

TRANSMITTAL LETTER

P98000099936

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

900002683479--7
11/03/98--01113--002
****122.50 ****78.75

SUBJECT: Ocean Atlantic, Inc.
(Proposed corporate name - must include suffix)

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 of Status

☐ \$78.75 Filing Fee & Certified Copy
☐ \$87.50 Filing Fee, Certified Copy & Certificate of Status
ADDITIONAL COPY REQUIRED

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 NOV 30 PM 12:38

FROM:

CHAS. S. BASON
68415 W. 12 ST.
Pembroke Pines, FL 33023

City, State & Zip

Daytime Telephone number

NOTE: Please provide the original and one copy of the articles.

B. BROCK DEC 1 1998

098-25151
02514



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

November 12, 1998

CHRIS BASON
6841 S.W. 12 ST.
PEMBROKE PINES, FL 33023

SUBJECT: OCEAN ATLANTIC, INC.
Ref. Number: W98000025451

We have received your document for OCEAN ATLANTIC, 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.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with an address and telephone number where you can be reached during working hours.

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) 487-6925.

Barbara Brock
Document Specialist

Letter Number: 598A00054570

ARTICLES OF INCORPORATION
OF
OCEAN ATLANTIC PAVERS AND POOLS, INC.

ARTICLE I

NAME

The name of the corporation is OCEAN ATLANTIC PAVERS AND POOLS, INC.

ARTICLE II

DURATION AND COMMENCEMENT OF EXISTENCE

This corporation shall commence on the date of filing with the Secretary of State.
This corporation shall have perpetual existence.

ARTICLE III

PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business
For which corporations may be incorporated under Chapter 607 of the Florida
Statutes.

ARTICLE IV

CAPITAL STOCK

This corporation is authorized to issue 100 shares of \$.01 par value common stock.

**ARTICLE V
CORPORATE OFFICE**

The address of the corporate office is 6841 S.W. 12 Street, Pembroke Pines, Florida 33023 or as otherwise reflected in the annual report.

**ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this corporation is 6841 S.W. 12 Street, Pembroke Pines, Florida 33023, and the name of the initial registered agent for this corporation at that address is Christopher M. Bason.

**ARTICLE VII
INITIAL BOARD OF DIRECTORS**

This corporation shall have three directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one nor more than five. The name and address of the initial director is:

NAME	ADDRESS
CHRISTOPHER M. BASON	6841 S.W. 12 STREET PEMBROKE PINES, FL 33023

**ARTICLE VIII
INDEMNIFICATION**

This 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 15 October, 1998.

CHRISTOPHER M. BASON

STATE OF FLORIDA)
COUNTY OF BROWARD) SS:

Chris Bason

BEFORE ME, as Notary Public authorized to take acknowledgments in the State of and County set forth above, personally appeared CHRISTOPHER M. BASON, known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed these Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my seal in the State and County above mentioned, this 15 of October, 1998.

Sylvia A. Fuller
NOTARY PUBLIC/STATE OF FLORIDA
AT LARGE

MY COMMISSION:



SYLVIA A FULLER
My Commission CC442020
Expires Feb. 27, 1999
Bonded by ANB
800-852-5878

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

Pursuant to Section 48.091 and Section 607.034 (3), Florida Statutes, the following
is submitted in compliance with said Sections;

OCEAN ATLANTIC PAVERS AND POOLS, INC. desires to organize under the Laws of
the State of Florida with its registered office as indicated in the Articles of Incorporation, at
6841 S.W. 12 Street, Pembroke Pines, Florida 33023, and has named CHRISTOPHER M.
BASON, at 6841 S.W. 12 Street, Pembroke Pines, Florida 33023 as its Agent to
accept service of process within the State.

CONSENT OF REGISTERED AGENT

HAVING been named to accept service of process for the above named Corporation,
at the place designated in this Certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of said Sections relative to keeping open said
office.

BY


CHRISTOPHER M. BASON

page 4 of 4

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