

PD8000046900

(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:

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04/24/08--01018--017 **137.50

FILED
08 MAY -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MRB
5/9

1108-21034

TRANSMITTAL LETTER

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

SUBJECT: Cert. of Domestication for Ocean's Garden, Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
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FROM: Scott Hughes
Name (printed or typed)

920 Valley Lane
Address

Fort Pierce, FL 34946
City, State & Zip

772- 466-9799
Daytime Telephone Number



RECEIVED

FLORIDA DEPARTMENT OF STATE
Division of Corporations
DIVISION OF CORPORATIONS

April 25, 2008

SCOTT HUGHES
920 VALLEY LANE
FORT PIERCE, FL 34946

SUBJECT: OCEANS GARDEN, INC
Ref. Number: W08000021034

We have received your document for OCEANS GARDEN, INC and your check(s) totaling \$137.50. 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.

Number 2 and 5 should be the same on the certificate of domestication form.

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) 245-6879.

Ruby Dunlap
Regulatory Specialist II
New Filing Section

Letter Number: 108A00025233

CERTIFICATE OF DOMESTICATION

The undersigned, Scott L Hughes, President,
(Name) (Title)

of Oceans Garden, Inc a foreign corporation,
(Corporation Name)

in accordance with s. 607.1801, Florida Statutes, does hereby certify:

1. The date on which corporation was first formed was July 12, 2005.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was State of Vermont.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was Oceans Garden, Inc.
4. The name of the corporation, as set forth in its articles of incorporation, to be filed pursuant to s. 607.0202 and 607.0401 with this certificate is Oceans Garden, Inc.
Oceans Garden Worldwide, Inc.
5. The jurisdiction that constituted the seat, siege social, or principal place of business or central administration of the corporation, or any other equivalent jurisdiction under applicable law, immediately before the filing of the Certificate of Domestication was State of Vermont
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am President, of Oceans Garden (Worldwide) Inc.

and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done so this the 22 day of April, 2008.

[Signature]
(Authorized Signature)

Filing Fee:	
Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	\$78.75
Total to domesticate and file	\$128.75

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TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Ocean's Garden *Worldwide, Inc.*

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/ MAILING ADDRESS IS:

920 Valley Lane
Fort Pierce, FL 34946

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Internet sales of live Fish, Coral, Invertebrates

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

10,000

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Scott L Hughes, President
Karen L Hughes, Vice President

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Karen L Hughes
920 Valley Lane
Ft. Pierce, FL 34946

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

Scott L Hughes
920 Valley Lane
Ft. Pierce, FL 34946

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 AM FAMILIAR WITH AND
ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
08 MAY -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-22-08

4/22/8