

PI9000012189

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☒ PICK-UP

☐ WAIT

☐ MAIL

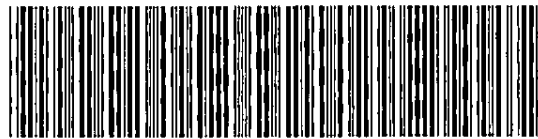
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



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T SCHROEDER

DEPARTMENT OF STATE
ACCOUNT FILING COVER SHEET

Account Number FCA000000017
Date: 2-11-19
Requestor Name: Carlton Fields
Address: Post Office Drawer 190
Tallahassee, Florida 32302
Telephone: (850) 513-3619 - direct
(850) 224-1585
Contact Name: Kim Pullen, CP, FRP

AUTHORIZED AMOUNT TO
DEDUCT FROM ACCOUNT

\$ 87.50

Corporation Name: Ocaquatics 5, Inc.

Email Address: _____

Entity Number: _____

Authorization: Kim Pullen

X Articles

Certified Copy

X

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

CF Internal Use Only

Client: 23271 Matter: 81317

Name: Linnan Office: TLH

Ocaquatics 5, Inc.

February 12, 2019

Florida Division of Corporations

Re: Ocaquatics 5, Inc.

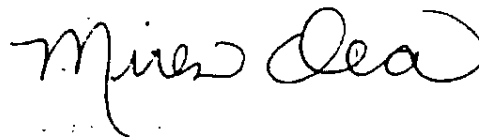
To Whom It May Concern:

I own all of the interests in Ocaquatics 5, LLC. I will also own 100% of the shares of Ocaquatics 5, Inc.

I hereby give permission to use the name "Ocaquatics 5" to open Ocaquatics 5, Inc.

Thank you,

Miren Oca

A handwritten signature in black ink that reads "Miren Oca". The signature is written in a cursive style with a large, stylized 'M' and 'O'.

ARTICLES OF INCORPORATION
OF
OCAQUATICS 5, INC.

ARTICLE I - NAME

The name of this corporation is Ocaquatics 5, Inc.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

The corporation's business and purpose shall be any lawful purpose.

ARTICLE IV - TITLE TO CORPORATION PROPERTY

All property owned by this corporation shall be owned by this corporation as an entity; and, insofar as is permitted by the applicable law, no shareholder shall have any ownership interest in any corporation property in its individual name or right, and each shareholder's interest in the corporation shall be its personal property for all purposes.

ARTICLE V - SEPARATENESS AND OPERATIONS MATTERS

This corporation shall conduct its business and operations in accordance with the following provisions:

- (a) maintain its books and records and bank accounts separate from those of any other persons or entity if required to do so by good accounting practices;
- (b) maintain its assets in such a manner that it is not costly or difficult to segregate, identify or ascertain such assets;
- (c) hold regular meetings, as appropriate, to conduct the business of this corporation, and observe all customary organizational and operational formalities;

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SOUTHERN DISTRICT OF CALIFORNIA
FALL RIVER, CALIFORNIA

- (d) hold itself out to creditors and the public as a legal entity separate and distinct from any other person or entity;
- (e) prepare separate tax returns and financial statements, or if part of a consolidated group, then insure it will be shown as a separate member of such group in such returns and statements;
- (f) allocate and charge fairly and reasonably all common employee or overhead shared with any affiliates;
- (g) transact all business with affiliates on an arm's-length basis and pursuant to enforceable agreements;
- (h) conduct business in its own name, and use separate stationary, invoices and checks for such purposes;
- (i) not commingle its assets or funds with those of any other person or entity;
- (j) not assume, guarantee or pay the debts or obligations of any other person or entity;
- (k) correct any known misunderstanding as to its separate identity;
- (l) not permit any affiliate to guarantee or pay its obligations (other than any limited guarantees that might be set forth in any mortgage or related documents); and
- (m) not make loans or advances to any other person or entity except in the normal course of business.

ARTICLE VI - PRINCIPAL OFFICE AND MAILING ADDRESS

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

ARTICLE VII - CAPITAL STOCK

This corporation is authorized to issue 100 shares of Five Dollars (\$5.00) par value common stock, which shall be designated "Common Shares".

ARTICLE VIII - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2215 River Boulevard, Jacksonville, FL 32204; and the name of the initial registered agent of this corporation at that address

is Alexandra L. Deas.

ARTICLE IX - 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 names and addresses of the initial directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Miren Oca	8675 SW 64th St., Miami, FL 33143.

ARTICLE X - 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	2215 River Boulevard Jacksonville, FL 32204

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ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 10/26/2011 BY 60322

ARTICLE XI - BY-LAWS

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

ARTICLE XII - 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. Two or more offices may be held by one and the same person.

Initially, the officers shall be as follows:

Miren Oca: President, Vice-President, Secretary, and Treasurer

ARTICLE XIII - 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 XIV - 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.

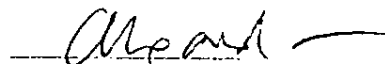
ARTICLE XV - EFFECTIVE DATE

This corporation shall be effective when the Articles of Incorporation are filed with the Secretary of State.

ARTICLE XVI - 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.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 11 day of February, 2019.


Alexandra L. Deas, Incorporator

STATE OF FLORIDA
COUNTY OF DUVAL

BEFORE ME, a notary public authorized to take acknowledgments in the state and county set forth above, personally appeared Alexandra L. Deas, known to me and known by me to be the person who

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NOTARY PUBLIC
STATE OF FLORIDA

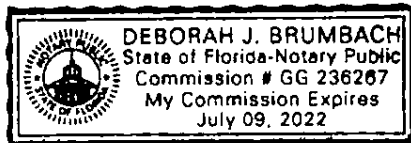
executed the foregoing Articles of Incorporation, and she acknowledged before me that she executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the state and county aforesaid, this 11th day of February, 2019.



Notary Public, State and County
aforesaid.

My Commission Expires:




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STATE OF FLORIDA
CLERK OF THE COURT

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS 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: That Ocaquatics 5, Inc. desiring to organize under the laws of the State of Florida, with its initial registered office, as indicated in the Articles of Incorporation at the City of Jacksonville, County of Duval, State of Florida, has named Alexandra L. Deas, located at 2215 River Boulevard, Jacksonville, FL 32204, as its Agent to accept service of process within this state.

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
Registered Agent

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CLERK OF DISTRICT COURT
JACKSONVILLE, FLORIDA