

21300001432

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

(Business Entity Name)

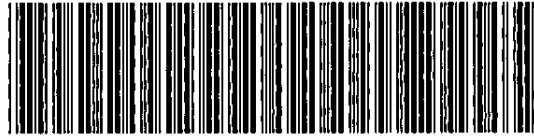
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12 DEC 31 PM 1:49

12 DEC 31 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

2-2-03



CORPORATION SERVICE COMPANY

ACCOUNT NO. : I20000000195

REFERENCE : 481429 4346691

AUTHORIZATION

Stephanie Milnes

COST LIMIT : \$ 128.75

ORDER DATE : December 31, 2012

ORDER TIME : 1:04 PM

ORDER NO. : 481429-005

CUSTOMER NO: 4346691

DOMESTIC AMENDMENT FILING

NAME: INVESTMENT REAL ESTATE SALES
LIMITED

EFFECTIVE DATE:

XX___ DOMESTICATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX___ PLAIN STAMPED COPY

CONTACT PERSON: Stephanie Milnes -- EXT# 52920

EXAMINER'S INITIALS: _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED
DEPARTMENT OF STATE
13 JAN -3 AM 10:56

January 2, 2013

CSC ATTN: STEPHANIE MILNES

SUBJECT: IRES INC.
Ref. Number: W13000000002

RESUBMIT
Please give original
submission date as file date.

We have received your document for IRES INC. and your check(s) totaling \$. 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 administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with an affidavit or letter stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 113A00000001

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TALLAHASSEE, FLORIDA

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CERTIFICATE OF DOMESTICATION

The undersigned, MARK JONATHAN LEWIN, DIRECTOR,
(Name) (Title)

of INVESTMENT REAL ESTATE SALES LIMITED 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 11th JULY, 1990.
2. The jurisdiction where the above named corporation was first formed, incorporated, or otherwise came into being was ISLE OF MAN.
3. The name of the corporation immediately prior to the filing of this Certificate of Domestication was INVESTMENT REAL ESTATE SALES LIMITED.
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 IRES OCEAN 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 ISLE OF MAN.
6. Attached are Florida articles of incorporation to complete the domestication requirements pursuant to s. 607.1801.

I am MARK JONATHAN LEWIN, of BALLACOWLE BUNGALOW, AGNEASH, LONAN, ISLE OF MAN
IMU 7NP, BRITISH ISLES
and am authorized to sign this Certificate of Domestication on behalf of the corporation and have done
so this the 28th day of DECEMBER, 2012


(Authorized Signature)

Filing Fee:

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

IRES OCEAN INC.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

1441 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:
ANY AND ALL LAWFUL PURPOSE

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS:

1,000 @\$1.00 PAR VALUE

ARTICLE V INITIAL DIRECTORS AND/ OR OFFICERS

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

DETLEF HELLING - P/T/S and Director

ARTICLE VI INITIAL REGISTERED AGENT AND STREET ADDRESS

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

George D. Perlman, P.A.
1441 Brickell Avenue
Suite 1400
Miami, Florida 33131

ARTICLE VII INCORPORATOR

THE NAME AND ADDRESS OF THE INCORPORATOR IS:

George D. Perlman
1441 Brickell Avenue
Suite 1400
Miami, Florida 33131

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TALLAHASSEE, FLORIDA

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**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.**

GEORGE D. PERLMAN, P.A.
BY: George D. Perlman, P.C.

Signature / Registered Agent

December 31, 2012

Date _____

December 31, 2012

Date _____

Signature/Incorporator