

N99000002046

TRANSMITTAL LETTER

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

FILED
99 MAR 29 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SUBJECT: BLUE NAUTILUS, INC.

(Proposed corporate name - must include suffix)

800002821898--2
-03/29/99--01101--013
*****78.75 *****78.75

Enclosed is an original and one(1) copy of the articles of incorporation and a check for:

☐ \$70.00
Filing Fee

☒ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM: Lance C. Fuchs
Name (Printed or typed)

501 S. Flagler Drive, Suite 305
Address

West Palm Beach, FL 33401
City, State & Zip

(561) 832-5070
Daytime Telephone number

APR - 1 1999

SHARON

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF INCORPORATION

The undersigned incorporator, for the purpose of forming a corporation under the Florida Not for Profit Corporation Act, hereby adopt(s) the following Articles of Incorporation:

ARTICLE I NAME

The name of the corporation shall be:

BLUE NAUTILUS, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

Principal Place of Business:
6200 Linton Boulevard
Delray Beach, FL 33484

Mailing Address:
117 Sunset Bay Drive
Palm Beach Gardens, FL 33418

ARTICLE III PURPOSE(S)

The specific purpose(s) for which the corporation is organized is:

All purposes as stated in the Florida Statutes, including but not limited to educational purposes.

ARTICLE IV MANNER OF ELECTION OF DIRECTORS

The manner in which the directors are elected or appointed is:

The method and manner in which directors are to be elected or appointed shall be stated in the Bylaws.

ARTICLE V INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and Florida street address of the initial registered agent are:

John Fenn Foster, Esq.
501 S. Flagler Drive, #305
West Palm Beach, FL 33401

ARTICLE VI INCORPORATOR

The name and address of the Incorporator to these Articles of Incorporation is:

Lance C. Fuchs, Esq.
Foster, Foster & Heffling, P.A.
501 South Flagler Drive, Suite 305
West Palm Beach, FL 33401


Signature/Incorporator

3/25/99
Date

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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.



Signature/Registered Agent

3/25/99

Date

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TALLAHASSEE, FLORIDA