

P97000046972

TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

900002191079--0  
-05/27/97--01037--014  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Subject:

*Inc.*

Enclosed is an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00  
Filing Fee

☒ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

\*Additional Copy Required

FROM: SOUTH OCEAN ENTERPRISES  
4158 NORTH BROWNING DRIVE  
WEST PALM BEACH, FL 33406  
561-697-4417

FILED  
97 MAY 27 PM 1:31  
TALLAHASSEE, FLORIDA  
STATE

Enclosures: Various

MAY 28

Pedro Ornelas GAVE

AUTHORIZATION BY PHONE TO

CORRECT

DATE

DOC. EXAM

Suitix

5/28/97

BSB

**FILED**

**ARTICLES OF INCORPORATION**

97 MAY 27 PM 1:31

*The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.*

**ARTICLE I      NAME**

The name of the corporation shall be:      **SOUTH OCEAN ENTERPRISES , INC.**

**ARTICLE II      PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

**4158 NORTH BROWNING DRIVE  
WEST PALM BEACH, FL 33406**

**ARTICLE III      SHARES**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

**1,000**

**ARTICLE IV      INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**DENNISE ORNELAS  
4158 NORTH BROWNING DRIVE  
WEST PALM BEACH, FL 33406**

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is (are):

DENNISE ORNELAS  
4158 NORTH BROWNING DRIVE  
WEST PALM BEACH, FL 33406

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this 22nd day of MAY, 1997.

Dennise Ornelas, President

\_\_\_\_\_

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501 or 617.0501, FLORIDA STATUTES, THE UNDERSIGNED 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 is: SOUTH OCEAN ENTERPRISES , INC.
2. The name and address of the registered agent and office is:

DENNISE ORNELAS  
4158 NORTH BROWNING DRIVE  
WEST PALM BEACH, FL 33406

FEB 27 1997  
97 MAY 27 PM 1:31  
TALLAHASSEE, FLORIDA

Having 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 duties, and I am familiar with and accept the obligations of my position as registered agent.

Dennise Ornelas  
Signature

5/22/97  
Date