

PG99000083297

JAMES D. LAMPATHAKIS, P.A.

1299 MAIN STREET
SUITE E
DUNEDIN, FLORIDA 34698

FILED

99 SEP 16 PM 1:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001

JAMES D. LAMPATHAKIS

September 14, 1999

Florida Department of State
Corporation Division Charter Section
409 E. Gaines St.
Tallahassee, Florida 32399

900002989159--6

-09/16/99--01063--001

*****70.00 *****70.00

RE: Ocean 18, Inc.
Articles of Incorporation

Gentlemen:

Enclosed herewith are the proposed Articles of Incorporation relative to the above, together with a check in the amount of \$70.00 for the following fees:

Filing Fee	\$35.00
Registered Agent Fee	<u>\$35.00</u>
TOTAL	\$70.00

Please file the articles, and return the stamped copy to me at your earliest convenience.

Thank you for your cooperation in this matter. If you should have any questions, please do not hesitate to contact me.

Sincerely,

JAMES D. LAMPATHAKIS, P.A.


James D. Lampathakis, Esq.

JDL/SMC
Enclosure

PH 9/21/99 ✓

ARTICLES OF INCORPORATION
OF
OCEAN 18, INC.

ARTICLE I - NAME AND ADDRESS

FILED
99 SEP 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The name and mailing address of the principal office of this Corporation is: OCEAN 18, INC., 1503 Garden Avenue, Tarpon Springs, Florida 34689.

ARTICLE II. - COMMENCEMENT

This corporation shall commence existing on the date of the filing with the Office of the Secretary of State of Florida.

ARTICLE III. - PURPOSE

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. - CAPITAL STOCK

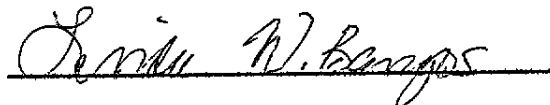
This Corporation is authorized to issue 100 shares of One and No/100 Dollars (\$1.00) par value common stock, which shall be designated "Common Stock".

ARTICLE V. - INITIAL REGISTERED OFFICE, AGENT AND ACCEPTANCE

The street address of the initial registered office of this Corporation is 1503 Garden Avenue, Tarpon Springs, Florida 34689 and the name of the initial registered agent of this Corporation is Linda W. Bangos.

ACCEPTANCE

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation.



LINDA W. BANGOS

ARTICLE VI. - INITIAL BOARD OF DIRECTORS

This corporation shall have one Director initially. The name and address of said director is:

NAME	ADDRESS
Linda W. Bangos	1503 Garden Avenue, Tarpon Springs, Florida 34689

ARTICLE VII. - INCORPORATOR

The name and address of the person signing these Articles is:

NAME	ADDRESS
Linda W. Bangos	1503 Garden Avenue, Tarpon Springs, Florida 34689

FILED
99 SEP 16 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, the undersigned subscriber has executed the Articles of Incorporation this 14 day of Sept., 1999.

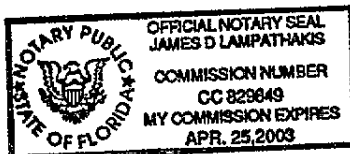
Linda W. Bangos
LINDA W. BANGOS

STATE OF FLORIDA
COUNTY OF PINELLAS

Before me, a Notary Public authorized to take acknowledgments in the State and County set forth above, personally appeared LINDA W. BANGOS, known to me and by me to be the person who executed the foregoing Articles of Incorporation, and who has produced Florida Driver's License as identification, # B522-539-44-562-8, expiring on 2/22/2007.

IN WITNESS WHEREOF, I hereunto set my hand and affix my official seal in the State and County last aforesaid this 14th day of September, 1999.

(SEAL)



JDL
NOTARY PUBLIC, State of Florida

My commission expires: _____

Printed name: _____

Serial /Commission# _____