

TRANSMITTAL LETTER
P01000039209

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

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-04/17/01--01013--005
*****78.75 *****78.75

SUBJECT: BLUE AISLES INC.
(proposed corporate name)

Enclosed please find an original and one (1) copy of the articles of incorporation for the above corporation and check in the amount of \$ _____.

FROM: BLUE AISLES INC.
Name
3163 SW 61 CIRCLE
Address
DAVIE, FLORIDA 33314
City, State, & Zip
(954) 584-8680
Telephone Number

FILED
01 APR 16 PM 12:03
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Note: Additional copy of articles is needed only when certified copy is requested.

4-18-01
WCC

ARTICLES OF INCORPORATION

OF

BLUE AISLES INC.

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

ARTICLE I NAME

The name of the corporation shall be:

BLUE AISLES INC.

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TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

3163 SW 61 CIRCLE

DAVIE, FL. 33314

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 @ \$1.00 par. value.

ARTICLE IV INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is:

BRIAN F. VERME

ARTICLE V SPECIAL PROVISION

It is the intent of the incorporator that the corporation will qualify under Section 1244 of the Internal Revenue Code and that the corporation will file as a Subchapter S corporation.

ARTICLE VI OFFICERS

The name and addresses of the initial officers of the corporation who shall Hold office for the first year of the corporation, or until their successors are Elected or appointed are:

Brian F. Verme
President
Vice President
Treasurer
Secretary

3163 SW 61 Circle
Davie, Florida 33314

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, 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 corporation is: BLUE AISLES INC.

2. The name and address of the registered agent and office is:

BLUE AISLES INC
(NAME)

3163 SW 61 CIRCLE
(P.O. BOX NOT ACCEPTABLE)

DAVIE, FLORIDA 33314
(CITY/STATE/ZIP)

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01 APR 19 PM 12:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SIGNATURE Brian F. Verme
(corporate officer)

TITLE PRESIDENT

DATE 4-11-01

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 Brian F. Verme

DATE 4-11-01