

TRANSMITTAL LETTER

P99000062657

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

FILED
99 JUL -6 PM 1:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT:

Ocean Financial Corporation

(Proposed corporate name - must include suffix)

100002923781--4
-07/06/99--01109--006
*****78.75 *****78.75

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

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

Mimi Lawrence & Associates

Name (Printed or typed)

232 W. Prospect Rd.

Address

OAK Land Park, FL 32309

City, State & Zip

(954) 565-6567

Daytime Telephone number

F. CHESTNUT

JUL 14 1999

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

ARTICLES OF INCORPORATION
OF
Ocean Financial Corporation

The Undersigned Incorporator, for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I - CORPORATE NAME

The name of the corporation is:

Ocean Financial Corporation

The address of the corporation is:

17000 NW 67th Ave.
Ste. 303
Miami, Fl 33015

County of Dade

ARTICLE II - NATURE OF BUSINESS

This corporation is organized for the purpose of engaging in or transacting any or all lawful activities or business permitted under the laws of the United States and the State of Florida.

ARTICLE III - CAPITAL STOCK

This corporation is authorized to issue FIVE HUNDRED (500) shares of ONE DOLLAR (1.00) par value Common Stock, which shall be designated "Common Shares".

ARTICLE IV - TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT

The name and address of the Initial Registered Agent is:

Mimi Lawrence
232 W. Prospect Road
Fort Lauderdale, Fl 33309
County of Broward

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CERTIFICATE DESIGNATING
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.325, 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:

Ocean Financial Corporation

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

Mimi Lawrence
232 W. Prospect Rd.
Fort Lauderdale, Fl 33309

County of Broward

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Date 6/24/99

Signature of Incorporator

x Neysel Oropesa

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABSTATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

Date: 6/24/99

Signature of Registered Agent

Mimi Lawrence
Mimi Lawrence

ARTICLE VI - INITIAL BOARD OF DIRECTORS

This corporation shall have One (1) directors initially. The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name(s) and address(es) of director(s) are as follows:

Neysel Oropesa
17000 NW 67 Ave.
Miami, Florida 33015

ARTICLE VII - INCORPORATORS

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

Neysel Oropesa
17000 NW 67 Ave.
Miami, FL 33015

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles

of incorporation this 24th day of June 1999,

Signature of Incorporator

X [Signature]
Neysel Oropesa

State of Florida)
) SS
County of Dade)

THE FOREGOING instrument was acknowledged, and sworn is before me this 24th day of June, 1999, by Neysel Oropesa incorporator of Ocean Financial Corporation; who is personally known to me or who has provided the following identification: Florida Driver's License.

[Signature]
Notary Public

Miriam Lawrence

(Notary Seal)

My Commission Expires: July 25, 1999.

