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FILED  
01 MAY 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

May 7, 2001

Re: Perpetual Ocean, Incorporated

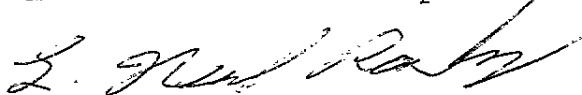
100004212061--7  
-05/11/01--01091--006  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Sir or Madam:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check for \$78.75.

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the aboved named corporation.

Thank You for Your Cooperation



Perpetual Ocean, Incorporated  
L. Neal Rawls  
1204 South Lake Drive, Apt# 12  
Lantana, FL 33462  
561-352-0214  
e-mail, nrawls267@aol.com

2. BROWN MAY 17 2001

**ARTICLES OF INCORPORATION**

of

**PERPETUAL OCEAN, INCORPORATED**

(name of corporation)

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt the following articles of incorporation for such corporation:

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**ARTICLE I - CORPORATE NAME**

The name of the corporation is:

**PERPETUAL OCEAN, INCORPORATED**

**ARTICLE II - DURATION**

This corporation shall exist perpetually unless dissolved according to Florida law.

**ARTICLE III - PURPOSE**

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

**ARTICLE V - INITIAL PRINCIPAL OFFICE**

The street address of the initial principal office and, if different, the mailing address is:

STREET ADDRESS			
1204 South Lake Drive Apt# 12			
CITY	Lantana	FLORIDA	ZIP 33462

Mailing address, if different

STREET ADDRESS			
CITY		FLORIDA	ZIP

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office and the name of the initial registered agent at the office is:

NAME	L. Neal Rawls		
ADDRESS	1204 South Lake Drive Apt# 12		
CITY	Lantana	FLORIDA	ZIP 33462

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

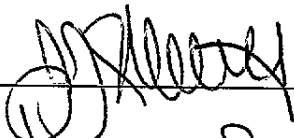
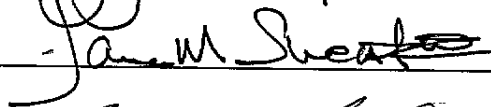
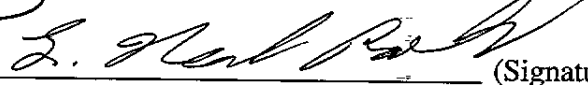
NAME	John J. Morrissey		
ADDRESS	15 South Golfview Apt#205		
CITY	Lake Worth	STATE	Florida ZIP 33460
NAME	James M. Sweat <del>III</del>		
ADDRESS	8251 Bowie Way		
CITY	Lake Worth	STATE	Florida ZIP 33467
NAME	L. Neal Rawls		
ADDRESS	1204 South Lake Drive, Apt# 12		
CITY	Lantana	STATE	Florida ZIP 33462

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

NAME	John J. Morrissey		
ADDRESS	15 South Golfview, Apt# 205		
CITY	Lake Worth	STATE	Florida ZIP 33460
NAME	James M. Sweat		
ADDRESS	8251 Bowie Way		
CITY	Lake Worth	STATE	Florida ZIP 33467
NAME	L. Neal Rawls		
ADDRESS	1204 South Lake Drive, Apt# 12		
CITY	Lantana	STATE	Florida ZIP 33462

The undersigned incorporator(s) have executed these Articles of Incorporation this 7th day of May, ~~XX~~ 2001.

 (Signature)  
 (Signature)  
 (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED  
01 MAY 11 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PERPETUAL OCEAN, Incorporated  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation


at 1204 South Lake Drive Apt#12

Lantana, Florida 33462

has named L. Neal Rawls

located at the aforesaid address, as its registered agent to accept service of process within this state.

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.

  
(Signature)

May 7, 2001  
(Date)