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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
Phone : (850) 222-1092
Fax Number : (850) 878-5926

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean AP, Inc.

Certificate of Status	0
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TALLAHASSEE FLORIDA

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 AP, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:

Principal Address:

1001 East Atlantic Ave., Suite 202
Delray Beach, FL 33483

Mailing Address:

1000 Market Street, Suite 300
Portsmouth, NH 03801**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is: Financial Services

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):

Mark Walsh, President-1001 E. Atlantic Ave., Delray Beach, FL 33483
 Michael Walsh, V. President-1001 E. Atlantic Ave., Delray Beach, FL 33483
 William Walsh, V. President-1000 Market Street, Suite 300, Portsmouth, NH
 Richard C. Ade, Exec. V. President-1000 Market Street, Suite 300, Portsmouth, NH
 Richard Critchfield, Secretary- 1001 E. Atlantic Ave., Delray Beach, FL 33483

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

C T Corporation System, 1200 South Pine Island Road, Plantation, Florida 33324

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Richard C. Ade, Executive Vice President
 1000 Market Street
 Building One, Suite 300
 Portsmouth, NH 03801

 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 agree to the appointment as registered agent and agree to act in this capacity

Richard C. Ade
 C T Corporation System
 Signature/Registered Agent

3/01/06
 Date

Richard C. Ade
 Signature/Incorporator
 Richard C. Ade, Executive Vice President

3/01/04
 Date

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 TALLAHASSEE, FLORIDA
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