

P96000043037

Southcoast Financial Group, Inc.

May 8, 1996

Department of Corporations  
State of Florida  
P. O. Box 6327  
Tallahassee, FL 32314

Gentlemen:

We are enclosing herewith the original and one duplicate original of the Articles of Incorporation of two of the following new corporations:

MOCEAN MADNESS, INC.  
609 E. Atlantic Boulevard  
Pompano Beach, FL 33060

900001821029  
-05/14/96--01099--009  
\*\*\*\*245.00 \*\*\*\*122.50

SOLUTIONS INTERNATIONAL, INC.  
609 E. Atlantic Boulevard  
Pompano Beach, FL 33060

Our check is also enclosed in the amount of \$245.00 as the required fee for filing both with your office. Please provide us an official copy of each for our file completion. If you should need anything further, please advise.

Yours very truly,

  
Sharran Anne McGee

Enclosures

FILED  
96 MAY 13 AM 9 54  
TALLAHASSEE, FLORIDA



**ARTICLES OF INCORPORATION**

**OF**

**MOCEAN MADNESS, INC.**

**FILED**

**96 MAY 13 AM 9 54**

**CLERK OF DISTRICT COURT  
JACKSONVILLE, FLORIDA**

**ARTICLE I**

**NAME**

The name of this corporation is Moean Madness, Inc.

**ARTICLE II**

**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE III**

**PURPOSE**

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

**ARTICLE IV**

**CAPITAL STOCK**

This corporation is authorized to issue five thousand (5,000) shares of one dollar (\$1.00) each par value common stock upon such terms and conditions and with such designations, preferences, limitations and relative rights as shall be determined by the Board of Directors.

**ARTICLE V**

**VOTING RIGHTS**

Each share of common stock of this corporation issued with voting rights, shall entitle the holder of record thereof to one vote per share for the election of Directors and for all other lawful purposes. No holder of common stock shall be entitled to any right of cumulative voting.

**ARTICLE VI**

**PRINCIPAL OFFICE**

The street address and mailing address of the principal office of this corporation is 609 E. Atlantic Blvd., Pompano Beach, FL 33060.

## **ARTICLE VII**

### **INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 609 E. Atlantic Blvd., Pompano Beach, FL 33060 and the name of the initial registered agent of this corporation at the address is Sharran Anne LeGette.

## **ARTICLE VIII**

### **INITIAL BOARD OF DIRECTORS**

This corporation shall have three (3) Directors initially. the number of Directors may either increase or decrease from time to time by the By-Laws, but shall never be less than one (1). The name and address of the Initial Directors of this corporation are:

Sharran Anne LeGette	609 E. Atlantic Blvd., Pompano Beach, FL 33060
Virginia Goodwyn	609 E. Atlantic Blvd., Pompano Beach, FL 33060
Mark McLacklan	609 E. Atlantic Blvd., Pompano Beach, FL 33060

## **ARTICLE IX**

### **INCORPORATOR**

The person signing these Articles of Incorporation has the following name and address:

Sharran Anne LeGette	609 E. Atlantic Blvd., Pompano Beach, FL 33060
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## **ARTICLE X**

### **BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## **ARTICLE XI**

### **AMENDMENT**

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

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation this 24 day of May, 1996.

  
Sharran Anne LeGette

STATE OF FLORIDA     )

COUNTY OF BROWARD   )

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county aforesaid, personally appeared Sharran Anne LeGette, known by me to be the person who executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county set forth above, this 7th day of May, 1996.



VIRGINIA GOODWYN  
My Comm Exp. 07/12/99  
Bonded By Service Ins  
No. CC480256

☒ Personally Known    ☐ Other I.D.

*Virginia Goodwyn*  
\_\_\_\_\_  
Notary Public

FILED  
**CERTIFICATE OF REGISTERED AGENT** 96 MAY 13 AM 9:51

**OF**

**MOCEAN MADNESS, INC.**

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted: The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation at 609 E. Atlantic Blvd., Pompano Beach, FL 33060, has named Sharran Anne LeGette located at the aforesaid address as its Registered Agent to accept service of process within this state.

**ACKNOWLEDGMENT**

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida law in keeping open said office.

  
\_\_\_\_\_  
Registered Agent