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Division of Corporations

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Division of Corporations

Fax Number : (850)617-6381

From:

Account Name : MILAM HOWARD, ET.AL.

Account Number : I20000000206 Phone : (904)357-3660 Fax Number : (904)357-3661

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

Email Address:\_\_

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

Certificate of Status	0
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## ARTICLES OF INCORPORATION OF OCEAN TO OCEAN, INC.

#### ARTICLE I Name and Duration

The name of the Corporation is OCEAN TO OCEAN, INC. The duration of the Corporation is perpetual. This Corporation shall begin its corporate existence as of the date that these Articles are filed by the Secretary of State.

### ARTICLE II Principal Office

The address of the principal office and mailing address of the Corporation is 8233 Gwendolyn Road, Jacksonville, Florida 32216.

#### ARTICLE III Registered Office and Agent

The street address of the registered office in the State of Florida is 14 East Bay Street, Jacksonville, Florida 32202, in the County of Duval. The name of the registered agent at such address is Milam Howard Nicandri & Gillam, P.A.

### ARTICLE IV Capital Stock

The total number of shares of capital stock which the Corporation has the authority to issue is one thousand (1,000) shares of Common Stock ("Common Stock") \$ .01 par value per share.

### ARTICLE V Incorporator

The name and mailing address of the incorporator of this Corporation is as follows:

Name	Address		20
G. Alan Howard	14 East Bay Street Jacksonville, FL 32202		<b>2023</b> J. 1. 2 U
		2 <del></del>	PH 2

#### ARTICLE VI Board of Directors

The number of members of the Board of Directors may be increased or diminished from time to time by the Bylaws; provided, however, there shall never be less than one. Each director shall serve until the next annual meeting of shareholders. The name and mailing addresses of the persons who shall serve as the directors of the Corporation until the first annual meeting of the shareholders is as follows:

<u>Name</u>	Address
Jonathan Smith	8233 Gwendolyn Road Jacksonville, Florida 32216

#### ARTICLE VII Indemnification

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

The undersigned, for the purpose of forming a corporation under the laws of the State of Florida, does make, file and record these Articles of Incorporation, and does certify that the facts herein stated are true; and I have accordingly hereunto set my hand and seal.

DATED at City of Jacksonville, Duval County, Florida, this 20th day of January, 2023.

G. Alan Howard

Incorporator

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REGISTERED AGENT CERTIFICATE

In pursuance of the Florida Business Corporation Act, the following is submitted, in

compliance with said statute:

That OCEAN TO OCEAN, INC. desiring to organize under the laws of the State of Florida,

with its registered office, as indicated in the Articles of Incorporation at the City of Jacksonville,

County of Duval, State of Florida, has named Milam Howard Nicandri & Gillam, P.A., located at

said registered office, as its registered agent to accept service of process and perform such other duties

as are required in the State.

ACKNOWLEDGMENT:

Having been named to accept service of process and serve as registered agent for the above-

stated Corporation, at the place designated in this Certificate, the undersigned, by and through its duly

elected officer, hereby accepts to act in this capacity, and agrees to comply with the provision of said

statute relative in keeping open said office, and further state that I am familiar with § 607.0501, Florida

Statutes.

Milam Howard Nicandri & Gillam, P.A.,

a Florida corporation

Alan Howard President

DATED: January 20, 2023.

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