

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

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***122.50 ***122.50

Gentlemen/Ladies,

Please find enclosed the Articles Of Incorporation and Agent of Record statement for the above captioned. Also enclosed is my check in the amount of \$122.50 for fees and certified copy.

If any additional information is needed, please advise.

Sincerely,

Richard Phillips

SECRETARY OF STATE
TALLAHASSEE FLORIDA

97 FEB 17 PM 4:26

SECRET

RICHARD PHILLIPS

1535 SE 17th St, #117B

FT. LAUDERDALE, FLA. 33161

44-38861-1000

2/19/97

ARTICLES OF INCORPORATION

of

BLUE OCEAN ENTERPRISES, INC.

FILED
97 FEB 17 PM 4:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The undersigned does hereby acknowledge the following Articles of Incorporation by and under the provisions of the State of Florida, providing for the formation, liability, rights, privileges and immunities of a corporation for profit.

ARTICLE I

The name of this corporation shall be:

BLUE OCEAN ENTERPRISES, INC.

ARTICLE II

The general nature of the business and the objects and purposes to be transacted and carried on are to do any and all of the things hereinafter mentioned as fully and to the same extent as natural persons might or could do, viz:

A. YACHT SALES AND BROKERAGE

including the transaction of any and all lawful business for which corporations may be incorporated under the laws of the State of Florida.

ARTICLE III

The authorized capital stock of this corporation shall be **FIVE HUNDRED (500)** shares of stock, with a par value of One Dollar (\$1.00), fully paid and non-assessable.

ARTICLE V

The initial officers and directors of this corporation, who shall hold office for the first year, or until their successors are chosen, are:

RICHARD PHILLIPS

**1535 S.E. 17th STREET #117B
FT. LAUDERDALE, FL 33316**

PRES/DIR

ARTICLE VI

The name and address of the incorporator of this corporation is: **RICHARD PHILLIPS
1535 S.E. 17th STREET #117B
FT. LAUDERDALE, FL 33316**

IN WITNESS WHEREOF I have hereunto set my hand and seal this

13 day of February, 1997.

Rich Phillips
RICHARD PHILLIPS - Incorporator

STATE OF FLORIDA)

) SS

COUNTY OF BROWARD)

I hereby certify that on this February 13, 1997 personally appeared before me, the undersigned authority, **RICHARD PHILLIPS** to me known and well known by me to be the person who acknowledged to me that he executed the foregoing Articles of Incorporation as his free and voluntary act and deed, for the uses and purposes therein set forth and expressed.

Witness my hand and seal the day and year first above written.

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

In pursuance of Chapter 48.091, Florida Statutes, the
following is submitted, in compliance with said Act:

First--That BLUE OCEAN ENTERPRISES, INC.
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 FT. LAUDERDALE County
of BROWARD, State of FLORIDA
has named RICHARD PHILLIPS
located at 1535 S.E. 17th STREET #117B
(Street address and number of building,
Post Office Box address not acceptable)
City of FT. LAUDERDALE, County of BROWARD,
State of Florida, as its agent to accept service of process
within this state.

ACKNOWLEDGEMENT: (MUST BE SIGNED BY DESIGNATED AGENT)

Having been named to accept service of process for the above
stated corporation, at 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 open said office.

By Rich Phillips

SECRETARY OF
TALLAHASSEE

97 FEB 17 P

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