

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P98000079362

Oceanes Engineering
Inc.

900002635989-4
-09/10/98--01025--022
****122.50 ****122.50

- ☒ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☐ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☒ Cert. Copy
- ☐ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

FILED
98 SEP 14 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
98 SEP 10 AM 10:39
DIVISION OF CORPORATION

Signature _____

Requested by: LS

9/10/98

8:58

Name _____

Date _____

Time _____

Walk-In _____

Will Pick Up _____

9/15-98



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

September 10, 1998

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST.
STE. 1
TALLAHASSEE, FL 32301

SUBJECT: OCEANES ENGINEERING, INC.
Ref. Number: W98000020660

RECEIVED
98 SEP 14 PM 2:29
DIVISION OF CORPORATION

We have received your document for OCEANES ENGINEERING, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

Please return the original and one copy of 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 (850) 487-6929.

Randall Purinton
Document Specialist

Letter Number: 998A00046035

corrected

ARTICLES OF INCORPORATION

OF

O.E.I., INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of this Corporation is: O.E.I., INC.

ARTICLE II - PRINCIPAL OFFICE AND
MAILING ADDRESS OF CORPORATION

The street address of the principal office of the Corporation is 101425 OVERSEAS
HIGHWAY, SUITE 913, KEY LARGO, FLORIDA 33037. The mailing address of the
Corporation is 101425 OVERSEAS HIGHWAY, SUITE 913, KEY LARGO, FLORIDA 33037.

ARTICLE III - PURPOSE

The general purposes for which this Corporation is organized are the following:

A. To engage in and transact any lawful business for which corporations may
be incorporated under the Florida General Corporation Act. No other purpose limits this general
purpose in any way.

B. To do such other things as are incidental to the purposes of the
Corporation or necessary or desirable in order to accomplish them.

ARTICLE IV - CAPITAL STOCK

This Corporation is authorized to issue one class of stock. The capital stock authorized

and the characteristics of such stock shall be as follows: 1000 shares of common stock. All shares shall be voting shares.

ARTICLE V - REGISTERED OFFICE AND AGENT

The initial registered office is located at LAW OFFICES OF DIANE M. McGUIRE, 103400 OVERSEAS HIGHWAY, SUITE 235, KEY LARGO, FLORIDA 33037. The name of the initial registered agent of this Corporation at that address is DIANE M. McGUIRE. Said registered agent is familiar with and accepts the obligations of that position.

ARTICLE VI - INCORPORATOR

The name and address of the Incorporator signing these Articles of Incorporation is Diane M. McGuire, c/o LAW OFFICES OF DIANE M. McGUIRE, 103400 Overseas Highway, Suite 235, P.O. Box 1062, Key Largo, Florida 33037.

ARTICLE VII - INITIAL BOARD OF DIRECTORS

This Corporation shall have one (1) director initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one.

The name and address of the initial directors of this Corporation are:

	<u>NAME</u>	<u>ADDRESS</u>
1.	WILLIAM P. SLOAN	205 WILDWOOD CIRCLE KEY LARGO, FLORIDA 33037

ARTICLE VIII - INDEMNIFICATION

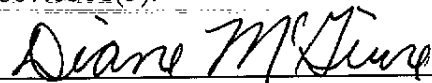
The Corporation shall indemnify any officer or director, or any former officer or director, to the fullest extent permitted by law.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 4th day of September, 1998.


DIANE M. McGUIRE
INCORPORATOR

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for O.E.I., INC. at the place designated in the articles of incorporation, the undersigned is familiar with and accepts the obligations of that position pursuant to F.S. 607.0501(3).


DIANE M. McGUIRE
REGISTERED AGENT

DATE: September 4, 1998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA