

P990000025368

Florida Department of State  
Division of Corporations  
Public Access System  
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H99000006593 0)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To: Division of Corporations  
Fax Number : (850) 922-4001

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 541-3694  
Fax Number : (305) 541-3770

FILED  
99 MAR 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**FLORIDA PROFIT CORPORATION OR P.A.**

**ocean capital partners, inc.**

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

March 19, 1999

EMPIRE

SUBJECT: OCEAN CAPITAL PARTNERS, INC.  
REF: W99000006638

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

PLEASE REFAX THE DOCUMENT ARTICLE VIII INFORMATION WAS NOT LEGIBLE.

If you have any further questions concerning your document, please call (850) 487-6067.

Neysa Culligan  
Document Specialist

FAX Aud. #: H99000006593  
Letter Number: 099A00013744

1199000006593

**ARTICLES OF INCORPORATION  
OF  
OCEAN CAPITAL PARTNERS, INC.**

The undersigned incorporator to these Articles of Incorporation, a natural person competent to contract, does hereby form a corporation under the laws of the State of Florida.

**ARTICLE I**

**CORPORATE NAME**

The name of the corporation is **OCEAN CAPITAL PARTNERS, INC.**

**ARTICLE II**

**NATURE OF BUSINESS**

The Corporation shall engage in the business of the raising funding and investment capital. This corporation shall not engage in any business other than that for which it was specifically incorporated, but it shall be permitted to invest its funds in real estate, mortgages, stocks, bonds or any other type of investment, and shall be permitted to own any real or personal property necessary in the rendering of its business and services.

**ARTICLE III**

**CAPITAL STOCK**

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is Three Hundred Thousand (300,000) shares of common stock.

Laurie Bolch, Esquire  
555 South Federal Highway, Suite 400  
Boca Raton, Florida 33432  
561-338-0477  
Florida Bar No. 764477

FILED  
99 MAR 19 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1199000006593

499000006593

#### ARTICLE IV

##### CERTIFICATES

Shares of the corporation must be evidenced by the issuance of certificates. The form and content of the certificates shall be as prescribed by Florida Law.

#### ARTICLE V

##### ADDRESS

The initial street address of the principal office of this corporation is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432.

#### ARTICLE VI

##### TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VII

##### INITIAL OFFICER AND DIRECTOR

The name and address of the initial Officer and Director who shall hold office until his or her successor is elected and has qualified is:

Kenneth B. Barker	Director	555 S. Federal Hwy., #400 Boca Raton, Florida 33432
Randell E. Perez	Director	555 S. Federal Hwy., #400 Boca Raton, Florida 33432
Arthur J. Comeau	Director	555 S. Federal Hwy., #400 Lighthouse Point, Florida 33064

#### ARTICLE VIII

##### INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is as follows:

NAME	ADDRESS
Laurie Bolch	555 South Federal Hwy #400 Boca Raton, FL 33432

499000006593

1199000006593

**ARTICLE IX**

**REGISTERED OFFICE & REGISTERED AGENT**

The street address of the corporation's initial registered agent is 555 South Federal Highway, Suite 400, Boca Raton, Florida 33432; the name of the initial registered agent at that office is Laurie Bolch, Esquire.

**ARTICLE X**

**EFFECTIVE DATE**

The initial date of incorporation shall be effective on the date this document is filed as evidenced by the department of State's date and time endorsement on the original document.

**ARTICLE XI**

**AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by Florida Law.

Date: 3/16/99

  
Laurie Bolch, Esquire

1199000006593

H99000006593

## ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

IN COMPLIANCE WITH SECTION 607.0403, FLORIDA STATUTES,  
 FOLLOWING IS SUBMITTED:

FIRST— OCEAN CAPITAL PARTNERS, INC., DESIRING TO ORGANIZE  
 (name of corporation)

OR QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA, WITH ITS  
 PRINCIPAL PLACE OF BUSINESS AS CITY OF BOCA RATON,  
 (city)

STATE OF FLORIDA, HAS NAMED LAURIE BOLCH, ESQUIRE,  
 (state) (name of registered agent)

LOCATED AT 555 SOUTH FEDERAL HIGHWAY, SUITE 400.  
 (street address) (post office boxes are not acceptable)

CITY OF BOCA RATON, STATE OF FLORIDA, AS ITS AGENT TO  
 ACCEPT SERVICE OF PROCESS WITHIN FLORIDA.

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE  
 ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS  
 CERTIFICATE, I HEREBY STATE THAT I AM FAMILIAR WITH, AND ACCEPT THE  
 OBLIGATIONS OF THIS POSITION.

SIGNATURE: [Signature]  
 (REGISTERED AGENT)

DATE: 3/17/99

FILED

99 MAR 19 PM 12:46

SECRETARY OF STATE  
 TALLAHASSEE, FLORIDA

H99000006593