

P00000051107

DATE May 1, 2000

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

Re: Blue Heron Journeys, Inc.  
(Name of Corporation)

~~500003262675~~ 1  
-05/23/00-01011-002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

Gentlemen:

Enclosed please find the original and one copy of the Articles of Incorporation, together with my check in the amount of \$78.75

This represents the cost of the Filing Fees, Certified Copy of Articles of Incorporation and Fee for Registered Agent Designation for the above named corporation.

Very truly yours.

*Judy Crane*

Judy Crane  
(Individual's Name)

FILED  
2000 MAY 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Blue Heron Journeys Inc.  
(Name of Corporation)

*Judy Crane* GAVE  
AUTHORIZATION BY PHONE TO  
CORRECT Article I + RA Address  
DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_

| MAILING ADDRESS OF CORPORATION |          |      |
|--------------------------------|----------|------|
| Blue Heron Journeys Inc.       |          |      |
| 1426 South Lakeside Dr # 40    |          |      |
| Lake Worth, Florida 33460      |          |      |
| PHONE                          |          |      |
| (561)                          | 582-7160 |      |
| Area Code                      | Number   | Ext. |

AR 5/24

W12868

# ARTICLES OF INCORPORATION

of

FILED

2000 MAY 22 PM 2:18

Blue Heron Journeys Inc.

(name of corporation)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned acting as the incorporators of a corporation under the Florida Business Corporation Act, adopt(s) the following articles of incorporation for such corporation:

## ARTICLE I - CORPORATE NAME

The name of the corporation is:

Blue Heron Journeys Inc.

## ARTICLE II - DURATION

This corporation shall exist perpetually unless dissolved according to Florida law.

## ARTICLE III - PURPOSE

The corporation is organized for the purpose of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

## ARTICLE IV - CAPITAL STOCK

The corporation is authorized to issue 500 shares of common stock, par value \$ 1.00 per share.

## ARTICLE V - INITIAL PRINCIPAL OFFICE

The street address of the initial principal office and, if different, the mailing address is:

|                |                                |         |           |
|----------------|--------------------------------|---------|-----------|
| STREET ADDRESS | 1426 South Lakeside Drive # 40 |         |           |
| CITY           | Lake Worth                     | FLORIDA | ZIP 33460 |

Mailing address, if different

|                |               |         |     |
|----------------|---------------|---------|-----|
| STREET ADDRESS | Same as above |         |     |
| CITY           |               | FLORIDA | ZIP |

## ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office and the name of the initial registered agent at the office is:

|         |                      |         |           |
|---------|----------------------|---------|-----------|
| NAME    | Erin Doherty         |         |           |
| ADDRESS | 2580 S W 10th Circle |         |           |
| CITY    | Boynton Beach        | FLORIDA | ZIP 33426 |

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have Three (3) directors initially. The number of directors may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The names and addresses of the initial director(s) of the corporation are as follows:

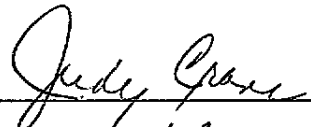
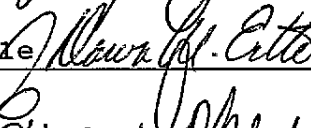
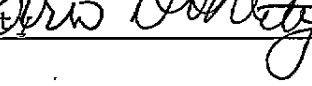
|         |                               |               |           |
|---------|-------------------------------|---------------|-----------|
| NAME    | Judy Crane                    |               |           |
| ADDRESS | 1426 South Lakeside Drive #40 |               |           |
| CITY    | Lake Worth                    | STATE Florida | ZIP 33460 |
| NAME    | Dawn M Ertle                  |               |           |
| ADDRESS | 1734 Kelso Avenue             |               |           |
| CITY    | Lake Worth                    | STATE Florida | ZIP 33460 |
| NAME    | Erin Doherty                  |               |           |
| ADDRESS | 2580 S W 10th Circle          |               |           |
| CITY    | Boynton Beach                 | STATE Florida | ZIP 33426 |

### ARTICLE VIII - INCORPORATORS

The names and addresses of the incorporators signing these Articles of Incorporation are as follows:

|         |                                |               |           |
|---------|--------------------------------|---------------|-----------|
| NAME    | Judy Crane                     |               |           |
| ADDRESS | 1426 South Lakeside Drive # 40 |               |           |
| CITY    | Lake Worth                     | STATE Florida | ZIP 33460 |
| NAME    | Dawn M Ertle                   |               |           |
| ADDRESS | 1734 Kelso Avenue              |               |           |
| CITY    | Lake Worth                     | STATE Florida | ZIP 33460 |
| NAME    | Erin Doherty                   |               |           |
| ADDRESS | 2580 S W 10th Circle           |               |           |
| CITY    | Boynton Beach                  | STATE Florida | ZIP 33426 |

The undersigned incorporator(s) have executed these Articles of Incorporation this 1st day of May, 2000.

Judy Crane  (Signature)  
Dawn M Ertle  (Signature)  
Erin Doherty  (Signature)

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/ REGISTERED OFFICE

FILED

2000 MAY 22 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Blue Heron Journeys Inc.  
(name of corporation)

Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:

The above corporation, organized under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation

at 2580 SW 10th Circle

Boynton Beach, FL 33426

has named Erin Doherty

located at the aforesaid address, as its registered agent to accept service of process within this state.

2580 S W 10th Circle  
Boynton Beach, Florida 33426

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.

Erin Doherty

(Signature)

May 1, 2000

(Date)