

TRANSMITTAL LETTER

P 990000 63839

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

FILED  
99 JUL 12 AM 11:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SUBJECT:** OCEAN BREEZE TRANSPORTATION, INC.  
(Proposed corporate name - must include suffix)

000002928930--3  
-07/12/99--01114--005  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

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:** Robert Lyons  
Name (Printed or typed)  
8635 Leighton Drive

\_\_\_\_\_  
Address  
Tampa, Florida 33614

\_\_\_\_\_  
City, State & Zip

1-813-931-3068

\_\_\_\_\_  
Daytime Telephone number

44-163-6  
RA 0611  
JUL 19 1999

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

# ARTICLES OF INCORPORATION

*The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:*

## **ARTICLE I NAME**

The name of the corporation shall be:

OCEAN BREEZE TRANSPORTATION, INC.

## **ARTICLE II PRINCIPAL OFFICE**

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

1207 Windhorst Ridge Drive  
Brandon, Florida 33510

## **ARTICLE III PURPOSE(S)**

The specific purpose(s) for which the corporation is organized is(are):

The hauling of merchandise for profit

## **ARTICLE IV MANNER OF ELECTION OF DIRECTORS**

The manner in which the directors are elected or appointed is:

By vote at anual meeting

## **ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and Florida street address of the initial registered agent are:

Robert Lyons  
8635 Leighton Drive  
Tampa, Florida 33614

## **ARTICLE VI INCORPORATOR**

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


Raymond Richards  
1207 Windhorst Ridge Drive  
Brandon, Florida 33510

  
Signature/Incorporator

6/24/99  
Date

(An additional article must be added if an effective date is requested.)

*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

\_\_\_\_\_  
Date

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**CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE**

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 BREEZE Transportation, Inc
2. The name and address of the registered agent and office is:

Robert Lyons  
(NAME)

8635 Leighton Dr  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Tampa, Fla. 33614  
(CITY/STATE/ZIP)

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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.

Robert Lyons  
(SIGNATURE)

7-12-99  
(DATE)