

**P00000032177**  
**TRANSMITTAL LETTER**

**FILED**  
**00 MAR 27 AM 11:31**  
DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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

**SUBJECT:** BLUE MAX & COMPANY, INC.  
(Proposed corporate name - must include suffix)

600003185696--0  
-03/27/00--01127--003  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

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

☒ \$70.00      ☐ \$78.75  
Filing Fee      Filing Fee  
                    & Certificate of Status

☐ \$78.75      ☐ \$87.50  
Filing Fee      Filing Fee,  
& Certified Copy      Certified Copy  
                            & Certificate of  
                            Status  
**ADDITIONAL COPY REQUIRED**

**FROM:** ROBERTA GARRISON  
Name (Printed or typed)  
  
427 NORTH 3RD STREET  
Address  
  
JACKSONVILLE, FL 32250  
City, State & Zip  
  
(904) 246-0713  
Daytime Telephone number

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

**D. BROWN MAR 3 0 2000**

**ARTICLES OF INCORPORATION  
OF  
BLUE MAX & COMPANY, INC.**

**FILED**  
**00 MAR 27 AM 11:31**  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLE I**

The name of the Corporation is: **BLUE MAX & COMPANY, INC.**

**ARTICLE II**

The purpose or purposes for which the Corporation is organized are to engage in any activity of business permitted under the Laws of the United States and of the State of Florida.

**ARTICLE III**

The Corporation's principal office and mailing address is 226 Solano Road, Suite 5, PMB# 159, Ponte Vedra Beach, FL 32082, and the name of the initial Registered Agent is Eugene McKenzie, whose address is 29103 Arbor Club Drive, Ponte Vedra Beach, FL 32082.

**ARTICLE IV**

The total number of shares of which the Corporation shall have the authority to issue is 100 shares of Capital Stock, and the par value of each share shall be \$1.00.

**ARTICLE V**

The provisions for the regulations of the internal affairs of the Corporation shall be as set forth in the bylaws.

## ARTICLE VI

The duration of the Corporation shall be perpetual.

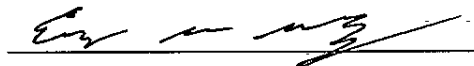
## ARTICLE VII

The initial Board of Directors shall consist of one member who need not be a resident of the State of Florida nor a Shareholder of the Corporation.

The name and address of the person who shall serve as the Director until the first annual meeting of shareholders, or until his successor shall have been elected and qualified is as follows:

EUGENE McKENZIE                      29103 ARBOR CLUB DRIVE  
PONTE VEDRA BEACH, FL 32082

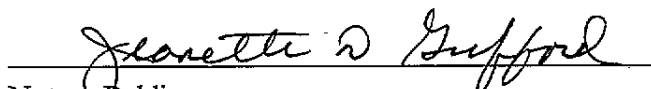
IN WITNESS THEREOF, the undersigned incorporator has executed these Articles of Incorporation on this, the 23<sup>rd</sup> day of March, 2000.

  
EUGENE McKENZIE - INCORPORATOR  
29103 ARBOR CLUB DRIVE, PONTE VEDRA BEACH, FL 32082

STATE OF FLORIDA, COUNTY OF DUVAL, To Wit:

Before me, the undersigned authority, personally appeared EUGENE McKENZIE, who is to me well known to be the person described in and who subscribed to the Articles of Incorporation, and that he did freely and voluntarily acknowledge before me, according to law, that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my Hand and Official Seal at Jacksonville Beach, Duval County, Florida, this 23<sup>rd</sup> day of March 2000.

  
Notary Public

JEANETTE D. GUFFORD  
NOTARY PUBLIC STATE OF FLORIDA  
MY COMM. EXPIRES SEPTEMBER 19, 2002  
COMM. NO. CC 760478

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00 MAR 27 AM 11:31  
RECORDS & COMM. DIVISION  
TALLAHASSEE, FLORIDA

ACCEPTANCE

I, the undersigned, being a citizen of Ponte Vedra Beach, St. Johns County, Florida, do hereby accept the designation of Registered Agent of the above-named Corporation.



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EUGENE McKENZIE