

P00000097310

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

SUBJECT: OCEANUS YACHTS, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

300003403843--7
-09/26/00--01021--018

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

*****78.75 *****78.75

☐ \$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: RONALD L. OLSEN
Name (Printed or typed)
3517 ROSEAU DRIVE
Address
PUNTA GORDA, FLORIDA 33950
City, State & Zip
941 639-1634
Daytime Telephone number

FILED
00 OCT 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

T BROWN OCT 17 2000



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 29, 2000

RONALD L. OLSEN
3517 ROSEAU DRIVE
PUNTA GORDA, FL 33950

SUBJECT: OCEANUS, INC.
Ref. Number: W00000023743

We have received your document for OCEANUS, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6933.

Teresa Brown
Corporate Specialist

Letter Number: 000A00051273

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:

OCEANUS YACHTS, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

PO BOX 510820

PUNTA GORDA, FLORIDA 33951-0820

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

TO ENGAGE IN MARINE CONSULTING, SALES & SERVICES

ARTICLE IV SHARES

The number of shares of stock is:

ONE MILLION (1,000,000)

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s) and address(es):

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

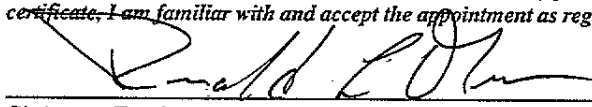
RONALD L. OLSEN
3517 ROSEAU DRIVE
PUNTA GORDA, FLORIDA 33950

ARTICLE VII INCORPORATOR


The name and address of the Incorporator is:

RONALD L. OLSEN
3517 ROSEAU DRIVE
PUNTA GORDA, FLORIDA 33950

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 RONALD L. OLSEN

10-05-2000
Date


Signature/Incorporator RONALD L. OLSEN

10-05-2000
Date

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00 OCT 13 AM 8:37
SECRETARY OF STATE
TALLAHASSEE FLORIDA