# **Electronic Articles of Incorporation For**

P03000058060 FILED May 27, 2003 Sec. Of State

1330 NORTH OCEAN INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is:

1330 NORTH OCEAN INC.

## **Article II**

The principal place of business address:

11300 US HIGHWAY ONE #400 NORTH PALM BEACH, FL. US 33408

The mailing address of the corporation is:

11300 US HIGHWAY ONE #400 NORTH PALM BEACH, FL. US 33408

# **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is: 1,000

# **Article V**

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

JEAN A CHASE 12335 76TH ROAD NORTH WEST PALM BEACH, FL. 33412 I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: JEAN A CHASE

# **Article VI**

The name and address of the incorporator is:

JEAN A CHASE 12335 76TH ROAD NORTH WEST PALM BEACH, FL 33412

Incorporator Signature: JEAN A CHASE

## **Article VII**

The effective date for this corporation shall be:

05/27/2003