

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE RD  
TALLAHASSEE, FL 32303

(904) 222-8888

Address

City/State/Zip

Phone #

9000001 7255025

03/12/96--01026--010

\*\*\*\*122.50 \*\*\*\*122.50

Office Use Only

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

1. Ocean Image, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 3/12/96

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W96-5379

3/12/96 11:32  
TALLAHASSEE, FL 32303

3/12/96



RECEIVED  
MARCH 21 AM 9:16  
FLORIDA DEPARTMENT OF STATE  
Sandra B. Morton, Secretary of State

March 12, 1996

CORPORATE ACCESS, INC.  
1116-D THOMASVILLE ROAD  
TALLAHASSEE, FL 32303

SUBJECT: OCEAN IMAGE, INC.  
Ref. Number: W96000005379

We have received your document for OCEAN IMAGE, 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 name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

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: 896A00010916

*Corrected*



*Thanks*

*Randa*

**ARTICLES OF INCORPORATION  
OF  
OCEAN IMAGE POST, INC.**

FILED  
03 MAR 11 PM 1:17  
CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA

The undersigned, acting as incorporator of a corporation under the Florida General Corporation Act, adopts the following Articles of Incorporation:

**Article I - Name**

The name of this corporation is **OCEAN IMAGE POST, INC.**

**Article II - Duration**

This corporation shall have perpetual existence.

**Article III - Purpose**

This corporation is organized for the purpose of transacting any or all lawful business.

**Article IV - Capital Shares**

The aggregate number of shares which this corporation shall have authority to issue shall be 1,000 of a par value of \$1.00 per share.

**Article V - Principal and Registered Office and Registered Agent**

The street address of the principal office of the corporation is Suite 8000, 4400 Marsh Landing Boulevard, Ponte Vedra Beach, Florida 32082, and the address of the initial registered office of this corporation is Suite 1600, 200 West Forsyth Street (32202), Post Office Box 479, Jacksonville, Florida 32201-0479, and the name of the initial registered agent at that address is John S. Duss, IV.

**Article VI - Initial Board of Directors**

This corporation shall have four (4) directors initially. Thereafter, the number of directors may be either increased or decreased from time to time in the manner provided by the Bylaws, but shall never be fewer than one. The name and address of the initial directors of this corporation are:

<u>Name</u>	<u>Address</u>
Deborah M. Howe	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
Rex R. Howe	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
Peter A. Massaniso	Suite 8000 4400 Marsh Landing Boulevard Ponte Vedra Beach, FL 32082
John S. Duss, IV	Suite 1600 200 West Forsyth Street Jacksonville, Florida 32202

#### **Article VII - Incorporator**

The name and address of the person signing these articles is:

<u>Name</u>	<u>Address</u>
John S. Duss, IV	Suite 1600 200 West Forsyth Street (32202) Post Office Box 479 Jacksonville, FL 32201-0479

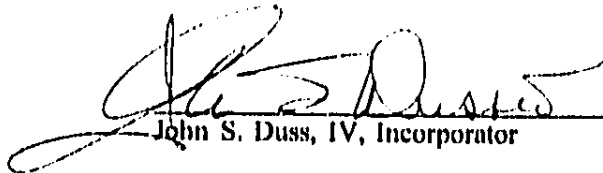
#### **Article VIII - Indemnification**

The corporation shall have the power to indemnify all officers and directors and former officers and directors to the fullest extent possible under Florida law or as may be more fully set forth in the by-laws.

#### **Article IX - Amendment**

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

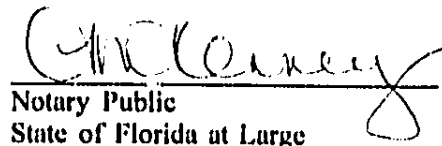
IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 17<sup>th</sup> day of March, 1996.

  
John S. Duss, IV, Incorporator

STATE OF FLORIDA

COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 17<sup>th</sup> day of March, 1996, by JOHN S. DUSS, IV, who is personally known to me.

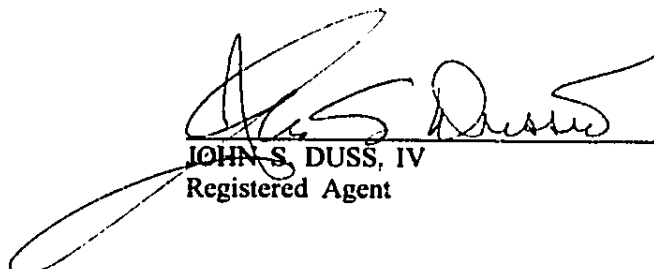
  
Notary Public  
State of Florida at Large

THERESA MARIE KENNEY  
NOTARY PUBLIC, STATE OF FLORIDA  
My commission expires July 28, 1997  
Commission No. CC 303215

My Commission expires:

**ACKNOWLEDGEMENT AND ACCEPTANCE**

Having been named to accept service of process for the above- stated corporation at the place designated in this certificate, I hereby accept such designation to act as registered agent, and agree to comply with the provisions of the Florida Statutes relative to keeping open said office.

  
JOHN S. DUSS, IV  
Registered Agent

FILED  
MAR 21 1996  
CLERK OF CIRCUIT COURT  
DUVAL COUNTY, FLORIDA