

Charter Number Only

11/11/98 P480000095789

VALIDATION ONLY

FILED
NOV 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

000002685350-1
-11/12/98--01014--017
*****78.75 *****78.75

Requestor Name

Address

City

State

ZIP

Phone

PBR

CORPORATION(S) NAME

South Ocean, Inc.

☒ Profit

☐ NonProfit

☐ Amendment

☐ Merger

☐ Foreign

☐ Dissolution

☐ Mark

☐ Limited Partnership

☐ Annual Report

☐ Other

☐ Reinstatement

☐ Reservation

☐ Change of Registered Agent

☒ Certified Copy

☐ Photo Copies

☐ Certificate Under Seal

☐ Call When Ready

☐ Call If Problem

☐ After 4:30

☒ Walk In

☐ Will Wait

☒ Pick Up

☐ Mail Out

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CERTIFIED COPY

RECEIVED
NOV 12 AM 9:01



Empire Toll Free: 1-800-432-3028

Articles of Incorporation
of
SOUTH OCEAN, INC.

FILED
98 NOV 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporate hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be:

SOUTH OCEAN, INC.

The address of the principal office of this corporation shall be:

406 NORTH DIXIE HIGHWAY #4
LAKE WORTH, FLORIDA 33460

and the mailing address shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or businesses permitted under the laws of the United States , the State of Florida, or any other state, country, territory, or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 1,000 (one thousand) shares of common stock having \$1 (one dollar) par value.

ARTICLE IV. ADDRESS

The street address of the initial registered office of the corporation shall be 406 NORTH DIXIE HIGHWAY #4, LAKE WORTH, FLORIDA 33460, and the name of the initial registered agent of the corporation at that address is GREGORY HESS.

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. OFFICERS AND DIRECTORS

This corporation shall have one officer and one director, initially. The name and street address of the initial officer and director who shall first hold office for the first year of the corporation, or until his or her successor is elected or appointed is:

GREGORY HESS Director/President
406 NORTH DIXIE HIGHWAY #4
LAKE WORTH, FLORIDA 33460

ARTICLE VII. INCORPORATOR

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

GREGORY HESS
406 NORTH DIXIE HIGHWAY #4
LAKE WORTH, FLORIDA, 33460

IN WITNESS WHEREOF, The undersigned subscriber has hereunto set his or her hand and seal this day of month, year, for the sole purpose of forming this corporation under the laws of the State of Florida, and he or she hereby makes and files in the Offices of the Secretary of State, of the State of Florida, these Articles of Incorporation, and certifies that the facts herein are true.

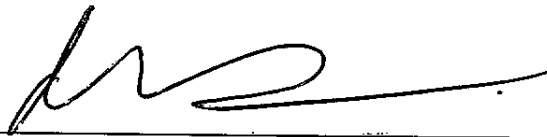
By: 

GREGORY HESS

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

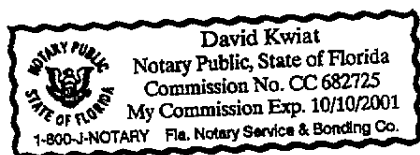
BEFORE ME, the undersigned authority, personally appeared name, the signer who personally appeared before me at the time of this notarization, and is personally known to me or had produced FLA. CONCEALED WEAPON PERMIT as identification and is known to be the person described in and who executed the foregoing Articles of Incorporation and acknowledged to and

before me that he executed said instrument for the purposes herein stated.



NOTARY PUBLIC, STATE OF FLORIDA

My commission expires:



FILED
98 NOV 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Pursuant to the provisions of section 607.0501, 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, INC.

2. The name and address of the registered office and agent is:

GREGORY HESS

406 NORTH DIXIE HIGHWAY #4

LAKE WORTH, FLORIDA 33460

SIGNATURE

TITLE

DATE

Gregory Hess
Director
11/5/98

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 the statutes relating to the proper and complete performance of all my duties, and I am familiar with and accept the obligations of my position as registered agent.

SIGNATURE

DATE

Gregory Hess
11/5/98

FILED
98 NOV 12 AM 10:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA