

P 24000071484

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

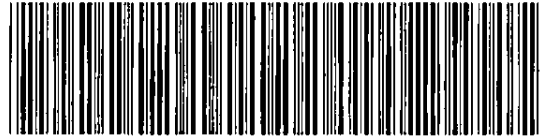
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

W24000131945

Office Use Only



100436463391

09/13/24--01029--013 **122.75

FILED
2024 SEP 13 AM 4:10
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 19, 2024

THOMAS B. DANIELS, III
1904 CALUMET ST
CLEARWATER, FL 33765 US

SUBJECT: OCEANIC ELECTRICAL MFG. CO., INC.
Ref. Number: W24000131945

We have received your document for and your check(s) totaling \$128.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

If you have any further questions concerning your document, please call (850) 245-6052.

KAIN COSTELLO
Regulatory Specialist II
New Filing Section

Letter Number: 424A00021079

RECEIVED
2024 OCT 21 PM 3:06
SECRETARY OF STATE
TALLAHASSEE, FL

*corrected on
attached -*

COVER LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: Oceanic Electrical Mfg. Co., Inc.

Enclosed is an original and one (1) copy of the Certificate of Domestication and a check for:

FEES:

Certificate of Domestication	\$50.00
Articles of Incorporation and Certified Copy	<u>\$78.75</u>
Total to domesticate and file	\$128.75

OPTIONAL:

Certificate of Status	\$ 8.75
-----------------------	---------

Thomas B. Daniels, III

Name (printed or typed)

1904 Calumet Street

Address

Clearwater, FL 33765

City, State & Zip

727-487-3826

Daytime Telephone Number

toby@birlslightfab.com

E-mail address: (to be used for future annual report notification)

Articles of Domestication
Foreign Corporation Domesticating to Florida

The undersigned, Thomas B. Daniels, III, President
(Name) (Title)

of Oceanic Electrical Mfg. Co., Inc., a foreign
corporation, in accordance with s. 607.11922, Florida Statutes, submit these Articles of
Domestication.

1. Then name of the domesticating corporation is Oceanic Electrical Mfg. Co., Inc.
(Foreign Corporation)
2. The jurisdiction and date of its formation is New Jersey, May 25, 1984
3. The name of the domesticated corporation is Oceanic Electrical Mfg. Co., Inc.
4. The jurisdiction of formation of the domesticated corporation is **Florida**
5. The domestication corporation is a foreign corporation and the domestication was
approved in accordance with its organic law.
6. Attached are Florida Articles of Incorporation to complete the domestication
requirements pursuant to s.607.0202, F.S.

I certify I am authorized to sign these Articles of Domestication on behalf of the corporation.

Thomas B. Daniels, III

(Authorized Signature)

FILED
2024 SEP 13 AM 4:11
CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
IN COMPLIANCE WITH CHAPTER 607, F.S.

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE:

Oceanic Electrical Mfg. Co., Inc.

ARTICLE II PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS IS:

Principal Address
1904 Calumet Street

Mailing Address
same

Clearwater, FL 33765

ARTICLE III PURPOSE

THE PURPOSE FOR WHICH THE CORPORATION IS ORGANIZED:

Any & all legal business practices

ARTICLE IV SHARES

THE NUMBER OF SHARES OF STOCK IS: 1,000

ARTICLE VI REGISTERED AGENT AND STREET ADDRESS

THE NAME AND FLORIDA STREET ADDRESS (P.O. BOX NOT ACCEPTABLE) OF THE REGISTERED AGENT IS:

Charleen Purdy

1822 N. Belcher Rd., Suite 100

Clearwater, FL 33765

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I AM FAMILIAR WITH AND ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.


Signature/Registered Agent

9/6/24
Date

ARTICLE V DIRECTORS AND/ OR OFFICERS

THE NAME(S) AND ADDRESS(ES) AND SPECIFIC TITLES:

Name & Title: Thomas B. Daniels, III, President
Address: 1904 Calumet St.
Clearwater, FL 33765

Name & Title: _____
Address: _____

Name & Title: Charleen Purdy, VP
Address: 1822 N. Belcher Rd., Ste. 100
Clearwater, FL 33765

Name & Title: _____
Address: _____

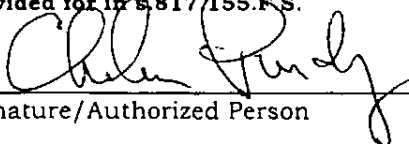
Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

Name & Title: _____
Address: _____

I submit this document 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 § 817.155, F.S.



Signature/Authorized Person

9/6/24

Date

2024 SEP 13 AM 4:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED