# P950000 28472

Dopartment of State Division of Corporations P.O. Box 6327 Tallahassoc, Fl 32314

Date: FEBRUARY 14, 1995

\$1000001415209 -02/27/95--01068--003 \*\*\*\*122.50

OCEAN WEAR, INC.

SUBJECT:

(proposed corporate name)

Enclosed are the ARTICLES OF INCORPORATION of the subject corporation. Our check for \$122.50 is enclosed..

FROM:

OURI ATTIAS, PRES OCEAN WEAR, INC. 1 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118

valled 4/5/95

\$m\2/4/05

(509)

SECRETARISEE FLORIDATE

### Joseph A. Roth, P. A., CPA 1617 Ridgewood Avenue - Builte G

1617 Ridgewood Avenue - Suite G Holly Hill, Florida 32117 (904) 677-3104 FAX: (904)677-5300

3-27-9.3
DEAT OF STATE!
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ATT: DORIS MCDURFIE
1,
SUBTERT: OCEAN WEAR, INC.
DOBSECT: OCC AN INCAR, INC.
ENCLOSED IS THE CORRECTUD A-RITCHES
OF INCORPORATION. THANK YOU FOR YOUR
ASSISTANCE.
J. D. Rod,



March 1, 1995

OURI ATTIAS, PRES.
OCEAN WEAR, INC.
1 N ATLANTIC AVE
DAYTONA BEACH, FL 32118

SUBJECT: OCEAN WEAR, INC. Ref. Number: W95000004545

We have received your document for OCEAN WEAR, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must be identical throughout the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

if you have any questions concerning the filing of your document, please call (904) 487-6923.

Letter Number: 195A00009124

Doris McDuffle Corporate Specialist Supervisor

#### ARTICLES OF INCORPORATION

FILED

95 APR 10 PH W 25

SECRETARY OF STATE TALLAHASSEE, FLORIDA

OF

OCEAN WEAR, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

OCEAN WEAR, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

OCEAN WEAR, INC. 709 E. INTERNATIONAL SPEEDWAY BLVD.. DAYTONA BEACH, FL 32114

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 shares of common no-par value stock

ARTICLE IV INITIAL REGISTERED AGENT & STREET ADDRESS

The name and address of the initial registered agent is:

OURI ATTIAS, PRES.
OCEAN WEAR, INC.
1 N. ATLANTIC AVE..
DAYTONA BEACH, FL 32118

#### ARTICLE V INCORPORATOR(8)

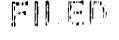
The name and street address of the incorporator to these Articles of Incorporation is:

OURI ATTIAS, PRES. OCEAN WEAR, INC. 1 N. ATLANTIC AVE. DAYTONA BEACH, FL 32118

The undersigned incorporator has executed these Articles of Incorporation this 14TH day of FEBRUARY, 1995.

Signature + OU

**QURI ATTIAS, PRES.** 



## CERTIFICATE OF DESIGNATION REGISTERED AGENT/REGISTERED OFFICE

95 APR TO PH 4:25

Pursuant to the provisions of sections 607.0501 or 617.0501, (OF SIAIE Florida Statutes, the undersigned corporation, organizing photosical 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: OCEAN WEAR, INC.
- 2. The name and address of the registered agent and office is:

OURI ATTIAS, PRES.
OCEAN WEAR, INC.
1 N. ATLANTIC AVE.
DAYTONA BEACH, FL 32118

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 OBLIGATION OF MY FOSTTION AS REGISTERED AGENT.

SIGNATURE-

DATE: FEBRUARY 14, 1995