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# FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE AUTOMATION, INC.

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$87.50

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Electronic Filing Menu

Corporate Filing Menu

Help

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08 JUN 17 AM 11: 15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

#### ARTICLES OF INCORPORATION

**OF** 

#### BLUE AUTOMATION, INC.

The undersigned, acting as the incorporator of Blue Automation, Inc. under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

## <u>ARTICLE I. NAME</u>

The name of the corporation is: BLUE AUTOMATION, INC.

### ARTICLE IL. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal business office and mailing address of the corporation is 11908 Meigs Lane, Dade City, Florida 33535

#### ARTICLE III. INITIAL BOARD OF DIRECTORS

The corporation shall have two directors initially. The number of directors may be either increased or decreased from time to time, as provided in the bylaws. The name and street address of the initial directors are:

Name

Eric L. Simmons

Kari A. Simmons

Address

11908 Meigs Lane, Dade City, Florida 33535 11908 Meigs Lane, Dade City, Florida 33535

#### ARTICLE IV. CAPITAL STOCK

The number of shares of capital stock that the corporation is authorized to issue is 1,000 shares of common stock, having a par value of \$0.01 per share.

#### ARTICLE V. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence at the time and on the date these Articles of Incorporation are filed with the Florida Department of State.

#### ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 11908 Meigs Lane, Dade City, Florida 33535, and the name of the corporation's initial registered agent at

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that address is Eric L. Simmons.

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SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLE VIL INCORPORATOR

The name and street address of the incorporator are:

Eric L. Simmons 11908 Meigs Lane Dade City, Florida 33535

The incorporator assigns to this corporation his rights under Section 607.0201, <u>Florida Statutes</u>, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he has as incorporator to acquire any of the capital stock of this corporation; this assignment shall become effective on the date corporate existence begins.

Æric L. Simmons, as incorporator

Date

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.

Eric L. Simmons, as Registered Agent

Date

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