

P08000094356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

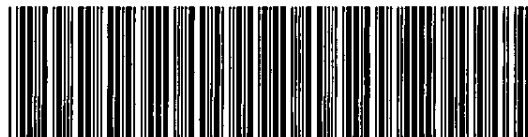
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900136193679

09/26/08--01026--009 **78.75

FILED
08 OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EP 10/20/08

W08000044723



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 26, 2008

BRUCE EIGE
7200 LOXAHATCHEE ROAD
PARKLAND, FL 33067

SUBJECT: INDOOR OCEANS, INC.
Ref. Number: W08000044723

We have received your document for INDOOR OCEANS, INC. 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 Florida Statutes require an entity to designate a street address for its principal office address. A post office box is not acceptable for the principal office address. The entity may, however, designate a separate mailing address. The mailing address may be a post office box.

If you have any further questions concerning your document, please call (850) 245-6062.

Eula Peterson
Regulatory Specialist II
New Filing Section

Letter Number: 308A00051794



H.P.S., INC.

An Independent Paralegal Service For Attorneys

MEDIATOR • PROBATE • GUARDIANSHIPS

P.O. Box 780960 ♦ Sebastian, Florida 32978-0960 ♦ Tel: 772-228-9919 ♦ Fax: 772-228-9920 ♦ Cell: 561-929-5628 ♦ E-mail: haziem@aol.com

Renée Messina - Hazien, CLAS, CFLA

October 13, 2008

Division of Corporations
Attn: Eula Peterson
P.O. Box 6327
Tallahassee, FL 32314

Re: INDOOR OCEANS, INC.
Ref No. W08000044723

Dear Eula:

As per Bruce Eige's instruction, enclosed please find the original executed Articles of Incorporation and a copy of same for the above referenced corporation along with the Certificate Designating Place of Business or Domicile for the Service of Process. As per our telephone conversation of today, I have reflected the principal place of business in Article I.

Please file and return to me a stamped copy of the Articles of Incorporation in the enclosed return envelope along with the Certificate of Incorporation. If you have any questions, please do not hesitate to contact Renee Hazien at 561-929-5628.

Very truly yours,

RENEE MESSINA-HAZIEN, CLAS, CFLA

Encs.

**ARTICLES OF INCORPORATION
OF
INDOOR OCEANS, INC.**

FILED
08 OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned, for the purposes of forming a corporation for profit, pursuant to the laws of the State of Florida, does hereby adopt the following Articles of Incorporation:

ARTICLE I

NAME

The name of this corporation is INDOOR OCEANS, INC. The principal place of business is 7200 Loxahatchee Road, Parkland, Florida, 33067.

ARTICLE II

DURATION

This corporation shall have perpetual existence commencing on the date of the filing of the Articles of Incorporation by the Department of State.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue One Thousand (1,000) shares of \$1 par value common stock, which shall be designated "Common Shares."

ARTICLE V
VOTING RIGHTS

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

ARTICLE VI
INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The street address of the initial registered office of this corporation is 7200 Loxahatchee Road, Parkland, Florida, 33067 and the name of the initial registered agent is Bruce Eige of this corporation at that address is 7200 Loxahatchee Road, Parkland, Florida, 33067.

ARTICLE VII
INITIAL BOARD OF DIRECTORS

This 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 never less than one (1). The name and address of the initial director of this corporation is:

BRUCE EIGE
7200 Loxahatchee Road
Parkland, Florida 33067

FILED
08 OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLE VIII
FIRST OFFICERS**

The name of the first officer of the corporation, who shall hold office for the first year of existence of the corporation or until his successor is elected and qualified is as follows:

President:	BRUCE EIGE
Vice-President:	PETE CINNANTE
Treasurer:	NANCY SCHWARTZ-EIGE
Secretary:	BRUCE EIGE

**ARTICLE IX
INCORPORATOR**

The name and address of the incorporator is:

**BRUCE EIGE
7200 Loxahatchee Road
Parkland, Florida 33067**

**ARTICLE X
BY-LAWS**


The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the Stockholders.

**ARTICLE XI
AMENDMENT**

FILED
08 OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved the Board of Directors, proposed by them to the Stockholders and approved at a meeting of the Stockholders by two-thirds of the stock entitled to vote thereon, unless all the Directors and all the Stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

IN WITNESS WHEREOF, the undersigned Subscriber has executed these Articles of Incorporation on this 22 day of September, 2008.



BRUCE EIGE, Incorporator

STATE OF FLORIDA }
COUNTY OF PALM BEACH }

FILED
08 OCT 17 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

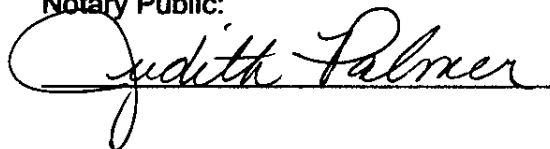
BEFORE ME, a notary public authorized to take acknowledgments in the State and County set forth above, personally appeared **BRUCE EIGE** known to me and known by me to be the persons who executed the foregoing Articles of Incorporation, and who has produced driver's license as identification and who did take an oath and acknowledged before me that she executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, in the State and County aforesaid, this 22 day of September, 2008.



JUDITH PALMER
MY COMMISSION # DD 613296
EXPIRES: December 9, 2010
Bonded Thru Budget Notary Services

Notary Public:



My commission expires December 9, 2010

State of Florida at Large
My Commission Expires: (Seal)

FILED
08 OCT 17 PM 4:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN
FLORIDA, NAMING AGENTS UPON WHOM PROCESS MAY BE SERVED**

In compliance with Section 48.091, Florida Statutes, the following is submitted:

FIRST- that BRUCE EIGE desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 7200 Loxahatchee Road, Parkland, Florida, 33067 has named BRUCE EIGE located at 7200 Loxahatchee Road, Parkland, Florida, 33067 as its agent to accept service of process within the State of Florida.

SIGNATURE: _____

BRUCE EIGE

TITLE: Incorporator

DATE: September 22, 2008

ACCEPTANCE

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

SIGNATURE: _____

BRUCE EIGE

TITLE: REGISTERED AGENT

DATE: September 22, 2008