

P96000082227



# THE COMPANY CORPORATION

1114 N. Market Street • Wilmington, Delaware 19801-1151 • Telephone: (302) 575-0440 • Fax: (302) 575-1346

September 25, 1996

Corporate Records Bureau  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Oceanis Corporation  
P33482P. LAW

FILED  
96 OCT -1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sir or Madam:

Enclosed please find Articles of Incorporation (and related documents, if appropriate) and our check in the amount of \$70.00 for Oceanis Corporation

Please file at your earliest convenience and return confirmation to my attention at the address which is listed above.

Please feel free to contact me directly at 1-302-575-0440, ext.7003, with questions regarding the enclosed application.

Sincerely

*Kimberly Andras*

Kimberly Andras  
Non-Delaware Filings

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-10/08/96--01093--024  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

enc.

B. REGISTER OCT 04 1996

ARTICLES OF INCORPORATION  
OF  
OCEANIS CORPORATION

The undersigned natural person(s), of the age of 21 or more, acting to form a corporation under the corporate laws of the state of Florida do hereby certify the following:

- FIRST: The name of the corporation will be Oceanis Corporation.
- SECOND: The address initial registered office of the corporation is 200-A John Knox Road, Tallahassee, FL 32303-6643, county of Leon the the name of the registered agent located at said address is Larry Wolfe.
- THIRD: The principal address of the corporation is: 1740 Palm Cove Blvd., Ste 306, Delray Beach, FL 33445.
- FOURTH: The purpose for which this corporation is organized shall be to engage in any lawful act or activity for which corporations may be organized under the Florida Business Corporations Act.
- FIFTH: The total authorized stock of this corporation is divided into 1500 shares at no par value.
- SIXTH: The number of directors constituting the initial board of directors is one, and the name(s) and address(es) who will serve as director(s) until the first annual meeting of shareholders or until their successors are as follows:
- Lee Lawrence Jr.- P.O. Box 7288, Delray Beach, FL 33482.
- SEVENTH: The duration of the corporation is perpetual.
- EIGHT: This is a Close Corporation.
- NINTH: The name(s) and address(es) of the person(s) who are to act incorporator(s) are as follows:
- Alison Kochie 1313 N. Market St., Wilmington DE 19801.

We (I), the undersigned, being all the incorporators of the corporation identified above, declare that we have examined the foregoing this 20th day of September 1996.

State of Delaware

  
County of New Castle

THE FOREGOING instrument was acknowledged and sworn to before me this 20th day of September, 1996 by Alison Kochie.

\_\_\_\_\_  
Notary Public

This document was prepared by, Alison Kochie, 1313 Market Street, Wilmington, DE 19801 (302) 575-0440

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICLE FOR THE SERVICE  
OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON PROCESS MAY BE SERVED.**

In compliance with Section 607.1507, Florida Statutes, the following is submitted:

First, this OCEANIS CORPORATION desiring to  
organize under the laws of the state of Florida with its principal place of business located in the  
city of Delray Beach, State of Florida, has named Larry Wolfe  
located at 200 - A John Knox Road, Tallahassee FL 32303-6643 as its agent for service of  
process within Florida.

Having been named to accept service of process for the above stated corporation, at the  
place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to  
comply with the provisions of all statutes relative to the proper and complete performance of my  
duties.

  
Larry Wolfe

September 20, 1996  
Date

**FILED**  
96 OCT -1 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA