

P9700001135

Charter Number Only

1-24-97

VALIDATION ONLY

Requestor's Name Hugo Dorta  
Address 501 Brickell Key Dr. #300  
Miami, FL 33131  
City State ZIP Phone  
#377-2100

500002068915--9  
-01/27/97--01012--012  
\*\*\*\*122.50 \*\*\*\*122.50

CORPORATION(S) NAME

Ocean Security, Inc.

RECEIVED  
96 JUN 27 AM 10:27  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

- |  |  |   |
|--|--|---|
| <input checked="" type="checkbox"/> Profit         | <input type="checkbox"/> Amendment         | <input type="checkbox"/> Merger                     |
| <input type="checkbox"/> NonProfit                 | <input type="checkbox"/> Foreign           | <input type="checkbox"/> Mark                       |
| <input type="checkbox"/> Limited Partnership       | <input type="checkbox"/> Dissolution       | <input type="checkbox"/> Other                      |
| <input type="checkbox"/> Reinstatement             | <input type="checkbox"/> Annual Report     | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Reservation               | <input type="checkbox"/> Certificate Under | <input type="checkbox"/> After 4:30                 |
| <input checked="" type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies      | <input type="checkbox"/> Mail                       |
| <input type="checkbox"/> Call When Ready           | <input type="checkbox"/> Call If Problem   | <input type="checkbox"/> Pick Up                    |
| <input checked="" type="checkbox"/> Walk In        | <input type="checkbox"/> Will Wait         |   |

FILED  
97 FEB -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Empire Toll Free: 1-800-432-3028

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

*[Handwritten signature]*

CERTIFIED COPY



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

January 27, 1997

EMPIRE

MIAMI, FL

**SUBJECT: OCEAN SECURITY, INC.**  
Ref. Number: W97000001905

We have received your document for OCEAN SECURITY, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The registered agent designated must be an active Florida corporation or limited liability company or a foreign corporation or limited liability company authorized to transact business in Florida. Please correct the document accordingly.

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) 487-6926.

Teresa Brown  
Corporate Specialist

Letter Number: 597A00003957

RECEIVED  
97 FEB -4 AM 10:06  
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION**  
**OF**  
**OCEAN SECURITY, INC.**

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97 FEB -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned subscriber(s) to these Articles of Incorporation, the natural persons which are competent to contract, hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**  
**NAME OF THE CORPORATION**

The name of this corporation shall be:

**OCEAN SECURITY, INC.**

**ARTICLE II**  
**PURPOSES/NATURE OF BUSINESS**

The general nature of the business to be transacted by this corporation is: Any activity and/or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE III**  
**CAPITAL STOCK OF CORPORATION**

The maximum number of shares that this corporation is to have outstanding at any one time is One Hundred (100) shares of common stock, having no par value per share. The amount to be paid for each share shall be fixed by the Board of Directors, but in no event shall be less than One Dollar (\$1.00). In all events, the corporation may be paid in dollars, goods or services.

**ARTICLE IV**  
**TERM OF EXISTENCE**

This corporation shall have perpetual existence.

**ARTICLE V**  
**INITIAL CAPITAL**

The amount of capital with which this corporation will begin business is more than Ten Dollars (\$10.00).

**ARTICLE VI**  
**ADDRESS OF CORPORATION**

The initial address of the principal place of business of this corporation in the State of Florida is:

P.O. BOX 546842  
SURFSIDE, FLORIDA 33154-6842

The Board of Directors may from time to time move the principal office(s) and/or principal place of business to any other address.

**ARTICLE VII**  
**SUBSCRIBER(S) OF THE CORPORATION**

The name and street address of the subscriber(s) of these Articles of Incorporation is:

**NAME OF SUBSCRIBER(S)**

**ADDRESS**

1. FRANK A. VAZQUEZ

P.O. BOX 546842  
SURFSIDE, FLORIDA 33154-6842

**ARTICLE VIII**  
**DIRECTOR(S) OF THE CORPORATION**

This corporation shall have not less than one director. The names and street addresses of the first members of the Board of Directors of this corporation, who, subject to this Articles of Incorporation, and the laws of the State of Florida, shall hold office until their successors have been elected and qualified, is/are:

**NAME OF SUBSCRIBER(S)**

**ADDRESS**

1. FRANK A. VAZQUEZ

P.O. BOX 546842  
SURFSIDE, FLORIDA 33154-6842

**ARTICLE IX**  
**AUTHORITY OF DIRECTOR(S)**

The first member(s) of the Board of Directors, of this corporation, shall be FRANK A. VAZQUEZ, acting in the capacity as Director of the corporation, and shall have the power and authority to sign and execute any: contract(s), agreement(s), pledge(s), draft(s) and/or any instrument(s) with such third-parties to obligate and compel OCEAN SECURITY, INC. to perform according to the terms and conditions of such agreement.

**ARTICLE X**  
**INSPECTION OF BOOKS AND RECORDS**

The corporation shall from time to time determine the time, place, manner, under what conditions and regulations the accounts and books of the corporation (other than the stock book) or any of them shall be open to inspection of shareholders; and no shareholder shall have the right to inspect any account, book or documents of this corporation except as conferred by statute, unless authorized by a resolution of the shareholders or the Board of Directors.

**ARTICLE XI**  
**INDEMNIFICATION OF OFFICER(S) AND/OR DIRECTOR(S)**

Every Officer and Director of the corporation shall be indemnified by the corporation, as permitted by law, against all expenses and liability, including but not limited to, attorneys' fees, court costs and expenses reasonably incurred by or imposed upon him/her in connection with any proceeding to which he/she may be a party or in which he/she may become involved by reason of his/her being or having been an Officer or Director of the corporation; and whether or not he/she is an Officer or Director at the time such expenses are incurred. The foregoing rights of indemnification shall be in addition to and not exclusive of all other rights to which such Officer(s) may be entitled.

**ARTICLE XII**  
**AMENDMENT(S) AND/OR MODIFICATION(S)**

These Articles of Incorporation may be amended, modified and/or changed in the manner provided for in the By-Laws of this corporation.

ARTICLE XIII  
REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent for the said is corporation shall be the following and the registered office shall be located at:

HUGO E. DORTA, P.A.,  
Attorneys & Counselors At Law  
Courvoisier Centre  
501 Brickell Key Drive, 3rd Floor  
Miami, Florida 33131  
Attention: Hugo E. Dorta, Esquire

or such other place as the Board of Directors shall from time to time designate, with appropriate notice being given to the Secretary of State.

**ACKNOWLEDGMENT OF  
ACCEPTANCE OF REGISTERED AGENT**

The undersigned agrees to act in the capacity of registered agent and to accept the service of process for the above-stated corporation at the place designated in the Articles of Incorporation. The undersigned further agrees to fully comply with the provisions of all applicable statutes and laws of the State of Florida relating to the proper and complete discharge of its duties.

FILED  
97 FEB -4 PM 2:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(Sign) \_\_\_\_\_

Registered Agent

Print Name: HUGO E. DORTA

STATE OF FLORIDA    )  
                              )   ss  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, duly authorized to administer oaths and take acknowledgments, personally appeared

HUGO E. DORTA

who acknowledges to having executed the foregoing instrument  
( ☒ ) who is personally known to me and/or (    ) who has produced  
as identification  
and who did take an oath.

Witness my hand and seal in the County and State last  
aforesaid this 8th day of JANUARY, 1997.

(Sign) \_\_\_\_\_

Notary Public-State of Florida

( Affix Notary Public's Seal )



IN WITNESS WHEREOF, I have set our hands/seals at Miami, Dade  
County, Florida this 8th day of JANUARY, 1997.

  
FRANK A. VAZQUEZ, Subscriber

STATE OF FLORIDA    )  
                              )    SS  
COUNTY OF DADE    )

BEFORE ME, the undersigned authority, duly authorized to  
administer oaths and take acknowledgments, personally appeared  
FRANK A. VAZQUEZ  
who acknowledges to having executed the foregoing instrument  
( ☒ ) who is personally known to me and/or (    ) who has produced  
\_\_\_\_\_ as identification  
and who did take an oath.

Witness my hand and seal in the County and State last  
aforesaid this 8th day of JANUARY, 1997.

  
(Sign)  
Notary Public-State of Florida

( Affix Notary Public's Seal )

