

P97000077841

OCEANIA, INC.
888 CARDINAL AVENUE
ROCKLEDGE, FLORIDA 32955

September 2, 1997

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

SUBJECT: OCEANIA, INC.

500002286785--2
-09/08/97--01058--004
*****70.00 *****70.00

Enclosed is an original and one copy of the articles of incorporation and our check for \$ 70.00 to cover your filing fees for the above-captioned corporation.

Please stamp a copy of the Articles with the date received by your office and return to me at the address shown below.

FROM: Emmeline L. Johnson
888 Cardinal Avenue
Rockledge, Florida 32955

(407) 631-9975

FILED
97 SEP -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. Nadeau SEP 9 1997

ARTICLES OF INCORPORATION

OF

OCEANIA, INC.

FILED
97 SEP -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator, for the purpose of forming a corporation under Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I

The name of the corporation shall be OCEANIA, INC.

ARTICLE II

The registered office in the State of Florida is to be located at 888 Cardinal Avenue, Rockledge, County of Brevard, Florida 32955. The principal and registered office are one and the same. The stockholders may from time to time move the principal office to any other address in Florida.

ARTICLE III

The nature of the business of this corporation is any and all lawful business which a corporation is permitted to conduct in the State of Florida.

ARTICLE IV

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 200 shares of Common Stock, each share having a par value of \$1.00. Said stock shall be issued pursuant to a plan under Section 1244 of the Internal Revenue Code of 1954 as amended by the Small Business Tax Revision Act of 1958.

All said stock shall be payable in cash, or property other than stock or securities in lieu of cash, at just valuation to be determined by the stockholders of this corporation.

ARTICLE V

The amount of capital with which this corporation will begin business is \$200.00.

ARTICLE VI

This corporation shall exist perpetually.

ARTICLE VII

The name and address of the initial registered agent is:

Emmeline L. Johnson
888 Cardinal Avenue
Rockledge, FL 32955

ARTICLE VIII

The name and street address of the incorporator to these Articles of Incorporation is:

Emmeline L. Johnson- President

888 Cardinal Avenue
Rockledge, FL 32955

ARTICLE IX

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

ARTICLE X

Every stockholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE XI

At each election for directors every stockholder entitled to vote at such election shall have the right to cumulate his votes by giving one candidate as many votes as the number of his shares, or by distributing such votes on the same principal among any number of candidates.

IN WITNESS WHEREOF, the undersigned, being the original incorporator to the capital stock hereinabove named, for the purpose of forming a corporation to do business in the State of Florida, under the laws of Florida, does make and file these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, and hereunto sets his hand and seal this 2 day of September, 1997.



Emmeline L. Johnson

STATEMENT OF DESIGNATION AND ACCEPTANCE
OF INITIAL REGISTERED AGENT AND REGISTERED OFFICE

OCEANIA, INC.

FILED
97 SEP -8 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned, as President of OCEANIA, INC. hereby files this statement of the designation and acceptance of the initial registered agent of the Corporation.

The street address of the initial registered office of this corporation is 888 Cardinal Avenue, Rockledge, FL 32955, and the name of the initial registered agent of this corporation at that address is Emmeline L. Johnson

Dated this 2 day of September , 1997.

Emmeline L. Johnson
Emmeline L. Johnson - President

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby am familiar with and accept the duties and responsibilities as the registered agent of OCEANIA, INC. at the initial registration office of the Corporation at 888 Cardinal Avenue, Rockledge, Florida 32955.

Dated this 2 day of September , 1997.

Emmeline L. Johnson
Emmeline L. Johnson