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Law Office of ANDREW M. SCHWARTZ, P.A. A Professional Association

Suite 308 1701 West Hillsboro Boulevard Deerfield Beach, Florida 33442

Ph. (954) 574-0770 Fax (954) 574-0702

November 15, 2000

Division of Corporations Department of State 409 East Gaines Street Tallahassee, Florida 32399 (904) 488-9000

Via Federal Express Air Bill No.: 8219-5990-8583

Re:

Incorporation of Blue Ribbon Complete Condo Care, Inc.

Articles of Incorporation

Dear Secretary of State:

Please find enclosed the original and one copy of the executed Articles of Incorporation with spects. to the above-mentioned corporation. Please file the Articles of Incorporation and return the filed copy to my attention in the enclosed Federal Express envelope for an expedited return. I have enclosed a check in the amount of \$78.75 made payable to Department of State which represents your filing fees. If you have any questions regarding this matter, always feel free to contact me directly.

y truly yours

Nina Threlleld, Assistant to Andrew M. Schwartz

cc: client enclosure AMS/nt

ARTICLES OF INCORPORATION

OF



The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation shall be: BLUE RIBBON COMPLETE CONDO CARE, INC.

The address of the principal office of this corporation shall be 300 Via lugano #206, Boynton Beach, Florida 33476 and the mailing address of the corporation shall be the same.

ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities for business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is $\underline{100}$ shares of common stock having $\underline{\$1.00}$ par value per share.

ARTICLE IV. REGISTERED AGENT

The registered Agent for the corporation shall be <u>Andrew M. Schwartz, Esquire</u> and the registered office shall be located at:

1701 West Hillsboro Boulevard Suite 308 Deerfield Beach, Florida 33442

ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have ONE Director(s), initially. The name and address of the initial member of the Board of Directors is:

Name/Title Roland Nairnsey

Street address/City, State, Zip Code 300 Via Lugano, #206, Boynton Beach Florida, 33476

ARTICLE VII. OFFICERS

The name and address of the initial officer of the corporation who shall hold office for the first year of the corporation, or until his successors are elected or appointed is:

Name/Title Roland Nairnsey/President

Street address/City, State, Zip Code same as above

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these articles of Incorporation is:

Roland Nairnsey Same as above

IN WITNESS WHEREOF, the undersigned agent Roland Nairnsey, has hereunto set his hand and seal of the corporation on this 15th day of **November 2000.**

BLUE RIBBON, COMPLETE CONDO CARE, INC.

Bv:

Roland Nairnsey Its Agent,

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

I HEREBY CERTIFY that I have accepted the designation as Registered Agent of:

BLUE RIBBON COMPLETE CONDO CARE, INC.

and agree to serve as its agent to accept service of process within this State at its Registered Office.

ANDREW M. SCHWARTZ, ESQUIRE