

P 950000 70339

DOMENICK NACCARATO
1175 N.W. 116th Avenue
Coral Springs, Florida 33071
305-340-6807

August 28, 1995

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: OCEANS INTERNATIONAL OF AMERICA, INC.

To Whom It May Concern:

Enclosed please find an original and one copy of the Articles of Incorporation and Consent of Registered Agent, for filing with your office, with regard to the above-mentioned corporation. Also enclosed please find check number _____ in the amount of \$122.50 to cover the filing fee in this matter.

Please endorse your approval of the Articles of Incorporation on the enclosed copy, certify and return same.

Should you have any questions or comments in this regard, please do not hesitate to contact the above-named individual.

Thank you for your prompt attention in this regard.

Sincerely yours,

DOMENICK NACCARATO

DN/rmn

Enclosures

SEP 13 1995
11:00 AM
1175-17339

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-00-16/95-01022-011
***122.50 ***122.50

95-17339

SHARON L. TALA

SEP 13 1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 6, 1995

DOMENICK NACCARATO
1175 NW 116TH AVE.
CORAL SPRINGS, FL 33071

SUBJECT: OCEANS INTERNATIONAL OF AMERICA, INC.
Ref. Number: W95000017849

We have received your document for OCEANS INTERNATIONAL OF AMERICA, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$122.50.

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) 487-6924.

Sharon Tala
Document Specialist Supervisor

Letter Number: 595A00041162

Enclosed is a check for full payment.
Thank you,
Domenick Naccarato

ARTICLES OF INCORPORATION
OF
OCEANS INTERNATIONAL OF AMERICA, INC.

ARTICLE I

NAME

The name of the corporation is Oceans International of America, Inc.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the secretary of State. This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business for which corporations may be incorporated under Chapter 607 of the Florida Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 1000 of \$1.00 par value common stock.

ARTICLE V

CORPORATE OFFICE

The address of the corporate office is 6126 N W 11th Street, Sunrise, Florida 33313 or as otherwise reflected in the annual report.

ARTICLE VI

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 6126 N.W. 11th Street, Sunrise, Florida 33313, and the name of the initial Registered Agent for this corporation at that address is Amy Naccarato.

ARTICLE VII

INITIAL BOARD OF DIRECTORS

This corporation shall have ~~one~~^{two} director 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 nor more than five. The names and addresses of the initial directors of this corporation are:

<u>NAMES</u>	<u>ADDRESSES</u>
DONENICK NACCARATO President/Director	6126 N.W. 11th Street Sunrise, Florida 33313
AMY NACCARATO Vice President/Director	6126 N.W. 11th Street Sunrise, Florida 33313

ARTICLE VIII

INDEMNIFICATION

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

IN WITNESS WHEREOF, the undersigned Incorporators have
executed these Articles of Incorporation this 31 day of
AUGUST, 1995.

[Signature]
DOMENICK NACCARATO

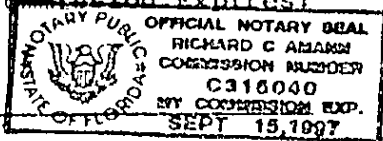
[Signature]
AMY NACCARATO

STATE OF FLORIDA)
COUNTY OF BROWARD) 991

BEFORE ME, a Notary Public authorized to take acknowledgments
in the State and County set forth above, personally appeared
DOMENICK NACCARATO and AMY NACCARATO known to me and known by me
to be the persons who executed the foregoing Articles of
Incorporation, and they acknowledged before me that they executed
these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my seal in the State and County above-mentioned, this 31 day
of AUGUST, 1995.

My Commission Expires:



[Signature]
Notary Public, State of Florida

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR
THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON
WHOM PROCESS MAY BE SERVED.

Pursuant to Section 48.091 and Section 607.034(3), Florida
Statutes, the following is submitted in compliance with said
Sections.

CONTENT OF REGISTERED AGENT

By: AMY NACCARATO
AMY NACCARATO

SEP 13 1965