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P96000012858

January 31, 1996

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

800001709303
-02/07/96--01158--003
****122.50 ****122.50

Re: Blue Mountain Flame, Inc.
File No. B 563 G

Gentlemen:

Please find enclosed original Articles of Incorporation for the above-named corporation along with an original Certificate of Designation Registered Agent/Registered Office. In addition, a check in the sum of \$122.50 is enclosed which represents the following fees:

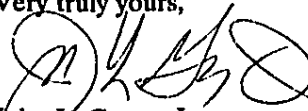
| | |
|------------------------------|------------------|
| Filing Fee | \$ 35.00 |
| Certified Copy Fee | 52.50 |
| Registered Agent Designation | 35.00 |
| Total | <u>\$ 122.50</u> |

FILED
FEB -7 AM 7:42
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Please file the enclosed Articles of Incorporation and Certificate of Designation Registered Agent/Registered Office and return a certified copy to the undersigned.

Your prompt attention to this matter would be appreciated.

Very truly yours,


John L. Green, Jr.

JLG:ekg
Encs.

cc: Mr. Norman Sutherland

jlg\563cor.ltr

R. CHESLER FEB 12 1996

ARTICLES OF INCORPORATION

OF

BLUE MOUNTAIN FLAME, INC.

The undersigned, acting as Incorporator of a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation for such corporation:

ARTICLE I

Name

The name of this Corporation is BLUE MOUNTAIN FLAME, INC.

ARTICLE II

Principal Office or Mailing Address

The principal office or the mailing address of the Corporation is 4613 Yarmouth Avenue South, St. Petersburg, Florida 33711.

ARTICLE III

Existence and Duration

This Corporation shall begin existence on the date these Articles of Incorporation are filed with the Florida Department of State, and shall have perpetual existence.

ARTICLE IV

Purpose

This Corporation may engage in the transaction of any activities or business permitted under the laws of the United States of America and the State of Florida.

ARTICLE V

Capital Stock

The total number of shares of capital stock authorized to be issued by the Corporation shall be One Thousand (1,000) shares having a par value of One Dollar (\$1.00) per share. Each of the said shares of stock shall entitle the holder thereof to One (1) vote at any meeting of the stockholders. The Board of Directors may authorize shares to be issued for consideration consisting of any tangible or intangible property or benefit to the Corporation, including cash, promissory notes, services performed, promises to perform services evidenced by a written contract, or other securities of the Corporation. Before the Corporation issues shares, the Board of Directors shall determine that the consideration received or to be received for shares to be issued is adequate. All stock when issued shall be paid for and shall be nonassessable.

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65 FEB -7 AM 7:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE VI

Initial Registered Office and Agent

The address of the initial registered office of this Corporation is 4613 Yarmouth Avenue South, St. Petersburg, Florida 33711, and the name of its initial registered agent at said address is NORMAN SUTHERLAND.

ARTICLE VII

Initial Board of Directors

This Corporation shall have one (1) director initially. The number of directors may be either increased or decreased from time to time by an amendment of the Bylaws of the Corporation in the manner provided by law, but shall never be less than one (1). The name and address of the person who is to serve as the sole member thereof is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|-------------------------------------------------------------|
| NORMAN SUTHERLAND | 4613 Yarmouth Avenue South St. Petersburg, Florida 33711 |

ARTICLE VIII

Incorporator

The name and address of the Incorporator of this Corporation is as follows:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------|-------------------------------------------------------------|
| NORMAN SUTHERLAND | 4613 Yarmouth Avenue South St. Petersburg, Florida 33711 |

ARTICLE IX

Amendment of Articles of Incorporation

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

IN WITNESS WHEREOF, I, the undersigned have executed these Articles of Incorporation this 13/26 day of January, 1996.

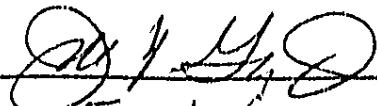


Norman Sutherland

Incorporator

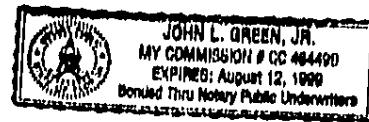
STATE OF FLORIDA
COUNTY OF PINELLAS

The foregoing Articles of Incorporation was acknowledged before me this _____
day of January, 1996, by NORMAN SUTHERLAND, [~~who is personally known to me~~][who
has produced Drews License as identification](~~strike one~~).

Sign: 
Print: John L. Green, Jr.
Notary Public

My commission expires:

lightblueart.inc

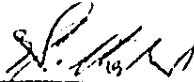


CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the Corporation is BLUE MOUNTAIN FLAME, INC.
2. The name and address of the registered agent and office is:

NORMAN SUTHERLAND
4613 Yarmouth Avenue South
St. Petersburg, Florida 33711



Norman Sutherland

Dated: January 31, 1996

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.



Norman Sutherland

Dated: January 31, 1996

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

FILED