

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301  
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

Blue Pointe, Inc

PG00000115600

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-12/19/00--01040--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

- FILED**  
00 DEC 19 PM 12:57  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA
- RECEIVED**  
00 DEC 19 AM 10:25  
DIVISION OF CORPORATION
- ☒ Art of Inc. File
  - ☐ LTD Partnership File
  - ☐ Foreign Corp. File
  - ☐ L.C. File
  - ☐ Fictitious Name File
  - ☐ Trade/Service Mark
  - ☐ Merger File
  - ☐ Art. of Amend. File
  - ☐ RA Resignation
  - ☐ Dissolution / Withdrawal
  - ☐ Annual Report / Reinstatement
  - ☒ Cert. Copy
  - ☐ Photo Copy
  - ☐ Certificate of Good Standing
  - ☐ Certificate of Status
  - ☐ Certificate of Fictitious Name
  - ☐ Corp Record Search
  - ☐ Officer Search
  - ☐ Fictitious Search
  - ☐ Fictitious Owner Search
  - ☐ Vehicle Search
  - ☐ Driving Record
  - ☐ UCC 1 or 3 File
  - ☐ UCC 11 Search
  - ☐ UCC 11 Retrieval
  - ☐ Courier

Signature \_\_\_\_\_

Requested by: BSO

Name \_\_\_\_\_

Date 12/19/00

Time 9:30

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

ARTICLES OF INCORPORATION  
OF  
Blue Pointe, Inc.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation shall be Blue Pointe, Inc.

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ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be 3109 45th Street, West Palm Beach, FL 33407.

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred thousand (100,000) shares of One Cent (\$0.01) par value common stock.

#### ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name of the initial registered agent is Mark Grieco and the address is 3109 45th Street, West Palm Beach, FL 33407.

## ARTICLE V INCORPORATOR

The name and address of the person signing these Articles is as follows:

Mark Grieco 3109 45th Street  
West Palm Beach, FL 33407

## ARTICLE VI INDEMNIFICATION

The Corporation shall indemnify any officer or director or any former officer or director, to the full extent permitted by law.

## ARTICLE VII INITIAL BOARD OF DIRECTORS

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

Mark Grieco 3109 45th Street  
West Palm Beach, FL 33407

## ARTICLE VIII BY-LAWS

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors and the shareholders.

## ARTICLE IX AMENDMENT OF ARTICLES OF INCORPORATION

These Articles of Incorporation may be amended as provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the shareholders, and approved at a stockholder's meeting by a majority of the stock issued and entitled to be voted, unless all of the directors and all of the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

The undersigned has executed these Articles of Incorporation this 18<sup>th</sup> day of December, 2000.

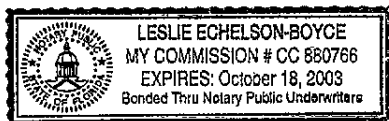
Signature/Title

STATE OF FLORIDA )  
COUNTY OF Florida ) SS

BEFORE ME, a Notary Public authorized to take acknowledgements in the State and County set forth above, personally appeared Mark Grieco, known to me and known by me to be the person who executed the foregoing Articles of Incorporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the State and county aforesaid this 18<sup>th</sup> day of December, 2000.

(NOTARY SEAL)



Yeshu Echelson-Baer  
Notary Public  
State of Florida  
My Commission Expires:

CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 608.507, Florida Statutes, the undersigned limited liability company, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the limited liability company is: Blue Pointe, Inc.
2. The name and address of the registered agent and office is:

Mark Grieco  
3109 45th Street  
West Palm Beach, FL 33407

Signature Mark Grieco  
Title: incorporator  
Date: 12/18/00

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 Mark Grieco  
Date: 12/18/00

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