

P12000015177

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Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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To:
Division of Corporations
Fax Number : (850) 617-6381

From:
Account Name : INCORPORATING SERVICES FL
Account Number : I20050000052
Phone : (302) 531-0855
Fax Number : (850) 656-7953

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION

Ocean Tans, Inc.

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$70.00

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 FEB 13 AM 9:33

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA
12 FEB 13 PM 4:03

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Corporate Filing Menu

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2/14/12

ARTICLES OF INCORPORATION
In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

12 FEB 13 AM 9:34

ARTICLE I NAME

The name of the corporation shall be: Ocean Tans, Inc.

ARTICLE II PRINCIPAL OFFICE

Principal street address
c/o of R. Trevisani
422 S. Alafaya Trail, Suite 26
Orlando, FL 32828

Mailing address, if different is:

c/o R. Trevisani
2223 Genesee Street
Utica, NY 13501

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any lawful business purpose

ARTICLE IV SHARES

The number of shares of stock is: 200 No Par Value

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Richard Trevisani,
Address: President
2223 Genesee Street
Utica, NY 13501

Name and Title: Richard Trevisani,
Address: Treasurer
2223 Genesee Street
Utica, NY 13501

Name and Title: Richard Trevisani,
Address: Vice President
2223 Genesee Street
Utica, NY 13501

Name and Title: _____
Address: _____

Name and Title: Richard Trevisani,
Address: Secretary
2223 Genesee Street
Utica, NY 13501

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

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

Name: R. Trevisani
Address: 422 S. Alafaya Trail, Suite 26
Orlando, FL 32828

ARTICLE VII INCORPORATOR

The name and address of the incorporator is:

Name: Richard Trevisani
Address: 2223 Genesee Street
Utica, NY 13501

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

X Richard Trevisani
Required Signature/Registered Agent

2/10/12
Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

X Richard Trevisani
Required Signature/Incorporator

2/10/12
Date