

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000296278 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0381

EFFECTIVE DATE

10-7-03

From:

Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305)634-3694  
Fax Number : (305)633-9696

**FLORIDA PROFIT CORPORATION OR P.A.**

**blue ocean asset management, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

FILED  
03 OCT 14 AM 8 29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1403000290278

ARTICLES OF INCORPORATION  
OF  
BLUE OCEAN ASSET MANAGEMENT, INC.

4

ARTICLE I  
CORPORATE NAME

The name of this corporation is BLUE OCEAN ASSET MANAGEMENT, Inc.

ARTICLE II  
COMMENCEMENT OF THE CORPORATE EXISTENCE

The corporate existence commences on the 7<sup>th</sup> day of October, 2003.

ARTICLE III  
PRINCIPAL OFFICE

EFFECTIVE DATE  
10-7-03

The mailing address of this corporation BLUE OCEAN ASSET MANAGEMENT, Inc., PO Box 18346, West Palm Beach, Florida 33416.

ARTICLE IV  
CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one thousand (1,000) at \$1.00 par value.

ARTICLE V  
INITIAL REGISTERED AGENT AND OFFICE

The name and address of the initial registered agent are Christian N. Scholin, 505 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VI  
MANAGEMENT OF CORPORATE AFFAIRS

A) Board of Directors.

The powers of this corporation shall be exercised, its properties controlled, and its affairs conducted by a Board of Directors, consisting of not less than one (1) person. The number of Directors of the corporation shall be one (1), provided however, that such number may be changed by a By-Law duly adopted by the shareholders.

Christian N. Scholin, Esquire  
Mollica & Scholin, P.A.  
Florida Bar No.: 980102  
505 South Flagler Drive, Suite 400  
West Palm Beach, Florida 33401  
Telephone: 561/655-7711  
Facsimile: 561/655-7972

03 OCT 14 11 18 29  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1403000294278

The Directors named herein as the first Board of Directors shall hold office until the first meeting of shareholders at which time an election of Directors shall be held.

Any action required or permitted to be taken by the Board of Directors under any provision of law may be taken without a meeting, if all members of the Board shall individually or collectively consent in writing to such action. Such written consent or consents shall be filed with the minutes of the proceedings of the Board, and any such action by written consent shall have the same force and effect as if taken by unanimous vote of the Directors. Any certificate or other document filed under any provision of law which relates to action so taken shall state that the action was taken by unanimous written consent of the Board of Directors without a meeting, and that the Articles of Incorporation and the By-Laws of this Corporation authorize the Directors to so act. Such a statement shall be prima facie evidence of such authority.

The names and addresses of such initial members of the Board of Directors are as follows:

Christian N. Scholin

505 South Flagler Drive, Suite 400  
West Palm Beach, FL 33401

B) Corporate Officers.

The Board of Directors shall elect the following officers: President, Vice President, Secretary, and Treasurer, and such other officers as the By-Laws of this corporation may authorize the Directors to elect from time to time. Initially, such officers shall be elected at the first annual meeting of the Board of Directors.

ARTICLE VII  
INCORPORATORS

The names and street address of the incorporator to these articles of incorporation are Christian N. Scholin, 505 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401.

ARTICLE VIII  
PURPOSE

The purpose or purposes for which the corporation is organized are: To engage in the transaction of any or all lawful business for which corporations may be incorporated under the provisions of the Florida General Corporation Act.

The undersigned, for the purpose of forming this corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 27th day of October, 2003.

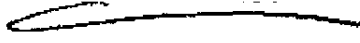
  
Christian N. Scholin

## REGISTERED AGENT AND OFFICE

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is BLUE OCEAN ASSET MANAGEMENT, Inc.
2. The name of the registered agent is Christian N. Scholin.
3. The address of the registered agent/registered office is Christian N. Scholin, Esquire, 505 South Flagler Drive, Suite 400, West Palm Beach, Florida 33401.

Having been named as registered agent and designated to accept service of process for the above corporation, 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.

  
Christian N. Scholin

Date: October 27th 2003.

FILED  
03 OCT 14 AM 8:29  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

#03000296878