

P9600043538

1201 HAYS STREET  
BOCA RATON, FL 33431  
800-443-8000



96 MAY 21 PH 3:07

PRENTICE HALL  
LEGAL & FINANCIAL SERVICES  
DIVISION OF CORPORATION ACCOUNT NO. 00000032

REFERENCE : 961352 10303A  
*Patricia Pizzuti*

AUTHORIZATION :

COST LIMIT : \$ 122.50

ORDER DATE : May 21, 1996

ORDER TIME : 1:20 PM

ORDER NO. : 961352

CUSTOMER NO: 10303A

CUSTOMER: Stephen Beiner, Esq  
STEPHEN BEINER, ESQ

300001833873

2000 Glades Road  
Boca Raton, FL 33431

DOMESTIC FILING

NAME: OCEANS PRODUCTS, INC.

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION  
       CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Daniel Leggett

EXAMINER'S INITIALS:

*DL*  
*5/22/96*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
96 MAY 21 AM 10:57

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 MAY 21 AM 10:57

ARTICLES OF INCORPORATION  
OF  
OCEANS PRODUCTS, INC.

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

OCEANS PRODUCTS, INC.

The address of the principal office of this corporation shall be 263 Northwest 69th Street, Boca Raton, Florida 33487, and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock having \$1.00 par value per share.

ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 200 Glades Road, Boca Raton, Florida 33487, and the name of the initial registered agent of the corporation at that address is Stephen F. Beiner.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Susanne E. Cummings Pres./Sec.	263 Northwest 69th Street Boca Raton, Florida 33487
Robert S. Cummings V.Pres./Treas.	Same

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Service Company  
1201 Hays Street  
Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of  
Corporation Service Company, has hereunto set their hand  
and seal of Corporation Service Company on May 21, 1996.

CORPORATION SERVICE COMPANY

By: *Gail Shelby*  
Its Agent, Gail Shelby

dwl

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is: OCEANS PRODUCTS, INC.

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

STEPHEN F. BEINER, ESQ.

(Name)

2000 Glades Road Suite 110

(P.O. Box not acceptable)

Boca Raton, Florida 33431

(City/State/Zip)

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SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
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*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.*

Stephen F. Beiner

(Signature)

DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL