# \*\*CAPITAL CONNECTION, INC. 417 E. Virginia St., Suite 1, Talialussee, Fl. 32301, (904)224-8870 Afallion Address But Office the 10140, Tallabore Bl. 13103 FIE: Ocapi Topic

417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870 Mailing Address: Post Office Box 10349, Tallahassee, FL 32302 TOLL FREE No. 1-800-342-8062 FAX (904) 222-1222

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Please remit invoice number with payment TERMS: NET 10 DAYS FROM INVOICE DATE 1 1/2% per month on Past Due Amounts Past 30 Days, 18% per Annum,

THANK YOU from Your Capital Connection

### ARTICLES OF INCORPORATION

96 NOV 26 PH 3: 01
TALLAHASSEE, FLORIDA

**OF** 

#### Ocapi, Inc.

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

#### ARTICLE I: NAME

The name of the corporation is Ocapi, Inc.

#### ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is 718 Caroline St., Key West, FL 33040.

#### ARTICLE III: CAPITAL STOCK

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

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is Jean-Luc Baraton, 718 Caroline St., Key West, FL 33040.

#### ARTICLE V: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.

#### ARTICLE VI: INITIAL BOARD OF DIRECTORS

The name and address of the initial Board of Directors of the corporation is Jean-Luc Baraton, 718 Caroline St., Key West, FL 33040.

The undersigned has executed these Articles of Incorporation this 26th day of November 1996.

"Capital Connection, Inc. by Kim Crosson, Office Manager"

## CERTIFICATE OF DESIGNATION RECISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Floridal Statutes, the mentioned 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 ist Ocapi, In	<u> </u>
	<del></del>	
2. The name	and atreet address of the registered a	igent And
	718 Caroline St	
	Key West 72 33040	

NAVING 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 DUTLES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLICATIONS OF MY POSITION AS REGISTERED AGENT.