

P95000028472

TRANSMITTAL LETTER

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

Date: FEBRUARY 14, 1995

3000001416203  
-02/27/95--01068--003  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: OCEAN WEAR, INC.  
(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

called 4/5/95

Dmc  
2/2/95

509

~~125-1545~~

FILED  
95 APR 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Joseph A. Roth, P. A., CPA  
1617 Ridgewood Avenue - Suite G  
Holly Hill, Florida 32117  
(904) 677-3104 FAX: (904) 677-5300

3-21-95

DEPT OF STATE:

ATT: DORIS McDUFFIE

SUBJECT: OCEAN WEAR, INC.

ENCLOSED IS THE CORRECTED ARTICLES  
OF INCORPORATION. THANK YOU FOR YOUR  
ASSISTANCE.

J. A. Roth



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

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.

Doris McDuffie  
Corporate Specialist Supervisor

Letter Number: 195A00009124

ARTICLES OF INCORPORATION  
OF  
OCEAN WEAR, INC.

FILED  
95 APR 10 PM 4:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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(S)

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 OURI ATTIAS, PRES.

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

FILED

95 APR 10 PM 4:25

Pursuant to the provisions of sections 607.0501 or 617.0501, 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:  
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 POSITION AS REGISTERED AGENT.

SIGNATURE 

DATE: FEBRUARY 14, 1995