

# Kelly & Kelly

Certified Public Accountants, P.A.

MEMBERS OF AMERICAN AND FLORIDA INSTITUTES OF CERTIFIED PUBLIC ACCOUNTANTS

JOHN F. KELLY, C.P.A.  
ELIZABETH M. KELLY, C.P.A.

FT. LAUDERDALE (954) 561-0557  
PALM BEACH (561) 368-0557  
FAX (954) 561-2749

PLAZA 3000, BUILDING 11  
3020 NORTH FEDERAL HIGHWAY  
FORT LAUDERDALE, FLORIDA 33306

P99000016005

February 12, 1999

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

RE: OCEAN BLUE INVESTMENTS, INC.

400002779104--1  
-02/18/99--01012--013  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Dear Sir or Madam:

Enclosed is a check for \$ 70.00 to cover the various fees for the filing of the enclosed original and one copy of the Articles of Incorporation for OCEAN BLUE INVESTMENTS, INC.

Please send filed copy of the Articles of Incorporation to:

Kelly & Kelly CPAs, PA  
3020 N. Federal Highway - Building 11 - 2nd Floor  
Ft. Lauderdale, Florida 33306

Sincerely,

*Liz Kelly*

Liz Kelly, CPA  
Kelly & Kelly CPAs, PA

~~W99-5634~~  
Dmc  
2-15-99

~~185,2550~~

FILED  
99 FEB 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
OCEAN BLUE INVESTMENTS, INC.**

**FILED**

**99 FEB 18 AM 11:50**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

The undersigned, acting as incorporator under and by virtue of the laws of the State of Florida, and particularly the Florida General Corporation Act, as provided in Chapter 607, Florida Statutes, and any acts supplementary thereto, adopts the following Articles of Incorporation for such corporation.

**ARTICLE I**

The name of the corporation shall be: OCEAN BLUE INVESTMENTS, INC. and its principal office and mailing address shall be:

JUDITH T. SCOTT  
2932 PORT ROYALE LANE  
FT LAUDERDALE, FLORIDA 33308

**ARTICLE II**

The location of its initial registered office in the State of Florida is 2932 PORT ROYALE LANE, FT LAUDERDALE, FL 33308 but it shall have the power to establish and maintain branch offices at such cities and towns in the State of Florida and the United States as said corporation may from time to time determine. The name of its initial registered agent at said address is JUDITH T. SCOTT.

**ARTICLE III**

The corporation may engage in any activity or business permitted under the laws of the State of Florida and of the United States.

**ARTICLE IV**

The authorized capital stock of the corporation shall be five hundred (500) shares of common stock having a par value of \$1.00 per share. The holders of stock of the corporation shall be entitled to one (1) vote for each share of stock held at all meetings of the stockholders. Cumulative voting shall not be permitted. All subscriptions of stock shall be paid for in lawful money of the United States of America, or in property, security, labor, services or such other method of payment as the Board of Directors may reasonably approve, at a just valuation being fixed by the Board of Directors at a meeting called for such purposes; and property, labor or services may also be purchased or paid for with capital stock of the corporation, at a just valuation being fixed by the Board of Directors, and the corporation may from time to time increase its capital stock to any amount within authorization by law.

**ARTICLE V**

The term of the existence of the corporation shall be perpetual.

**ARTICLE VI**

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

JUDITH T. SCOTT  
2932 PORT ROYALE LANE  
FT LAUDERDALE, FLORIDA 33308

**ARTICLE VII**

The number of directors of the corporation shall be a minimum of one (1) and not more than fifteen (15), none of whom shall be required to be stockholders, nor to be residents of the State of Florida.

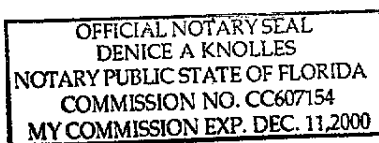
**ARTICLE VIII**

The names and post office addresses for the first Board of Directors of the corporation, who, subject to the provisions of Certificate of Incorporation, By-Laws of the corporation, and the laws of the State of Florida, shall hold office for the first year of the existence of the corporation or until their successors are duly elected and qualified, are as follows:

JUDITH T. SCOTT  
2932 PORT ROYALE LANE  
FT LAUDERDALE, FLORIDA 33308

The undersigned, being the original subscriber to the capital stock hereinbefore described and to these Articles of Incorporation to do business within and without the State of Florida, and pursuant to the laws of the State of Florida, does make and file this Certificate, hereby declaring and certifying that the facts herein stated are true and, accordingly, has hereunto subscribed his hand this 12<sup>th</sup> day of February, 1999.

Judith T. Scott  
Denice A Knolles  
NOTARY PUBLIC



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

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said act; OCEAN BLUE INVESTMENTS, INC., desiring to organize under the laws of the State of Florida with its principle office, as indicated in the Articles of Incorporation, at the City of Ft Lauderdale, County of Broward, State of Florida has named JUDITH T. SCOTT, 2932 PORT ROYALE LANE, City of Ft Lauderdale, County of Broward, State of Florida, as its agent to accept service of process within this state.

FILED  
99 FEB 18 AM 11:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated corporation, at the place designated in this certificate, I hereby accept to act in this capacity, and I agree to comply with the provision of said act related to keeping open said place.

By: Judith T. Scott

Denice A Knolles  
NOTARY PUBLIC

