

P0100000606041

Requester's Name

Address

OCEAN PARK DEVELOPMENT, INC.
18 S.E. 4th Street
Boca Raton, Florida 33432

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

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-05/31/01--01043--008
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3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

2555
W01-129104

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
2001 JUN 19 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

6/19/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

June 6, 2001

OCEAN PARK DEVELOPMENT INC.
18 S.E. 4TH STREET
BOCA RATON, FL 33432

SUBJECT: OCEAN PARK DEVELOPMENT, INC.
Ref. Number: W01000012906

We have received your document for OCEAN PARK DEVELOPMENT, INC..
However, the document has not been filed and is being returned for the following:

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) 487-6973.

Claretha Golden
Document Specialist
New Filings Section

Letter Number: 001A00034562

ARTICLES OF INCORPORATION
OF
OCEAN PARK DEVELOPMENT, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE I.

The name of this corporation shall be OCEAN PARK DEVELOPMENT,
INC. 18 S.E. 4th Street, Boca Raton, Florida 33432

ARTICLE II.

NATURE OF CORPORATE BUSINESS

This corporation may engage in any activity or business
permitted under the laws of the United States and under the laws of
the State of Florida.

ARTICLE III.

CAPITAL STOCK

This Corporation is authorized to issue a maximum of 5,000
shares of stock. The shares of stock authorized shall be divided
into two classes of common stock designated as voting and non-
voting, each class having a par value of \$1.00 per share. The
consideration to be paid for each share of stock shall be fixed by
the Board of Directors.

ARTICLE IV

INITIAL REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Corporation's initial Registered Agent and Registered
Office in the State of Florida shall be:

HOWARD H. KLUVER
2731 N.E. 14th Street - #633
Pompano Beach, Florida 33432

ARTICLE V

INITIAL DIRECTORS

The name and post office address of the first member of the first Board of Directors is:

HOWARD H. KLUVER 2731 N.E. 14th Street - #633
Pompano Beach, Florida 33062

The member of the first Board of Directors shall hold office until the first organizational meeting of the Stockholders and directors of the Corporation.

ARTICLE VI
BOARD OF DIRECTORS

The number of Directors may be altered from time to time by By-Laws adopted by the Stockholders. However, the Corporation shall have not less than one (1) nor more than three (3) Directors at any time.

ARTICLE VII
INCORPORATORS

The name and post office address of each Incorporator executing these Articles of Incorporation is as follows:

<u>Incorporator</u>	<u>Address</u>
HOWARD H. KLUVER	2731 N.E. 14 th Street - #633 Pompano Beach, Florida 33062

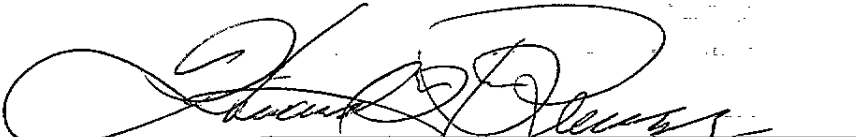
ARTICLE VIII
COMMENCEMENT DATE

Corporate existence will commence upon the filing of Articles of Incorporation and shall exist perpetually.

ARTICLE VIX
INDEMNIFICATION

The corporation shall indemnify all officers and directors, and former officers and directors, to the full extent permitted by law as the law now exists or may be amended hereafter.

THE UNDERSIGNED INCORPORATOR, for the purposes of forming a Corporation to do business within the State of Florida, does make and file these Articles of Incorporation, hereby declaring and acknowledging that these facts herein stated are true.



HOWARD H. KLUVER

STATE OF FLORIDA)
) SS:
COUNTY OF PALM BEACH)

BE IT REMEMBERED, that on this day before me, a Notary Public duly authorized in the State and county named above to take acknowledgments, personally appeared HOWARD H. KLUVER, to me well known to be the person described as Incorporator in the foregoing Articles of Incorporation, and he acknowledged before me that he executed said Articles of Incorporation.

WITNESS my hand and official seal at Boca Raton, Palm Beach County, Florida, this 25th day of May, 2001.



Notary Public, State of Florida

My Commission Expires:

NOTARY PUBLIC - STATE OF FLORIDA
GLADYS BARATTA
COMMISSION # CC857689
EXPIRES 7/25/2003
BONDED THRU ASA 1-888-NOTARY1


**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE. NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

In pursuance of Chapter 48.091, Florida Statutes, the following is
submitted in compliance with said Act:

First, that OCEAN PARK DEVELOPMENT, INC. desiring to organize under
the laws of the state of Florida with its principal office, as
indicated in the Articles of Incorporation at the City of Boca
Raton, County of Palm Beach, State of Florida has named HOWARD H.
KLUVER located at 2731 N.E. 14th Street - #633, Pompano Beach,
Florida 33062, County of Broward, State of Florida as its agent to
accept service of process within this State.

ACKNOWLEDGEMENT

Having been named to accept service of process for the above state
corporation, at the place designated in this certificate, I hereby
accept to act in this capacity, and agree to comply with the
provisions of said Act relative to keeping open said office.

By: 
HOWARD H. KLUVER

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TALLAHASSEE FLORIDA