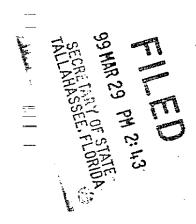
# N99000002046

TRANSMITTAL LETTER

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



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

**□** \$131.25

Filing Fee

Filing Fee,

& Certified Copy

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 Flager Drive, Suite 305

West Palm Beach, FL 33401

Signature/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.

Signature/Registered Agent

Date Date

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