

PO4000072374

Wilfredo Rodriguez
6608 N Blossom Ave
Tampa FL 33614

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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MAY -1 PM 2:28
TALAMAS REGISTRATION

TH 5/4/04

Tampa, FL

April 30, 2004

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

Re: W04000016027

Ocean Construction Inc.
Letter No. 704A0027487

We are in receipt of your notification dated April 26, 2004
Regarding the proposed name for our Corporation.

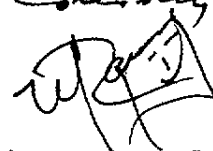
I will like to select the following name:

Ocean Construction USA Inc.

Regarding the phone and address, the ones included in our
Application are correct.

Thanking you in advance for your cooperation;

Cordially



Wilfredo Rodriguez



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 26, 2004

WILFREDO RODRIGUEZ
6608 N BLOSSOM AVE
TAMPA, FL 33614

SUBJECT: OCEAN CONSTRUCTION INC.
Ref. Number: W04000016027

We have received your document for OCEAN CONSTRUCTION INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6855.

Tammy Hampton
Document Examiner
New Filings Section

Letter Number: 704A00027487

RECEIVED
04 MAY -4 AM 11:00
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32314

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 Construction USA Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business in ailing address is:

6608 N. Blossom Ave

Tampa FL 33614

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

General Contracting - Commercial/Residential/Industrial Construction

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s): SARA

Wilfredo Rodriguez - President
6608 N. Blossom Ave
Tampa FL 33614
(813) 789-7765

Sara Rodriguez - Treasurer
6608 N. Blossom Ave
Tampa FL 33614
(813) 889-8179

Miriam Rodriguez - Secretary
7216 N. Thatchen Ave
Tampa FL 33614
(813) 496-0166

ARTICLE VI REGISTERED AGENT

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

Wilfredo Rodriguez
6608 N. Blossom Ave
Tampa FL 33614

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Wilfredo Rodriguez
6608 N. Blossom Ave
Tampa FL 33614

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

Signature/Registered Agent

04/17/2004
Date

Signature/Incorporator

04/17/2004
Date