

PUBLIC ACCESS SYSTEM
 ((H95000001800))) ELECTRONIC FILING COVER SHEET
 TO: DIVISION OF CORPORATIONS FROM: EMPIRE CORPORATE KIT COMPANY
 DEPARTMENT OF STATE 1492 W FLAGLER ST
 STATE OF FLORIDA SUITE 200
 408 EAST GAINES STREET MIAMI FL 33135- FL 33418-0000
 TALLAHASSEE, FL 32399 CONTACT: RAY STORMONT
 PHONE: (305) 541-3894
 FAX: (904) 922-4000 FAX: (305) 541-3770

ESTIMATED CHARGE: \$122.50 ACCOUNT NUMBER: 01450000000000000000

Note: Please print this page and use it as a cover sheet when submitting documents to the Division of Corporations. Your document cannot be processed without the information contained on this page. Remember to type the Fax Audit number on the top and bottom of all pages of the document.

NUM CAPS Connect: 00:03:

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2/15

16 June 2011

U.S. Coast Guard

(6)

ARTICLES OF INCORPORATION
OF

OCEANCOAST CONSTRUCTION, INC.

ARTICLE I - NAME

The name of this corporation is OCEANCOAST CONSTRUCTION,
INC.

ARTICLE II - PURPOSE

The corporation shall be authorized to transact all
legal business of any nature.

ARTICLE III - CAPITAL STOCK

The capital stock authorized, the par value thereof, and
the class of such stock shall be as follows:

Number of Shares Authorized	Par Value Per Share	Class of Stock
1,000	1.00	COMMON

ARTICLE IV - 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
prorata share thereof (as nearly as may be done without issuance of
fractional shares) at the price at which it is offered to
others.

ARTICLE V - INITIAL REGISTERED
OFFICE AND AGENT

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

5700 Collins Avenue
Penthouse
Miami Beach, Florida 33140

Prepared by:

Ronald Fieldstone
Fl Bar. 180299

2601 S. Bayshore Dr. #1600
Miami, FL 33133
305-250-7100

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TALLAHASSEE, FLORIDA

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

Name
Ronald R. Fieldstone

Address
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33131

ARTICLE VI - COMMENCEMENT

This corporation shall commence on the date on which these Articles are filed with the Secretary of State.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have two directors 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:

Name
Mendel Gorin

Address
5700 Collins Avenue
Penthouse
Miami Beach, Florida 33140

Ronald Fieldstone

2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33131

ARTICLE VIII - INCORPORATOR

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

Name
Mendel Gorin

Address
5700 Collins Avenue
Penthouse
Miami Beach, Florida 33140

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ARTICLE IX - BY-LAWS

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

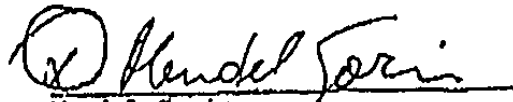
ARTICLE X - INDEMNIFICATION

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

ARTICLE XI - AMENDMENT

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

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 14 day of Feb, 1995.


Mendel Gorin
Subscriber and Director

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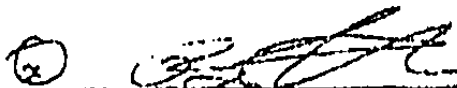
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STATE OF FLORIDA)
) SS.
 COUNTY OF)

BEFORE ME, the undersigned authority, authorized to take acknowledgments in the State and County set forth above, personally appeared M. RAYMOND G. RAY, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he 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 14 day of FEBRUARY, 1995.


 Notary Public, State of Florida

My commission expires:

ART. RAY



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CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: Oceancoast Construction, Inc.
2. The name and address of the registered agent and office is:

Ronald R. Fieldstone
Fieldstone Lester & Shear
2601 S. Bayshore Drive
Suite 1600
Miami, Florida 33131

Ronald R. Fieldstone
Title: Registered Agent
Date: 2-14-95

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 HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

Ronald R. Fieldstone
Date: 2-14-95

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FLORIDA

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PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM

APPLICATION
FOR
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

96 OCT 18 PM 12:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 195000012810

1. Corporation Name

OCEANCOAST CONSTRUCTION, INC.

Principal Place of Business

Mailing Address

5700 Collins Avenue
Penthouse
Miami Beach, FL 33140

REINSTATEMENT

96 *aw*

If above addresses are incorrect in any way, line through or correct information and enter correction below

DO NOT WRITE IN THIS SPACE

2. New Principal Office Address, If Applicable

5151 Collins Ave.

State Apt. # etc.

212

City & State

Miami Beach, FL

Zip

33140

Country

US

3. New Mailing Address, If Applicable

5151 Collins Ave.

State Apt. # etc.

212

City & State

Miami Beach, FL

Zip

33140

Country

US

4. Date Incorporated or Qualified To Do Business in Florida

February 15, 1995

5. FET Number

65-0559241

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title	2. Name of Officer and/or Director	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
Pres.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140
V. Pres.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140
Sec.	Mendel Gorin	5151 Collins Ave. 212	Miami Beach, FL 33140

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-10/25/96-01039-020
****375.00 ****375.00

8. Name and Address of Current Registered Agent

Ronald R. Fieldstone
2601 S. Bayshore Drive
Suite 1600
Miami, FL 33133

9. Name and Address of New Registered Agent

Name
Ronald R. Fieldstone
Street Address (P.O. Box Number is Not Acceptable)
200 S. Biscayne Blvd.
State Apt. #, Etc.
2100
City
Miami

State

Zip Code
FL 33131

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of
Registered Agent

Ronald R. Fieldstone

REGISTERED AGENT MUST SIGN

Date 10-10-96

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information on intangible tax.)

*2 I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mendel Gorin, President

10-10-96

(305) 867-9100

Date

Daytime Phone #

CR200-00 (12/95)