

P95000064059

8/17/95

Requestor's Name

Address

City

State

ZIP

Phone

VALIDATION ONLY

000001584080  
-08/18/95--01008--035  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

NATIONAL OCEAN, INC.

FILED  
1995 AUG 18 PM 2:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA 95

800  
Toll Free: 1-800-432-3028

☒ Profit  
☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

F. CHESSER AUG 18 1995

**ARTICLES OF INCORPORATION**

**OF**

**NATIONAL OCEAN, INC.**

The undersigned Incorporator of these Articles of Incorporation, a natural person competent to contract, hereby adopts the following Articles of Incorporation for the purposes of forming a corporation under the laws of the State of Florida.

**ARTICLE I - NAME**

The name of this corporation is NATIONAL OCEAN, INC.

**ARTICLE II - PURPOSE**

This corporation is organized for the purpose of transacting any and all business permitted under the laws of the United States Of America and the State of Florida.

**ARTICLE III - CAPITAL STOCK**

The amount of the capital stock which the corporation shall have authority to issue is 1000 shares of common stock with a par value of \$1.00 per share.

**ARTICLE IV - DURATION**

The corporation is to exist perpetually commencing at the time of filing these Articles of Incorporation by the Department of State.

**ARTICLE V - DIRECTORS**

The corporation shall have two Directors initially. The number of Directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but there shall never be more than four Directors. The name and street address of the initial Directors of this

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TALLAHASSEE, FLORIDA

corporation are:

Yung Yu Ng  
5075 Okeechobee Boulevard  
West Palm Beach, Florida 33417

Chung Yan Ng  
5075 Okeechobee Boulevard  
West Palm Beach, Florida 33417

**ARTICLE VI**

**INCORPORATOR**

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

Yung Yu Ng  
5075 Okeechobee Boulevard  
West Palm Beach, Florida 33417

**ARTICLE VII**

**AMENDMENT OF ARTICLES**

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

**ARTICLE VIII**

**BY-LAWS**

In furtherance and not in limitation of the powers conferred by Statute, the Board of Directors is expressly authorized to make, alter or repeal the corporation.

**ARTICLE VIII**

**INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 5075 Okeechobee Boulevard, West Palm Beach, Florida 33417, the initial Registered Agent of this corporation

at that address is Yung Yu Ng.

**ARTICLE X**

**INITIAL CORPORATE OFFICE**

The street address of the initial corporate office of this corporation is

5075 Okeechobee Boulevard, West Palm Beach, Florida 33417

**IN WITNESS WHEREOF**, the undersigned being the Incorporator has executed these  
Articles of Incorporation.

STATE OF FLORIDA

COUNTY OF PALM BEACH

)  
) SS:  
)

Yung Yu Ng  
Yung Yu Ng, Incorporator

The foregoing Articles of incorporation of National Ocean, Inc. were acknowledged  
before me this 9 day of August, 1995, by Yung Yu Ng , Incorporator.

Timothy K. Anderson  
NOTARY PUBLIC

My commission expires:



TIMOTHY K. ANDERSON  
COMMISSION # CC 316721  
EXPIRES SEP 19, 1997  
Atlantic Bonding Co., Inc.

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

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

1. The name of the corporation is: National Ocean, Inc.

2. The name and address of the registered agent and office is:

Yung Yu Ng  
5075 Okeechobee Boulevard  
West Palm Beach, Florida 33417

  
\_\_\_\_\_  
Yung Yu Ng, Director

DATE August 9, 1995

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.

SIGNATURE \_\_\_\_\_

DATE August 9, 1995

REGISTERED AGENT FILING FEE \$35.00

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AUG 18 PM 2:05  
CLERK OF STATE  
TALLAHASSEE, FLORIDA