

P04000110807

(Requestor's Name)

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07/23/04--01061--013 **35.00

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04 JUL 23 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07/28/04--01003--005 **78.75

ADW 7-28-04

TRANSMITTAL LETTER

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

SUBJECT: OCEAN POWER SYSTEMS, INC.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are 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: Patrick B. Giunta, Esq.
Name (Printed or typed)

2189 SE 9th Street
Address

Pompano Beach, FL 33062
City, State & Zip

(954) 788-8500
Daytime Telephone number

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

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 POWER SYSTEMS, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
800 Old Griffin Road
Dania, Florida 33004

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
Any lawfull purpose under Florida Law and under Chapter 607 and/or 621 of the Florida Statutes.

ARTICLE IV SHARES

The number of shares of stock is:
1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

List name(s), address(es) and specific title(s):
Greg Bishop P/D
200 SW 75th Terrace
Plantation, FL 33317

ARTICLE VI REGISTERED AGENT

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

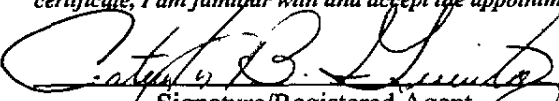
Patrick B. Giunta, Esq.
Bamman, Giunta, House & Romm, P.A.
2189 SE 9th Street
Pompano Beach, FL 33062

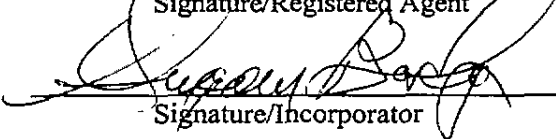
ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Greg Bishop
200 SW 75th Terrace
Plantation, FL 33317

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


Signature/Incorporator


Date


Date

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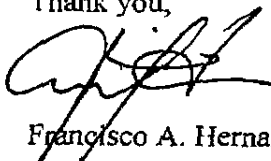
July 23, 2004

To Whom It May Concern:

Reference document P02000053555

Please allow this letter to serve as dissolution of the corporation for Best & Company Inc.
To have the name removed from AU status .If you have any Questions Please fill Free to
Contact me Francisco A. Hernandez.

Thank you,



Francisco A. Hernandez