

P96000046870

Transmittal Letter

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

5000001020910
-05/14/96--01109--017
*****70.00 *****70.00

Subject: Ocean Atlantic Computers, Inc.

Enclosed is an original and one (1) copy of the articles of Incorporation and a check for \$70.00.

Donna S. Ellins
From: Donna S. Ellins
140 Palm Coast Parkway
Palm Coast, FL 32137
(904) 446-5522

MAY 20 1996 BSB

W96-10616
625

FILED
55 JUN -2 PM 8:53
TALLAHASSEE, FLORIDA
DEPT. OF STATE

EFFECTIVE DATE
6-1-96

JUN 4 1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 20, 1996

DONNA S. ELLINS
140 PALM COAST PARKWAY
PALM COAST, FL 32137

SUBJECT: OCEAN ATLANTIC COMPUTERS, INC.
Ref. Number: W96000010616

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

The effective date is not acceptable since it is not within five working days of the date of receipt.

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) 487-6925.

Brenda Baker
Corporate Specialist

Letter Number: 196A00024883

**Articles of Incorporation
of
Ocean Atlantic Computers, Inc.**

FILED
96 JUN -2 AM 8:55
CLERK OF DISTRICT COURT
TALLAHASSEE, FLORIDA

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

EFFECTIVE DATE
6-1-96

Article I - Name

The name of the corporation shall be Ocean Atlantic Computers, Inc.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be:

140 Palm Coast Parkway
Palm Coast, FL 32137.

Article III - Shares

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000.

Article IV - Initial Registered Agent and Street Address

The name and address of the initial registered agent is:

Donna S. Ellins
140 Palm Coast Parkway
Palm Coast, FL 32137

Article V - Incorporators

The names of the incorporators to these Articles of Incorporation are:

Robert M. Ellins, President
Kathleen D. Frassrand, Vice President
Thomas E. Frassrand, Vice President
Donna S. Ellins, Secretary/Treasurer

The street address of the incorporators is:

140 Palm Coast Parkway
Palm Coast, FL 32137

Article VI - Effective Date of the Corporation

The effective date for the corporation shall be June 1, 1996.

The undersigned incorporators have executed these Articles of Incorporation this 1st day of May, 1996.


Robert M. Ellins, President


Kathleen D. Frassrand, Vice President


Thomas E. Frassrand, Vice President


Donna S. Ellins, Secretary/Treasurer

Certificate of Designation of Registered Agent/Registered Office

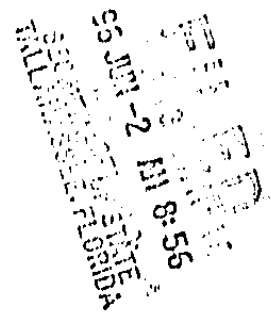
Pursuant to the provisions of Section 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation is:

Ocean Atlantic Computers, Inc.

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

Donna S. Ellins
140 Palm Coast Parkway
Palm Coast, FL 32137



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.

Donna S. Ellins
Donna S. Ellins

P96000046870

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

400002262854--5
-08/11/97--01043--020
*****35.00 *****35.00

To Whom It May Concern:

Please find attached Articles of Dissolution for the Corporation

Ocean Atlantic Computers
EIN # 59-3384402
140 Palm Coast Pkwy
Palm Coast, FL 32137
PH - 904-446-5522
FX - 904-446-3399

No business was conducted through this corporation.

Should you need any additional information, please do not hesitate to contact me at the above numbers.

Sincerely,

Kathleen D. Ellins
Kathleen D. Ellins

FILED
97 AUG 11 AM 9:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*See
4/20*

Vol. Diss.

ARTICLES OF DISSOLUTION

Pursuant to 607.1401, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

FIRST: The name of the corporation is: Ocean Atlantic Computer, Inc. EIN# 59-3384402

SECOND: The articles of incorporation were filed on: June 2, 1996

THIRD: (CHECK ONE)

☐ None of the corporation's shares have been issued.

☒ The corporation has not commenced business.

FOURTH: No debt of the corporation remains unpaid.

FIFTH: The net assets of the corporation remaining after winding up have been distributed to the shareholders, if shares were issued.

SIXTH: Adoption of Dissolution (CHECK ONE)

☒ A majority of the incorporators authorized the dissolution.

☐ A majority of the directors authorized the dissolution.

Signed this 7 day of August, 19 97

Signature

Kathleen D. Ellins

(By the chairman or vice chairman of the board, president, or other officer - if there are no officers or directors, by an incorporator.)

Kathleen D. Ellins

(Typed or printed name)

Vice President

(Title)

