

Dec 8, 1998

TRANSMITTAL LETTER

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 DEC -9 AM 11:23

P98000102959

SUBJECT:

Grand Ocean Pictures Inc.

(Proposed corporate name - must include suffix)

800002707263--4
-12/09/98--01064--004
*****70.00 *****70.00

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

FROM:

David M. Genchi

Name (Printed or typed)

2440 Michigan St.

Address

Melbourne FL 32904

City, State & Zip

(407) 725-6916

Daytime Telephone number

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

D. BROWN DEC 10 1998

ARTICLES OF INCORPORATION

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

ARTICLE I NAME

The name of the corporation shall be: Grand Ocean Pictures Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

2440 Michigan St.
Melbourne, FL 32904

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:
10,000.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and Florida address of the initial registered agent is:

David M. Genchi
2440 Michigan St.
Melbourne, FL 32904

ARTICLE V INCORPORATORS

The name and street address of the incorporators to these Articles of Incorporation are:

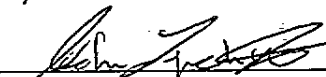
David M. Genchi
2440 Michigan St.
Melbourne, FL 32904

John J. Lynch
6490 Floridana Ave.
Melbourne Beach, FL 32951

The undersigned has executed these Articles of Incorporation this 8th day of December 1998.

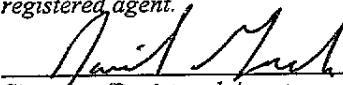


David M. Genchi, Incorporator



John J. Lynch, Incorporator

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



Signature/Registered Agent

12-8-98

Date

FILED
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