

P 96 000 102 452

Requestor's Name

DWIGHT FIELDS
15800 BULL RUN RD #258
MIAMI LAKES, FL 33014

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)
2. _____ (Corporation Name) (Document #)
3. _____ (Corporation Name) (Document #)
4. _____ (Corporation Name) (Document #)

FILED
96 DEC 18 AM 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

500002032685--1
-12/18/96-01081--005
****122.50 ****122.50

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

RECEIVED DEC 20 1996

Examiner's Initials

ARTICLES OF INCORPORATION

OF

Ocean Leasing Inc.

FILED
96 DEC 18 AM 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

I, THE UNDERSIGNED, do hereby subscribe to this Certificate of Incorporation for the purpose of forming a Corporation under the laws of the State of Florida and subject to the following provisions:

ARTICLE I. CORPORATE NAME

The name of this Corporation shall be Ocean
Leasing Inc.

ARTICLE II. PRINCIPAL OFFICE

The principal office of the Corporation shall be _____
12314 S.W. 117 Court. Miami, FL 33186 The Board of Directors from time to time may move the principal office to any other address in the State of Florida.

ARTICLE III. NATURE OF BUSINESS AND POWERS

The general purpose of this Corporation is to engage in any and all business permitted under the laws of the State of Florida.

ARTICLE IV. CAPITAL STOCK

The maximum number of shares which this Corporation shall have outstanding at any time shall be 1,000 shares of common stock, each share having the par value of \$.01.

ARTICLE V. TERM OF EXISTENCE

This Corporation shall have perpetual existence.

Articles of Incorporation

ARTICLE VI. REGISTERED AGENT AND INITIAL REGISTERED OFFICE

The Registered Agent and the street address of the initial Registered Office of this Corporation in the State of Florida shall be:

Lynda Browning
11425 S.W. 99th Ct.
Miami, FL 33176

The Board of Directors from time to time may move the Registered Office to any other address in the State of Florida.

ARTICLE VII. BOARD OF DIRECTORS

The Corporation shall have one (1) director initially. The initial Board of Directors shall be:

Dwight Fields

The number of directors may be increased or diminished from time to time by Bylaws adopted by the stockholders, but shall never be less than one.

ARTICLE VIII. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders and approved at a stockholders' meeting by at least a majority of the stock entitled to vote, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of

Articles of Incorporation

Incorporation be made.

ARTICLE IX. INCORPORATOR

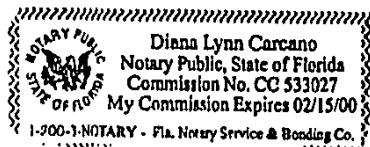
The name and address of the Incorporator signing these Articles of Incorporation is: Dwight Fields, whose address is 15800 Bull Run Rd #258 Miami Lakes, FL 33014

IN WITNESS WHEREOF, the undersigned, as Incorporator, has executed the foregoing Articles of Incorporation on this 9th day of December, 1996.

Dwight Fields
Dwight Fields, Incorporator

STATE OF FLORIDA)
COUNTY OF DADE)

Dwight Fields BEFORE ME, A Notary Public, personally appeared, Dwight Fields, who acknowledged before me that he subscribed to these Articles of Incorporation on this 9 day of December, 1996, and who is personally known to me, or who produced identification in the form of a Florida Drivers License.



Diana Lynn Carcano
Notary Public, State of Florida
Print Name: DIANA LYNN CARCANO
Commission No.: _____

My Commission Expires:

Articles of Incorporation

FILED
96 DEC 18 AM 8:52
CLERK OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS
STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED**

Pursuant to Chapter 48.091 of the Florida Statutes, the following is submitted in compliance with said act:

That Ocean Leasing, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Miami, County of Dade, State of Florida, has named Lynda Browning, located at 11425 Sw 99th Ct. Miami, FL 33176 as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping said office.

By:

Lynda Browning
Print Name: Lynda Browning
as Registered Agent