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TALLAHASSEE, FL 32304  
904-222-9071  
904-222-0193 FAX

800-342-8086



**P95000060667**

ACCOUNT NO. : 072100000032

REFERENCE : 654842 3487A

AUTHORIZATION :

COST LIMIT : 9

ORDER DATE : August 7, 1995

ORDER TIME : 10:35 AM

ORDER NO. : 654842

CUSTOMER NO: 3487A

2000001554162  
08/07/95 - 01045 - 040  
\*\*\*\*122.50 \*\*\*\*122.50

CUSTOMER: Tami D. Toms, Legal Secretary  
ICARD MERRILL CULLIS TIMM  
FUREN & GINSBURG, PA  
2033 Main Street, Suite 600  
P. O. Drawer 4195  
Sarasota, FL 34237

DOMESTIC FILING

NAME: BLUE HERON SOCIETY, INC.

XX ARTICLES OF INCORPORATION  
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
PLAIN STAMPED COPY  
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Prezeau

EXAMINER'S INITIALS:

AUG 7 1995 BSR

FILED  
08/07/95 7 PM 1:49

ARTICLES OF INCORPORATION  
OF  
BLUE HERON SOCIETY, INC.

FILED  
95 AUG -7 PM 1:49  
TALLAHASSEE, FLORIDA

ARTICLE I. NAME

The name of the corporation shall be Blue Heron Society, Inc.

ARTICLE II. DURATION

This corporation shall exist perpetually.

ARTICLE III. PURPOSE

This corporation is organized for the following purposes: to create, publish, manufacture, purchase, or otherwise acquire, and to own, mortgage, pledge, sell, assign, transfer or otherwise dispose of, and to invest in, trade in, deal in and with publications, goods, wares, merchandise, real and personal property, and services, of every class, kind, and description for the purpose of transacting any or all legal business; provided however, that this corporation is not to conduct a banking, safe deposit, trust, insurance, surety, express, railroad, canal, telegraph, telephone or cemetery company, a building and loan association, mutual fire insurance association, cooperative association, fraternal benefit society, state fair or exposition.

#### ARTICLE IV. CAPITAL STOCK

This corporation is authorized to issue Seventy-Five Hundred (7,500) shares of common stock which shall be designated "Common Shares".

#### ARTICLE V. INITIAL REGISTERED AGENT AND MAILING ADDRESS OF REGISTERED AGENT

The name of the initial registered agent of this corporation is J. GEOFFREY PFLUGNER. The street and mailing address of the initial registered agent is 2033 Main Street, Suite 101, Sarasota, Florida 34237. The telephone number of the initial registered agent is (813) 366-5707.

#### ARTICLE VI. PRINCIPAL OFFICE OF CORPORATION

The initial principal office of the corporation shall be 2500 Johnson Avenue, Bronx, New York 10463. The corporation may change its principal address from time to time as permitted by law.

#### ARTICLE VII. MAILING ADDRESS OF CORPORATION

The initial mailing address of the corporation shall be 2500 Johnson Avenue, Bronx, New York 10463. The corporation may change its mailing address from time to time as permitted by law.

**ARTICLE VIII. INITIAL BOARD OF DIRECTORS**

This corporation shall initially have four (4) Directors. The number of Directors may be either increased or decreased from time to time, but in accordance with the corporate By-Laws, shall never be less than one. The name and address of the initial Directors of this corporation are:

NAME(S)	ADDRESS
Gerald Beallor	2500 Johnson Avenue Bronx, NY 10463
Dolores Beallor	2500 Johnson Avenue Bronx, NY 10463
Barbara Schram	195 Davis Avenue Brookline, MA 02146
Susan K. Kinoy	9 Wyoming Court Bethesda, MD 20816

**ARTICLE IX. INCORPORATOR**

The name and address of the person signing these Articles is:  
J. Geoffrey Pflugner, Esq., 2033 Main Street, Suite 101, Sarasota,  
Florida 34237.

**ARTICLE X. RESTRICTION ON TRANSFER OF SHARES**

Any and all of the stockholders of this corporation may from time to time enter into such agreements as may seem expedient to them, relating to the shares of stock held by them, and limiting the transferability thereof. If any agreement is entered into and executed by each of the stockholders any and all transfers of shares shall be made in accordance with the terms of said

agreement. The By-Laws of this corporation may likewise include specific provisions allowing the entering of such agreements or may set forth specific restrictions on transferability of shares.

**ARTICLE XI. TRANSACTION WITH INTERESTED  
DIRECTORS OR OFFICERS**

In the absence of fraud, no contract or other transaction between this corporation and any other corporation or any individual or firm shall be in any way affected or invalidated by the fact that any of the Directors or Officers of this corporation are interested in such contract or transaction, provided that such interest shall be fully disclosed or otherwise known to the Board of Directors in the meeting of such Board at which meeting such contract or transaction is authorized or confirmed, and provided, however, that any such Directors of this corporation who are so interested may be counted in determining the existence of a quorum at any meeting of the Board of Directors of this corporation which shall authorize or confirm such contract or transaction, and any such Director may vote thereon to authorize any such contract or transaction with like force and effect as if such Director were not a Director or Officer of the other corporation or not so interested.

**ARTICLE XII. REPLACING STOCK CERTIFICATES**

The Board of Directors, may, by resolution, provide for the issuance of stock certificates to replace lost or destroyed certificates.

**ARTICLE XIII. AMENDMENT**

These Articles of Incorporation may be amended in any manner provided by law.

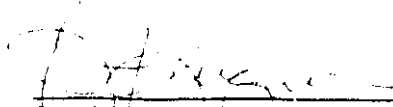
**ARTICLE XIV. INDEMNIFICATION**

All officers and directors shall be indemnified by the corporation to the fullest extent permitted by law against all expenses and liabilities, including attorneys' fees, reasonably incurred in connection with any threatened, pending or completed action, suit or proceeding or settlement thereof in which they may become involved as a party or otherwise by reason of holding such office. The corporation may purchase and maintain insurance on behalf of all officers and directors against any liability asserted against them or incurred by them in their capacity as officers and directors or arising out of their status as such.

**ARTICLE XV. DATE OF COMMENCEMENT**

The date of commencement of this corporation shall be the date of filing these Articles of Incorporation with the Department of State, State of Florida.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 4th day of August, 1995.

  
\_\_\_\_\_  
J. GEOFFREY PFLUGNER  
Incorporator

STATE OF FLORIDA  
COUNTY OF SARASOTA

Before me, a Notary Public authorized to take acknowledgements in the state and county set forth above, personally appeared J. GEOFFREY PFLUGNER, who is personally known to me and is known by me to be the person who executed the foregoing Articles of Incorporation, and he acknowledged before me that he executed those Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county last aforesaid this 4th day of August, 1995.

Tambila D. Toms

NOTARY PUBLIC

Printed Name: \_\_\_\_\_

My Commission Expires: \_\_\_\_\_

**ACCEPTANCE OF REGISTERED AGENT**

**TAMBLA D. TOMS**  
Notary Public, State of Florida  
My Comm. Expires April 19, 1998  
No. CC 376639  
Bonded This Office: Nancy Bennett

Having been named to the position of registered agent, to accept service of process for Blue Heron Society, Inc. at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

J. Geoffrey Pflugner  
**J. GEOFFREY PFLUGNER**  
Registered Agent

Dated: \_\_\_\_\_

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

95 OCT 28 PM 12:01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P95000060667

1. Corporation Name

BLUE HERON SOCIETY, INC.

2. Principal Place of Business

2500 JOHNSON AVE  
BRONX NY 10463

3. Mailing Address

2500 JOHNSON AVE  
BRONX NY 10463



REINSTATEMENT

96/00

4. If above addresses are incorrect in any way, line through incorrect information and enter correction below.

5. New Principal Office Address, If Applicable

Yo Beallor  
2500 Johnson Ave

6. New Mailing Office Address, If Applicable

State, Apt. # etc

City & State

Zip

Country

7. Date Incorporated or Qualified  
To Do Business in Florida

08/07/1995

8. FE Number

N/A

Apply For  
☒ Not Applicable

CERTIFICATE OF STATUS DESIRED ☐

\$3.75 Additional Fee required  
for a Certificate of Status

9. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

Title

Name of Officers  
and/or Directors

Street Address of Each  
Officer and/or Director

(Do NOT Use Post Office Box Numbers)

City, State, Zip

D BEALLOR, GERALD

2500 JOHNSON AVE

BRONX NY 10463

D BEALLOR, DOLORES

2500 JOHNSON AVE

BRONX NY 10463

D SCHRAM, BARBARA

195 DAVIS AVE

BROOKLINE MA 02146

D KINOY, SUSAN K

9 WYOMING CT

BETHESDA MD 20816

400001996314--S

-11/05/96--01121--017

\*\*\*375.00 \*\*\*375.00

10. Name and Address of Current Registered Agent

PFLUGNER, J. GEOFFREY

2033 MAIN ST

SUITE 101

SARASOTA FL 34237

11. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

State, Apt. # Etc

City

State Zip Code

FL

Signature of  
Registered Agent

*[Signature]*

REGISTERED AGENT MUST SIGN

Date 10-1-96

12. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes

Yes ☐ No ☐

(See other side for information  
on intangible tax.)

13. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S., further certify that when this  
reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.040 or 617.040, F.S., that all fees  
owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.02(3)(b), F.S. The information indicated  
on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Barbara A. Schram*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BARBARA A. Schram

9/20/96

Date

617-373-5248

Daytime Phone