

P96000005678

FILED

95 JAN 10 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Requestor's Name)

(Address)

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Proper Partners, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS
Profit
NonProfit
Limited Liability
Domestication
Other

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
Merger

OTHER FILINGS
Annual Report
Fictitious Name
Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other

100001682051  
-01/09/96--01012--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Examiner's Initials

W910-882  
PH 1/11/96  
Att 1/18/96



FLORIDA DEPARTMENT OF STATE

Sandra B. Morthum  
Secretary of State

January 11, 1996

EDWIN FINSILVER  
4020 PALMAIRE DR. W, APT 111  
POMPANO BEACH, FL 33069

SUBJECT: OCEAN PEARLS, INC.  
Ref. Number: W9600000882

We have received your document for OCEAN PEARLS, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.0120(6)(b), or 617.0120(6)(b), Florida Statutes, requires that articles of incorporation be executed by an incorporator.

The document must include original signatures.

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) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 796A00001450

*Signed as requested  
Please Fed Ex Return  
Thank You*

**CERTIFICATE OF INCORPORATION**

**-OF-**

**OCEAN PEARLS, INC.**

**FILED**

96 JAN 18 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WE, THE UNDERSIGNED, HEREBY ASSOCIATE OURSELVES TOGETHER FOR THE PURPOSE OF BECOMING A CORPORATION UNDER THE LAWS OF THE STATE OF FLORIDA, BY AND UNDER THE PROVISIONS OF THE STATUTES OF THE SAID STATE OF FLORIDA. THE INCORPORATOR IS BLANCHE FINSTIVER

**ARTICLE I**

THE NAME OF THIS CORPORATION SHALL BE:  
**OCEAN PEARLS, INC.**

**ARTICLE II**

THE CORPORATION MAY ENGAGE IN ANY ACTIVITY OR BUSINESS PERMITTED UNDER THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA.

**ARTICLE III**

THE MAXIMUM NUMBER OF SHARES OF CAPITAL STOCK THAT THIS CORPORATION IS AUTHORIZED TO HAVE OUTSTANDING AT ANY ONE TIME IS ONE THOUSAND (1,000) SHARES OF COMMON STOCK, HAVING A PAR VALUE OF ONE (\$1.00) DOLLAR PER SHARE.

**ARTICLE IV**

THE AMOUNT OF CAPITAL WITH WHICH THIS CORPORATION WILL BEGIN BUSINESS SHALL BE THE SUM OF NOT LESS THAN ONE-THOUSAND (\$1,000.00) DOLLARS.

**ARTICLE V**

THIS CORPORATION SHALL EXIST PERPETUALLY UNLESS SOONER  
DISSOLVED ACCORDING TO LAW.

#### ARTICLE VI

THE INITIAL STREET ADDRESS OF THE PRINCIPAL OFFICE OF THE  
CORPORATION SHALL BE:

4020 PALM AIRE DRIVE, WEST, SUITE 111  
POMPANO BEACH, FLORIDA 33069

#### ARTICLE VII

THE NUMBER OF DIRECTORS OF THIS CORPORATION SHALL BE AT  
LEAST ONE (1) AND NO MORE THAN FIVE (5).

#### ARTICLE VIII

THE NAMES AND STREET ADDRESSES OF THE MEMBERS OF THE  
FIRST BOARD OF DIRECTORS OF THIS CORPORATION ARE AS FOLLOWS:

BLANCHE FINSILVER 4020 PALMAIRE DR. W. # 111  
POMPANO BEACH, FL, 33069

EDWIN FINSILVER 4020 PALMAIRE DR. W. # 111  
POMPANO BEACH, FL. 33069

#### ARTICLE IX

THE NAMES AND STREET ADDRESSES OF THE PERSONS SIGNING  
THESE ARTICLES OF INCORPORATION AS SUBSCRIBER IS AS FOLLOWS:

BLANCHE FINSILVER 4020 PALMAIRE DR. W. # 111  
POMPANO BEACH, FL. 33069

#### ARTICLE X

THE CORPORATE EXISTENCE OF THIS CORPORATION SHALL BEGIN  
ON THE DATE THE ARTICLES OF INCORPORATION ARE FILED OF RECORD.

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

**FILED**

96 JAN 18 AM 9:00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IN PURSUANCE OF CHAPTER 48.091, FLORIDA STATUTES, THE  
FOLLOWING IS SUBMITTED, IN COMPLIANCE WITH SAID ACT:

FIRST: THAT OCEAN PEARLS, INC. DESIRING TO ORGANIZE  
UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS PRINCIPAL OFFICES  
AS INDICATED IN THE ARTICLES OF INCORPORATION IN THE CITY OF  
POMPANO BEACH, COUNTY OF BROWARD, STATE OF FLORIDA, HAS NAMED EDWIN  
FINSILVER LOCATED AT 4020 PALM AIRE DRIVE WEST, SUITE 111, POMPANO  
BEACH, FLORIDA 33069 AS ITS AGENT TO ACCEPT SERVICES OF PROCESS  
WITHIN THIS STATE.

**ACKNOWLEDGEMENT**

HAVING BEEN NAMED TO ACCEPT SERVICES OF PROCESS FOR THE  
ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE, I HEREBY ACCEPT TO ACT IN THIS CAPACITY AND AGREE TO  
COMPLY WITH THE PROVISIONS OF SAID ACT RELATIVE TO KEEPING OPEN  
SAID OFFICE.

  
EDWIN FINSILVER  
RESIDENT AGENT