

TRANSMITTAL LETTER

P020000021713

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

SUBJECT: Ocean Images International, Inc.
(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

200005022502--6
-02/27/02--01005--001
*****78.75 *****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: Stephen D. McCulloch
Name (Printed or typed)

P.O. Box 5225
Address

Vero Beach, FL 32961
City, State & Zip

561-201-1535
Daytime Telephone number

RECEIVED
02 FEB 26 PM 3:40
DIVISION OF CORPORATION

02 FEB 26 PM 3:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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

26

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 Images International, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

P.O. Box 5225
Vero Beach, FL 32961

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Business

ARTICLE IV SHARES

The number of shares of stock is:

200

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Stephen D. McCulloch - President

Marilyn S. Mazzoil - Vice President, Treasurer, Secretary

ARTICLE VI REGISTERED AGENT

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

Stephen D. McCulloch
11580 E. A1A North
Vero Beach, FL 32963

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Stephen D. McCulloch
P.O. Box 5225
Vero Beach, FL 32961

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

Stephen D. McCulloch
Signature/Registered Agent

2.26.02
Date

Stephen D. McCulloch
Signature/Incorporator

2.26.02
Date

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

06 FEB 26 PM 3:45

APPROVED
AND
FILED