

P970000 40304

Accounting Services of Bradenton, Inc.

TEL: (941) 755-8221

5190 26th Street W., Suite E
Bradenton, Florida 34207

FAX: (941) 727-1039

April 22, 1997

Florida Department of State
Division of Incorporations
P. O. Box 6327
Tallahassee, Florida 32314

ATTENTION: Tim Murphy - Corporate Specialist
New Filing Section

FILED
97 MAY -1 PM 3:49
TALLAHASSEE, FLORIDA
5
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-04/24/97--01055--004
****122.50 ****122.50

Dear Sir;

Enclosed are the Articles of Incorporation for **Ocean Action, Inc.** A cheque in the amount of \$122.50 is enclosed to cover the cost for the filing, certified copy and registration fees.

Please return the stamped documents to this office, address as shown above. If there are any questions relating to the incorporation of the requested business, please call (941) 755-8221 anytime during the hours of 9:00 a.m. - 6:00 p.m.

Yours truly,

Lucien Latreille

for: Lucien Latreille,
President

LL:gl
Enclosures: (2)

R. G. GORDON MAY 6 - 1997

W. G. GORDON



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 25, 1997

ACCOUNTING SERVICES OF BRADENTON INC
5190 26 STREET W STE E
BRADENTON, FL 34207

SUBJECT: OCEAN ACTION
Ref. Number: W97000009669

FILED
97 MAY -1 PM 3:49
TALLAHASSEE, FLORIDA

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

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 297A00021547

RESUBMITTED 5/1/97

ARTICLES OF INCORPORATION

for

OCEAN ACTION, INC.

The undersigned, acting as incorporators of a corporation pursuant to Chapter 607, Florida Statutes adopt the following articles of incorporation for such incorporation.

ARTICLE I

The name of the corporation is:

Ocean Action, Inc.

and the principal address of the corporation is:

4521 125th Street W.
CORTEZ, FLORIDA 34215

ARTICLE II

The fiscal year of the Corporation shall end on the 31 day of December of each year.

ARTICLE III

This corporation shall exist until dissolved under the name Ocean Action, Inc. and the nature of the corporation is to engage in any lawful act or activity for which the corporation may be organized under the general Corporation Law of Florida.

Purposes: To engage in the business of boat charters to the public and any other work incidental to or connected with such work.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from extending its activities to any related or otherwise permissible lawful business purposes which may become necessary, profitable or desirable for the furtherance of the corporate objectives expressed above.

ARTICLE IV

The period of duration of this corporation is perpetual, unless dissolved according to Law.

Corporate existence shall commence upon filing with the Secretary of the State.

ARTICLE V

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TALLAHASSEE, FLORIDA

The initial officers and directors, who also constitute the subscribers to these ARTICLES, AND THEIR ADDRESSES ARE:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Lawrence Hinds	4521 125th Street W. Cortez, Fl. 34215	President
Laura Gray	4521 125th Street W. Cortez, Fl. 34215	Secretary

ARTICLE VI

The By-Laws of this corporation shall be adopted, amended or rescinded by a majority vote of the Board of Directors at any regular meeting or at any special meeting called for that purpose and after furnishing of notice as provided in the By-Laws. A majority of directors shall constitute a quorum at all meetings of directors.

ARTICLE VII

Amendments to the ARTICLES shall be adopted by a two thirds majority vote of the members present at either a regular meeting of the members or at a special meeting called for that purpose and after furnishing of notice as provided in the By-Laws.

ARTICLE VIII

The initial registered agent of the corporation is:

Lawrence Hinds

and the principal address of the registered agent is:

4521 125th Street W.
Cortez, Fl. 34215

who is familiar with Chapter 607.325 of the Florida Statutes, and articles of incorporation.

ARTICLE IX

The corporation shall have the authority to issue 50 Shares of Common Stock, each share to have No Par Value. The shares may be issued for the consideration expressed in dollars as may be fixed from time to time by the Board of Directors.

ARTICLE X

The names and mailing addresses of each of the incorporators are as follows:

NAME

POST OFFICE ADDRESS

Lawrence Hinds
(Name)

P. O. Box 671
(Address)

IN WITNESS WHEREOF, the undersigned being the incorporator of this corporation has executed these Articles of Incorporation.

2062

Signature of Incorporator

4/17/97

Date

ACCEPTANCE BY REGISTERED AGENT:

Having been named to accept services of process for the above State 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, and I accept the duties and obligations of the Florida Bylaws and Statutes.

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Registered Agent (Lawrence Hinds)

STATE OF FLORIDA)

COUNTY OF MANATEE)

Before me, the undersigned authority, personally appeared _____, to me well known to be the person who executed the foregoing Articles of Incorporation and acknowledge before me, according to law, that he made and subscribed the same for the purposes therein mentioned and set forth. IN WITNESS WHEREOF, I have hereunto set my hand and seal this _____ day of _____, 1996.

Notary Public

My Commission Expires: