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#### ANDREWS & DAVIS

ATTORNEYS AT LAW

THE PROFESSIONAL BUILDING 694 BALDWIN AVENUE, SUITE I DEFUNIAK SPRINGS, FLORIDA 32435

ANGUS G. ANDREWS MARK D. DAVIS TELEPHONE (850) 892-5838 FACSIMILE (850) 892-5837

November 17, 2000

The Department of State Division of Corporation Post Office Box 6327 Tallahassee, Florida 32314

Re: BRIGHT BLUE SKY, INC.

800003469958---S -11/20/00--01050--010 \*\*\*\*\*78.75 \*\*\*\*\*78.75

Dear Division of Corporation:

Enclosed is an original and one copy of the Articles of Incorporation and a Designation of Acceptance of Registered Agent for Bright Blue Sky, Inc.

A check for \$78.75 is enclosed for the filing fee and a certified copy of the articles.

Thank you for your prompt attention to this matter. If you have any questions or concerns, please do not hesitate to contact me.

Regards,

Mark\D. Davis'

ANDŘEWS & DAVIS

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Enclosures

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# ARTICLES OF INCORPORATION OF BRIGHT BLUE SKY, INC.

The undersigned, acting as incorporators of a corporation pursuant to the Chapter 607, Florida Statutes, adopt the following Articles of Incorporation for such corporation:

## ARTICLE ONE NAME

The name of the corporation shall be:

BRIGHT BLUE SKY, INC.

## ARTICLE TWO CORPORATE DURATION

The duration of the corporation is perpetual unless dissolves according to law. Corporate existence shall commence at the time these Articles of Incorporation are filed by the Department of State.

#### ARTICLE THREE PURPOSE OR PURPOSES

The purpose or purposes for which this corporation is organized is:

To engage in any necessary and lawful business activity allowed by law.

# ARTICLE FOUR TAX ORGANIZATION

The Shareholders hereby elect to form a Subchapter S corporation as defined by the United States Code.

#### ARTICLE FIVE CAPITALIZATION

The number of share of stock that this place corporation is to have outstanding at any one time is one hundred (100) and shall have no par value.

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The corporation is authorized to issue only one class of stock, and all issued stock shall be held of record by not more than 35 persons. Stock will be issued and transferred only to (i) natural persons, (ii) estates, or (iii) a trust defined in Section 1361 (c)(2) (or its successor section) of the Internal Revenue Code. In addition, no stock shall be issued or transferred to a nonresident alien.

### ARTICLE SIX REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida. 32435; and the name of its initial registered agent at such address, is MARK D. DAVIS.

# ARTICLE SEVEN DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one. The names and addresses of each person who is to serve as a member of the initial board of directors are:

ANGUS G. ANDREWS, JR. P.O. BOX 405 DEFUNIAK SPRINGS, FLORIDA 32435

## ARTICLE EIGHT INCORPORATOR

The name and address of incorporator is:

ANGUS G. ANDREWS, JR.
P.O. BOX 405
DEFUNIAK SPRINGS, FLORIDA 32435

# ARTICLES NINE OFFICERS

The name and address of each officer is:

ANGUS G. ANDREWS, JR.
P.O. BOX 405
DEFUNIAK SPRINGS, FLORIDA 32435

President/Secretary

#### ARTICLE TEN SHARES

The number of shares of stock as described in articles five above shall be distributed as follows:

ANGUS G. ANDREWS, JR. P.O. BOX 405 DEFUNIAK SPRINGS, FLORIDA 32435 100

## ARTICLE ELEVEN PRINCIPAL OFFICE

The principal place of business is 694 Baldwin Avenue, Suite 2, DeFuniak Springs, Florida 32435 and the mailing address of this corporation is Post Office Box 405, DeFuniak Springs, Florida 32435.

IN WITNESS WHEREOF, the undersigned incorporators have executed these Articles of Incorporation on this 17th day of November, 2000.

ANGUS G. ANDREWS, JR.

STATE OF FLORIDA COUNTY OF WALTON

The foregoing was acknowledged before me this 17th day of November, 2000, by ANGUS G. ANDREWS, JR., who is personally known to me and who did not take an oath.

Notary Public: Susan J. Davis

My Commission Expires: 12-7-2001

To: The Department of State Tallahassee, Florida 32304

#### CERTIFICATE DESIGNATING PLACE OF BUSINESS OF DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

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SECRETARY OF STATE
TALLAHASSEE, FLORIOA

In compliance with Section 607.325 of the Florida General Corporation Act, the following is submitted:

BRIGHT BLUE SKY, INC., with its place of business at 694 Baldwin Avenue, Suite 2, DeFuniak Springs, Florida 32433, has named Mark D. Davis, of ANDREWS & DAVIS located at 694 Baldwin Avenue, Suite 1, DeFuniak Springs, Florida, 32433 as its agent to accept service of process within Florida.

Dated this 17th day of November, 2000

ANGUS G. ANDREWS, JR.

INCORPORATOR

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated this 17th day of November, 2000.

Mark\D. Davis

ANDREWS & DAVIS