

P14000081146

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

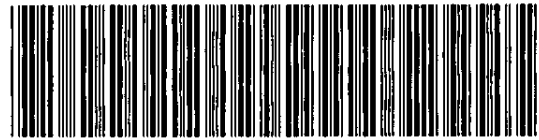
(Business Entity Name)

(Document Number)

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SECRET/ST OF STATE
TALLAHASSEE, FLORIDA

10/03/14

EFFECTIVE DATE 09/30/14

W14-59973



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 2, 2014

CARLTON FIELDS JORDEN BURT, P.A.
WALK-IN
POST OFFICE DRAWER 190
TALLAHASSEE, FL 32302

SUBJECT: OCA MANAGEMENT, INC.
Ref. Number: W14000059973

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We have received your document for OCA MANAGEMENT, 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 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.

The document number of the name conflict is P95000061240 (OCA MANAGEMENT, INC.).

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.

Thomas Chang
Regulatory Specialist II
New Filing Section

Letter Number: 114A00021050

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DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017

Date:

10-1-14

Requestor Name: Carlton Fields Jordan Burt, P.A.

Address: Post Office Drawer 190
Tallahassee, Florida 32302

Telephone: (850) 513-3619 - direct
(850) 224-1585

Contact Name: Kim Pullen, CP, FRP

Corporation Name:

Oca Management, Inc.

Email Address:

alex@deastaw.com

Entity Number:

Authorization:

Kim Pullen

☒ Articles
Certified Copy

☒ Certificate of Status

☒ New Filings

☐ Plain Stamped Copy

☐ Annual Report

☐ Fictitious Name

☐ Amendments

☐ Registration

(X) Call When Ready

(X) Call if Problem

() After 4:30

(X) Walk In

() Will Wait

(X) Pick Up

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Client: 23271

Matter: 81317

Name: N. Linnan

Office: TLA

ARTICLES OF INCORPORATION
OF
OCAQUATICS MANAGEMENT, INC.

ARTICLE I - NAME

The name of this corporation is Ocaquatics Management, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all business as permitted by Florida law.

ARTICLE IV - PRINCIPAL OFFICE AND MAILING ADDRESS

The initial address of the principal office of this corporation is 8675 SW 64th Street, Miami, Florida 33143 and the mailing address of this corporation is 8675 SW 64th Street, Miami, Florida 33143.

ARTICLE V - CAPITAL STOCK

This corporation is authorized to issue 100 shares of stock.

**ARTICLE VI - INITIAL
REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 2215 River Blvd. Jacksonville, Florida 32204, and the name of the initial registered agent of this corporation at that address is Alexandra L. Deas, P.A.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one director initially. The number of directors may be either increased or diminished from time to time by the By-laws, but shall never be less than one. The name and address of the initial director of this corporation is:

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TALLAHASSEE, FLORIDA

<u>NAME</u>	<u>ADDRESS</u>
Miren E. Oca	8675 SW 64 th Street, Miami, Florida 33143

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles of Incorporation as incorporator is:

<u>NAME</u>	<u>ADDRESS</u>
Alexandra L. Deas, P.A.	2215 River Blvd., Jacksonville, Florida 32204

ARTICLE IX - BY-LAWS

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

ARTICLE X - OFFICERS

This corporation shall have a President, a Vice-President, a Secretary and a Treasurer. It may have one or more Assistant Secretaries, Assistant Treasurers, Vice-Presidents and Assistant Vice-Presidents. For the purpose of allowing two offices to be held by one and the same person, any offices of this corporation may be combined.

ARTICLE XI - ANNUAL MEETING

The annual meeting of this corporation shall be held on such date of each year as may be provided for in the By-laws hereafter to be adopted.

ARTICLE XII - ELECTIONS

The Board of Directors shall be elected by the shareholders at the annual meeting. All other officers of the corporation shall be elected annually by the Board of Directors. If for any reason annual elections shall not be held, those holding offices shall continue in such office until their successors are elected and qualified.

ARTICLE XIII - EFFECTIVE DATE

This corporation shall be effective on September 30, 2014.

ARTICLE XIV - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto in the manner provided by law, and any right conferred upon the shareholders is subject to this reservation.

ARTICLE XV - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XVI - INDEMNIFICATION

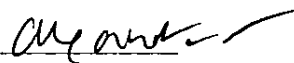
The corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 30 day of September, 2014.


Alexandra L. Deas, Esq., Incorporator

ACKNOWLEDGMENT

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 further agree to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.


Alexandra L. Deas, Esq.
Alexandra L. Deas, P.A.
Registered Agent

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