

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

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Olean mart, inc.

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*****78.75 *****78.75

- ☒ Art of Inc. File _____
____ LTD Partnership File _____
____ Foreign Corp. File _____
____ L.C. File _____
____ Fictitious Name File _____
____ Trade/Service Mark _____
____ Merger File _____
____ Art. of Amend. File _____
____ RA Resignation _____
____ Dissolution / Withdrawal _____
____ Annual Report / Reinstatement _____
☒ Cert. Copy _____
____ Photo Copy _____
____ Certificate of Good Standing _____
____ Certificate of Status _____
____ Certificate of Fictitious Name _____
____ Corp Record Search _____
____ Officer Search _____
____ Fictitious Search _____
____ Fictitious Owner Search _____
____ Vehicle Search _____
____ Driving Record _____
____ UCC 1 or 3 File _____
____ UCC 11 Search _____
____ UCC 11 Retrieval _____
____ Courier _____

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:32

APPROVED
AND
FILED

99 OCT -6 AM 10:07

10/6/99

Signature _____

Requested by: LG 10/6/99 9:16
Name Date Time

6 Walk-In _____ Will Pick Up _____

**ARTICLES OF INCORPORATION
OF
OCEAN MART, INC.**

ARTICLE I.

NAME

The name of the Corporation is: OCEAN MART, INC.

ARTICLE II.

DURATION

This Corporation shall have perpetual existence.

ARTICLE III.

PURPOSE

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

ARTICLE IV.

PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 3801 S. Ocean Drive,
#12-V, Hollywood, Florida 33019.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 OCT -6 AM 11:32

APPROVED
AND
FILED

ARTICLE V.

INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this Corporation is 1601 North Flamingo Road, Ste. 2, Pembroke Pines, Florida 33028, and the name of the initial registered agent of this Corporation at that address is JEFFREY M. HERMAN.

ARTICLE VI.

BOARD OF DIRECTORS

This Corporation shall have one (1) director initially.

The number of directors may be increased or decreased from time to time by the By-Laws. The name and address of the initial director is:

Meenakshi Bhatia
3801 S. Ocean Drive, No. 12-V
Hollywood, Florida 33019

ARTICLE VII.

CAPITAL STOCK

This Corporation is authorized to issue One Hundred (100) shares of ONE DOLLAR (\$1.00) par value stock.

A majority of the outstanding shares shall constitute a quorum at shareholders' meetings unless the By-Laws shall make provision for some lesser percentage of shares (but not less than 33-1/3%).

ARTICLE VIII.

INCORPORATOR

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

Jeffrey M. Herman, Esq.
1601 North Flamingo Road, Ste. 2
Pembroke Pines, Florida 33028.

ARTICLE IX.

POWERS

This Corporation shall have all of the corporate powers enumerated in the Florida Business Corporations Act.

ARTICLE X.

MEETINGS BY CONFERENCE TELEPHONE

Members of the Board of Directors may participate in meetings of the Board of Directors by means of a conference telephone as provided by law.

ARTICLE XI.

ACTION BY BOARD OF DIRECTORS WITHOUT A MEETING

The directors of this Corporation may take action by written consent, as provided by law.

ARTICLE XII.

INDEMNIFICATION

The Corporation shall indemnify any officer, director, employee or agent or any former officer, director, employee or agent to the full extent permitted by law.

ARTICLE XIII.

AMENDMENT

This Corporation reserves the right to amend or repeal any provisions contained in these Articles, or any amendments hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 4 day of October, 1999.


JEFFREY M. HERMAN

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing Articles of Incorporation were acknowledged before me this 4th day of October, 1999, by JEFFREY M. HERMAN. He ☒ is personally known to me, or _____ produced _____ as identification.


NOTARY PUBLIC, State of Florida

[SEAL] Ellen M. CLARK

Printed Name of Notary/Serial Number

My Commission Expires:



ELLEN M. CLARK
COMMISSION # CC 523990
EXPIRES FEB 17, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.

ACCEPTANCE OF REGISTERED AGENT

The undersigned being named as Registered Agent to accept service of process of OCEAN MART, INC., at the place designated in these Articles, hereby agrees to act in that capacity and further agrees to comply with the provisions of all statutes relative to the proper and complete performance of those duties.

Date: 10-4-99


JEFFREY M. HERMAN

APPROVED
AND
FILED

99 OCT --6 AM 11:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA