# **Electronic Articles of Incorporation For**

P14000033374 FILED April 14, 2014 Sec. Of State sgilbert

SOUTH OCEAN RECOVERY INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

## Article I

The name of the corporation is: SOUTH OCEAN RECOVERY INC.

### **Article II**

The principal place of business address:

1755 FOREST HILL BLVD #24 WEST PALM BEACH, FL. 33404

The mailing address of the corporation is:

1732 S CONGRESS AVE #360 PALM SPRINGS, FL. 33461

#### **Article III**

The purpose for which this corporation is organized is: ANY AND ALL LAWFUL BUSINESS.

#### **Article IV**

The number of shares the corporation is authorized to issue is:

3

## **Article V**

The name and Florida street address of the registered agent is:

JOHN M MILLER 1755 FOREST HILL BLVD #24 WEST PALM BEACH, FL. 33404

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: JOHN M MILLER

## **Article VI**

The name and address of the incorporator is:

DAVID PEARSON 911 NW 7TH ST

**BOYNTON BEACH FL 33426** 

Electronic Signature of Incorporator: DAVID M PEARSON

I am the incorporator submitting these Articles of Incorporation and affirm that the facts stated herein are true. I am aware that 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. I understand the requirement to file an annual report between January 1st and May 1st in the calendar year following formation of this corporation and every year thereafter to maintain "active" status.

#### **Article VII**

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P JOHN OWENS 3261 HOYLAKE RD LAKE WORTH, FL. 33467 US

Title: VP DAVID M PEARSON 911 NW 7TH ST BOYNTON BEACH, FL. 33426

Title: D JOHN M MILLER 1755 FOREST HILL BLVD #24 WEST PALM BEACH, FL. 33404

## **Article VIII**

The effective date for this corporation shall be:

04/14/2014

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