

CSC networks

PRESTIGE HALL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032

REFERENCE : 632846 11934A

AUTHORIZATION :

COST LIMIT : \$ 70.00

Patricia Pyszto

ORDER DATE : July 6, 1995

ORDER TIME : 9:30 AM

ORDER NO. : 632846

400001530694

CUSTOMER NO: 11934A

CUSTOMER: Michael Peterson, Esq
MOLLOY JAMES & PETERSON

325 South Boulevard

Tampa, FL 33606

DOMESTIC FILING

NAME: OCEAN VAC USA, INC.

☒ ARTICLES OF INCORPORATION
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☐ CERTIFIED COPY
☒ PLAIN STAMPED COPY
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angela Lane

EXAMINER'S INITIALS:

T. BROWN JUL - 6 1995

FILED
95 JUL - 6 PM 3:36
RECEIVED
95 JUL - 6 AM 10:48
SECRETARY OF STATE
DIVISION OF CORPORATION
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION
OF
OCEAN VAC USA, INC.

FILED
95 JUL -6 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Incorporator, for the purpose of forming a corporation pursuant to Chapter 607, Florida Statutes, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be: OCEAN VAC USA, INC.

ARTICLE II

The initial principal place of business and mailing address of this corporation shall be 325 South Boulevard, Tampa, Florida 33606.

ARTICLE III

The duration of this corporation shall be perpetual unless dissolved according to law. This corporation shall become effective upon filing with the Secretary of State.

ARTICLE IV

The purposes for which the corporation is organized are to engage or transact in any or all lawful activities of business permitted under the laws of the United States, the State of Florida, or any other state, county, territory, or nation.

ARTICLE V

This corporation shall have no more than 1000 shares of common stock outstanding at any time.

ARTICLE VI

The name and address of the initial registered agent is: Michael L. Peterson, Esq., c/o Molloy, James & Peterson, 325 South Boulevard, Tampa, Florida 33606.

ARTICLES OF INCORPORATION

Page Two

ARTICLE VII

The name and address of the incorporator is: Michael L. Peterson, Esq., c/o Molloy, James & Peterson, 325 South Boulevard, Tampa, Florida 33606.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 26th day of June, 1995.

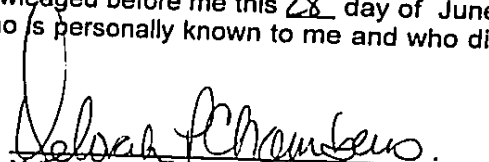

MICHAEL L. PETERSON, ESQ.

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I am a Notary Public of the State of Florida and my commission expires 8/24/96.
THE FOREGOING INSTRUMENT was acknowledged before me this 28 day of June, 1995, by MICHAEL L. PETERSON, ESQ., who is personally known to me and who did not take an oath.



OFFICIAL SEAL
Deborah P. Chambers
My Commission Expires
Aug. 24, 1996
Comm. No. CC 223277


Notary Public

ACCEPTANCE BY REGISTERED AGENT

Having been named registered agent and having been designated to accept service of process for OCEAN VAC USA, INC., at the place designated as the registered office, I hereby agree to serve as registered agent, to comply with all laws regarding the performance of my duties, and to accept the duties and obligations of Section 607.0505, Florida Statutes.

Dated this 26th day of June, 1995.

SEAL


MICHAEL L. PETERSON, ESQ.
Registered Agent

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(904) 224-8870 • 1-800-342-8062 • Fax (904) 222-1222

P 950000 52225

Ocean VAC USA, Inc.

000002274310--8
-08/22/97--01003--007
*****350.00 *****87.50

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☒ Fictitious Name File
- ☐ Name Reservation
- ☐ Merger File
- ☐ Art. of Amend. File
- ☒ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☒ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

97 AUG 22 PM 12:46
RECEIVED
97 AUG 22 AM 8:51
DIVISION OF CORPORATIONS
TALLAHASSEE FLORIDA

PAID
8/21/97

Signature _____

Requested by: _____

Name _____

Date

Time

Walk-In _____

Will Pick Up _____

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

RESIGNATION OF REGISTERED AGENT

Pursuant to the provisions of sections 607.0502(2), 617.0502(2), 607.1509, or 617.1509,

Florida Statutes, the undersigned, Capital Connection, Inc.
(Name of registered agent)

hereby resigns as Registered Agent for Ocean VAC USA, Inc.
(Name of corporation)

A copy of this resignation was mailed to the above listed corporation at its last known address.
The agency is terminated and the office discontinued on the 31st day after the date on which
this statement is filed.


(Signature of resigning agent)

If signing on behalf of an entity:

Waimar Lopez
(Typed or Printed Name)

Registered Agent Coordinator
(Capacity)

97 AUG 22 PM 12:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Fee for filing this document:
\$87.50 - Active corporation
\$35.00 - Administratively dissolved corporation

DIVISION OF CORPORATIONS - P. O. BOX 6327 - TALLAHASSEE, FL 32314