

P97000055719

Requestor's Name

Address

Ocean Engineering, Inc.  
1215 Ponce de Leon Dr.

Ft. Lauderdale, FL 33316

Phone #

FILED

97 JUN 23 AM 8 41

FLORIDA STATE  
TALLAHASSEE, FLORIDA

Office Use Only

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

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 800002220008--5  
-06/23/97--01120--003  
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3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

EFFECTIVE DATE

6-20-97

☐ 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

OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

ARTICLES OF INCORPORATION  
OF

OCEAN ENGINEERING, INC.

FILED  
97 JUN 23 AM 8 41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

I, **KENNETH LINN**, do hereby subscribe and acknowledge the following Articles of Incorporation for the purpose of creating a corporation under the laws of the State of Florida.

ARTICLE I

EFFECTIVE DATE

6-20-97

The name and initial address of this corporation shall be:

**OCEAN ENGINEERING, INC.  
1215 PONCE DE LEON DRIVE  
FT. LAUDERDALE, FL 33316**

The effective date of this corporation shall be **JUNE 20, 1997**.

ARTICLE II

The general nature of the business to be transacted by this corporation is any business which is lawful in the United States.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
100	\$1.00	Common

The consideration for all of the said stock shall be payable in cash, property (real or personal), or labor or services in lieu of cash, at a just valuation to be fixed by the Board of Directors of this corporation.

#### ARTICLE IV

This corporation shall commence its existence immediately upon the filing of these Articles of Incorporation and shall exist perpetually thereafter unless sooner dissolved according to law.

#### ARTICLE V

The initial registered office of this corporation shall be at **1215 PONCE DE LEON DRIVE, FT. LAUDERDALE, FL 33316** with the privilege of having its offices and branch offices at other places within or without the State of Florida. The initial registered agent at that address shall be **KENNETH LINN**.

#### ARTICLE VI

This corporation shall have at least one director, with the exact number to be specified by the stockholders from time to time unless the stockholders shall, by a majority vote thereafter, determine that the corporation be managed by the stockholders.

#### ARTICLE VII

The names and addresses of the first directors of this corporation who shall hold office for the first year or until their successors are duly elected and qualified, shall be:

**KENNETH LINN  
1215 PONCE DE LEON DRIVE  
FT. LAUDERDALE, FL 33316**

#### ARTICLE VIII

The name and address of the incorporators are:

**KENNETH LINN  
1215 PONCE DE LEON DRIVE  
FT. LAUDERDALE, FL 33316**

#### ARTICLE IX

No contract or other transactions between this corporation and any other corporation, and no act of this corporation, shall in any way be affected or invalidated by the fact that any of the directors of this corporation are pecuniarily or otherwise interested in, or are

directors or officers of, such other corporations. Any director individually, or any form of which any director may be a member, may be a party to, or may be pecuniarily or otherwise interested in, any contract of transaction of this corporation, provided that the fact that she or such firm is so interested shall be disclosed or shall have been known to the board of Directors or a majority thereof, and any director of this corporation who is also a director or an officer of such other corporation, or who is so interested may be counted in determining the existence of a quorum at any meeting of the board of Directors of this corporation which shall authorize any such contract or transaction with like force and effect as if he were not such a director or officer of such other corporation, or not so interested.

#### ARTICLE X

The private property of the stockholders shall not be subject to payment of this corporation's debts to any extent.

#### ARTICLE XI

This corporation may indemnify and insure its officers and directors to the fullest extent permitted by law either now or hereafter.

IN WITNESS WHEREOF, I, **KENNETH LINN**, the incorporators hereinbefore named, for the purpose of forming a corporation under the laws of the State of Florida, make and file these Articles of Incorporation hereby declaring and certifying that the facts herein stated are true, and hereunto set our hands and seals this 19 day of

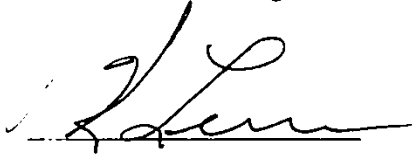
June, 199 7.



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

In compliance with the laws of the State of Florida, the following is submitted:

FIRST, That , **OCEAN ENGINEERING, INC.**, desiring to organize under the laws of  
the State of Florida, has named **KENNETH LINN**, as statutory agent of the above  
corporation at the place designated in this certificate I hereby accept the same and agree  
to act in this capacity, and agree to comply with the provisions of Florida law concerning  
the office hours of Registered offices.



DATED this 19 day of June, 1997.

FILED  
97 JUN 23 PM 8 41  
CLERK OF DISTRICT COURT  
NINTH JUDICIAL CIRCUIT  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

6-20-97

STATE OF FLORIDA                    )  
  ) ss:  
COUNTY OF Bloward

*on Certificate of  
Registered  
Agent Date 6/19/97*

*personally  
known*

BEFORE ME, the undersigned authority, personally appeared **KENNETH LINN**,  
before me known to be the persons described in and who executed the foregoing Articles  
of Incorporation, he, after being duly sworn under oath, acknowledged before me that  
~~they~~ executed the same for the purposes therein expressed.

WITNESS, my hand and official seal in the State and county aforesaid this  
19<sup>th</sup> day of June, 1997.



Steven M. Stoll  
MY COMMISSION # CC617609 EXPIRES  
May 5, 2001  
BONDED THRU TROY FAIR INSURANCE, INC

A handwritten signature in black ink, appearing to read "Steven M. Stoll", written over a horizontal line.

NOTARY PUBLIC  
STATE OF FLORIDA AT LARGE