

P96000065438
TRANSMITTAL LETTER

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

SUBJECT: Ocean 1 Construction, Inc.
(Proposed corporate name - must include suffix)

600001318056
-08/09/96--01051--005
*****78.75 *****78.75

Enclosed is an original and one (1) copy of the articles of incorporation and a check
for :

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

Additional Copy Required

FROM:

Robert Dotey

Name (printed or typed)

P.O. Box 4076

Address

Boca Raton, Florida 33429

City, State & Zip

(407) 241-4900

Daytime Telephone number

9/10/96
RECEIVED
96 JUL 30 AM 2:00
DIVISION OF CORPORATIONS

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be:

Ocean 1 Construction, Inc.

ARTICLE II PRINCIPAL OFFICE

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

P.O. Box 4076

Boca Raton, Florida

33429

ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Robert Dotey

398 W. Camino Gardens Blvd

Boca Raton Florida Suite 109 Plaza V

33432

FILED
2005-05-11 11:53
CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
THE NINTH JUDICIAL CIRCUIT
PALM BEACH COUNTY, FLORIDA

ARTICLE V INCORPORATOR(S)

See instructions for officers/directors

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Robert Doty
398 W. Camino Gardens Blvd
Boca Raton Florida
33432
Plaza V Suite 109

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

23rd day of July, 19 96.

(An additional article must be added if an effective date is requested.)

x Robert Doty
Signature

Signature

Signature

Notarization is not required

NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 1 Construction, Inc.

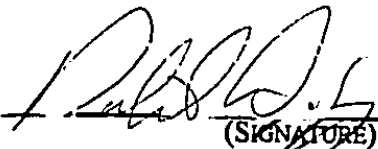
2. The name and address of the registered agent and office is:

Robert Doty
(NAME)

398 W. Camino Gardens Blvd Plaza I Suite 109
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Boca Raton Florida 33432
(CITY/STATE/ZIP)

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.


(SIGNATURE)

7/23/96
(DATE)