the corporate existence shall be the time of the filing of the Articles of Incorporation by the Department of State.

III. NATURE OF BUSINESS

The general nature of the business is to be conducted by this corporation is limited to:

ACCOUNTING AND OFFICE SERVICES

IV. QUALIFICATIONS OF MEMBERS

The qualifications for members and the manner of their admission shall be as regulated by the bylaws.

V. INITIAL REGISTERED AGENT

The initial registered agent of the Corporation shall be **Susan M. Murphy**

FILED
00000000-2 PM 12:01
RECEIVED
TALLAHASSEE, FL 32304

VI. INITIAL REGISTERED OFFICE

The street address of the initial registered office of the corporation is:

127B Industrial Road, Big Pine Key, FL 33043

VII. DIRECTORS

A board of one director shall exercise this corporation initially. The number of directors may be increased from time to time by bylaws adopted by the stockholders.

VIII. INITIAL DIRECTORS

The names and addresses of the initial director(s) is as follows:

Susan M. Murphy, P. O. Box 432022, Big Pine Key, FL 33043

IX. INCORPORATOR

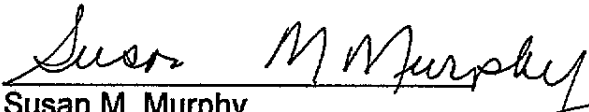
The incorporator is **Susan M. Murphy, P. O. Box 432022, Big Pine Key, FL 33043**

X. AMENDMENT

The articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders meeting by a majority of the stockholders entitled to vote thereon, unless all of the Directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of the Articles of Incorporation be made.

XI. CAPITAL STOCK

The Maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred shares of common stock having a nominal par value of one-dollar (1.00) per share


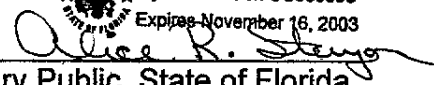

Susan M. Murphy

STATE OF FLORIDA

COUNTY OF MONROE

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County named above to take acknowledgements, personally appeared Susan M. Murphy, to me known to be the person described as Incorporator, and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the county of Monroe, State of Florida, this
31ST day of July 2000.

 Alice R. Stenou
My Commission CC888598
Expires November 16, 2003

Notary Public, State of Florida

My Commission Expires: Nov. 16, 2003

CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

OCEANSIDE ACCOUNTING & OFFICE SERVICES, INC.

2. The name and address of the registered agent and office is:

SUSAN M. MURPHY

127B Industrial Road
Big Pine Key, Florida 33043

FILED
00 AUG -2 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent and to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


SUSAN M. MURPHY

7/31/00
DATE