

P07000115380

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400109921684

10/12/07--01036--001 **78.75

RECEIVED
07 OCT 12 AM 11:31
DEPT. OF REVENUE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED
07 OCT 19 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

D. McKnight OCT 22 2007

Charter Number Only

V
A
L
I
D
A
T
I
O
N

O
N
L
Y

10/11/07

Requestor's Name

Address

City

State

ZIP

Phone

CORPORATION(S) NAME

The New Ocean corporation.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier



Empire Toll Free: 1-800-432-3028



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 OCT 19 AM 11:10

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

October 15, 2007

EMPIRE

SUBJECT: THE NEW OCEAN CORPORATION
Ref. Number: W07000050991

We have received your document for THE NEW OCEAN CORPORATION and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

An effective date may be added to the Articles of Incorporation if a 2008 date is needed, otherwise the date of receipt will be the file date. A separate article must be added to the Articles of Incorporation for the effective date.

Please return the corrected 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) 245-6931.

Becky McKnight
Regulatory Specialist II
New Filing Section

Letter Number: 107A00060473

**ARTICLES OF INCORPORATION
Of
THE PERFECT OCEAN CORPORATION**

The undersigned subscribers to these Articles of Incorporation, natural persons competent to contract, hereby form a corporation under the laws of the State of Florida.

ARTICLE I – CORPORATE NAME

The name of the corporation is: **THE PERFECT OCEAN CORPORATION**

ARTICLE II – DURATION

The corporation shall exist perpetually unless dissolved by Florida law.

ARTICLE III – PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE IV – CAPITAL STOCK

The corporation is authorized to issue One Hundred Million Shares (100,000,000) of one tenth of one penny (\$.001) par value Common Stock, which shall be designated "Common Shares."

ARTICLE V – INITIAL REGISTERED OFFICE AND AGENT

The principal office of the corporation is:

The New Ocean Corporation..
1250 East Hallandale Beach boulevard, Suite 403
Hallandale Beach, FL 33009

The name and street address of the Initial Registered Agent is:

Antonia Splichal
1250 East Hallandale Beach boulevard, Suite 403
Hallandale Beach, FL 33009

RECEIVED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

07 OCT 19 PM 12:45

APPROVED
AND
FILED

ARTICLE VI – INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director is:

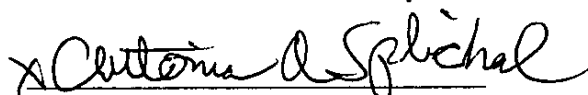
Antonia Splichal
1250 East Hallandale Beach boulevard, Suite 403
Hallandale Beach, FL 33009

ARTICLE VII – INCORPORATORS

The name and address of the incorporator signing these Articles of Incorporation is:

Antonia Splichal
1250 East Hallandale Beach boulevard, Suite 403
Hallandale Beach, FL 33009

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 9th day of October, 2007



**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida statutes, 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.

First that ~~The Perfect Ocean Corporation~~, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation has named Antonia Splichal located in Hallandale Beach, County of Broward, State of Florida, as its agent to accept service of process within this State.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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.

SIGNATURE: *Antonia A Splichal*
Registered Agent

APPROVED
AND
FILED

07 OCT 19 PM 12:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA