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Richard C. Peper, Jr., P.A. Attorney at Law

(904) 646-2600 FAX (904) 646-2900 E-MAIL: RCPJR@aol.com June 9, 2004

8833 PERIMETER PARK BOULEVARD SUITE 602 JACKSONVILLE, FLORIDA 32216

Secretary of State Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: BLUE BOX PARTNERS, INC.

Dear Sir:

Enclosed are the original and one copy of the Articles of Incorporation for the above-named new corporation for filing with the State of Florida. Also enclosed is my check in the amount of \$78.75 for the filing fee.

Please file the Articles and return the certificate and a certified copy of the Articles to me at your earliest convenience.

Sincerely,

Richard C. Peper, Jr

RCP/dbh Enclosures

#### ARTICLES OF INCORPORATION

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of

BLUE BOX PARTNERS, INC.

SECRÉTARIO DE STATE TALLAMASSEE, FLORIDA

## ARTICLE I NAME AND PRINCIPAL OFFICE

The name of this corporation is:

#### BLUE BOX PARTNERS, INC.

The principal office and mailing address for this corporation shall be:

6817 Southpoint Parkway, Suite 401, Jacksonville, FL 32216

## ARTICLE II DURATION

This corporation shall exist perpetually.

# ARTICLE III PURPOSE

This corporation is organized for the purpose of conducting any and all lawful business in the State of Florida.

## ARTICLE IV CAPITAL STOCK

This corporation is authorized to issue 100 shares of no par value common stock.

# ARTICLE V INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 8833 Perimeter Park Blvd. #602, Jacksonville, Florida 32216, and the name of the initial registered agent of this corporation at that address is RICHARD C. PEPER, JR.

# ARTICLE VI INITIAL BOARD OF DIRECTORS

This corporation shall have two initially. The number of directors may either be increased or diminished from time to time by the By-Laws, but shall never be less than one. The name(s) and address of the initial director(s) of this corporation are:

THOMAS A. TROTTA

PRESIDENT

TRACY WINFREE

SECRETARY/TREASURER

#### ARTICLE VII INCORPORATOR

The name and address of the person signing these Articles is: **RICHARD C. PEPER, JR.**8833 Perimeter Park Blvd. #602
Jacksonville, Florida 32216

## ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors, subject to the approval of the shareholders.

## ARTICLE IX INITIAL ISSUE AND TRANSFER OF STOCK

Shares of capital stock of this corporation shall be issued initially to the following person and in the amount set opposite his name:

TRACY WINFREE

33 1/3 shares

THOMAS A. TROTTA

33 1/3 shares

WILLIAM W. WINFREE and

ANN T. WINFREE

33 1/3 shares

## ARTICLE X OFFICERS

The name and post office address of the officer of this corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed and have

qualified is as follows:

PRESIDENT: Thomas A. Trotta

6817 Southpoint Parkway, Suite 401

Jacksonville, FL 32216

SECRETARY/ Tr

Tracy Winfree

TREASURER 6817 Southpoint Parkway, Suite 401

Jacksonville, FL 32216

## ARTICLE XI POWERS

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

# ARTICLE XII INDEMNIFICATION

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

# ARTICLE XIII AMENDMENT

This corporation, through its shareholders, reserves the right to amend or repeal any provisions contained in these Articles of Incorporation or any amendment thereto.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this \_\_\_\_\_\_ day of June, 2004.

RICHARD C. PEPER, JR

STATE OF FLORIDA COUNTY OF DUVAL

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared RICHARD C. PEPER, JR., known to me and known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed the same for the purposes therein described.

WITNESS my hand and official seal this \_\_\_\_\_ day of June, 2004 at Jacksonville,

NOTARY PUBLIC, State of Flor

My Commission Expires:



CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

First, that **BLUE BOX PARTNERS**, **INC.**, desiring to organize under the laws of the State of Florida with its principal office, as indicated in the Articles of Incorporation at City of Jacksonville, County of Duval and State of Florida, has named **RICHARD C. PEPER**, **JR.**, located at 8833 Perimeter Park Blvd. #602, Jacksonville, Florida 32216, as its agent to accept service of process within the state.

#### ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping said office open.

RICHARD C. PEPER, JR.

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