

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H15000003884 3)))



H150000038843ABC\$

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (850)617-6381

From:

Account Name : FASTKIT CORP Account Number : 120100000009 Phone : (305)599-0839 : (305)592-9591 Fax Number

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

Kmail	Address:			
	ruu.ess.			

# FLORIDA PROFIT/NON PROFIT CORPORATION OCEAN GOLDEN, INC.

Certificate of Status	0	
Certified Copy	1	
Page Count	04	
Estimated Charge	\$78.75	

<del>Jan 0.7 2015</del>

T. SCOTT

Electronic Filing Menu

Corporate Filing Menu

Help

JAN 07 2015

T. SCOTT

#### **ARTICLES OF INCORPORATION**

QE

### OCEAN GOLDEN, INC.

## ARTICLE I - NAME

The name of the corporation is OCEAN GOLDEN, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence, unless sooner dissolved in accordance with the laws of the State of Florida. Corporate existence shall commence at the time of filing of the Articles by the Department of State, State of Florida.

#### ARTICLE III - PURPOSE

The purpose of this corporation is to engage in the business of leasing residential and/or commercial real estate and all other related business permitted under the laws of the State of Florida and the United States of America.

#### ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1,000 shares of Ten Cent (\$.10) par value common stock.

# ARTICLE V - 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 VI - INITIAL REGISTERED OFFICE

The street address of the initial registered office of this corporation is:

C/O 304 PALERMO AVENUE CORAL GABLES, FL 33134 15 JAN -6 AH II: 20

#### <u>ARTICLE VII – INITIAL REGISTERED AGENT</u>

The name and address of the initial registered agent for this corporation is:

ELIZABETH ORTIZ MUNICOY

C/O 304 PALERMO AVENUE

CORAL GABLES, FL 33134

#### ARTICLE VIII - INITIAL PRINCIPAL OFFICE AND MAILING ADDRESS

The initial principal office and mailing address of this corporation is:

C/O 304 PALERMO AVENUE CORAL GABLES, FL 33134

## ARTICLE IX - 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, in accordance with the by-laws of the corporation, but shall never be less than one (1). The name and address of the initial director(s) of this corporation are:

NAME

<u>ADDRESS</u>

TITLE

PRESIDENT

ELIZABETH ORTIZ MUNICOY C/O 304 PALERMO AVENUE

C/O 304 PALERMO AVENUE CORAL GABLES, FL 33134

#### ARTICLE X - INCORPORATOR

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

ELIZABETH ORTIZ MUNICOY C/O 304 PALERMO AVENUE CORAL GABLES, FL 33134

## ARTICLE XI - BY-LAWS

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

# ARTICLE XII - INDEMNIFICATION

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

## **ARTICLE XIII - AMENDMENTS**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereof, and any right conferred upon the shareholder is subject to this reservation.

IN WITNESS THEREOF, the undersigned subscriber has executed these

Articles of Incorporation on this 6th day of January 20 15

15 JAN -6 AHII: 20

CERTIFICATE DESIGNATING PLACE OF BUSINESS FOR SERVICE OF PROCESS WITHIN THE STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said

Act: OCEAN GOLDEN, INC., desiring to organize under the laws of the state

of Florida, with its principal offices as indicated in the Articles of Incorporation has named

ELIZABETH ORTIZ MUNICOY AT C/O 304 PALERMO AVENUE, as its agent to accept

service of process within the State.

#### **ACKNOWLEDGEMENT**

Having been named to accept service of process for the above-named corporation, at the place designated in this Cortificate, I hereby accept to act in that capacity, and agree to comply with the provisions of said Act relative to keeping open said office.