

P02000020846

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0381

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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS
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FLORIDA PROFIT CORPORATION OR P.A.

BLUE DUCK ENTERPRISES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	05
Estimated Charge	\$78.75

NO2000042811

ARTICLES OF INCORPORATION

of

BLUE DUCK ENTERPRISES, INC.

ARTICLE I - CORPORATE NAME & ADDRESS

The name and address of the corporation is Blue Duck Enterprises, Inc., c/o Accounting & Business Consultants, Inc., 17 Rose Drive, Fort Lauderdale, FL

ARTICLE II - DURATION

The corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue ten thousand (10,000) shares of One Dollar (\$1.00) par value common stock.

ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL REGISTERED AGENT AND INITIAL OFFICE.

The street address of the initial registered office of this corporation is 500 NE 6th Avenue, Deerfield Beach, FL 33441 principal office and the name of the initial registered agent of this corporation at that address is Steven J Rogers.

Stanley S Fainerman, Enrolled Agent (954) 462-6045
17 Rose Drive
Fort Lauderdale, FL 33316

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ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have 2 directors initially. The number of Directors may be either increased or diminished from time to time by the Bylaws but shall never be less than . The name and address of the initial directors of this corporation is:

Name: Steven J Rogers
500 NE 6th Avenue
Address: Deerfield Beach FL 33441

Name: Cathleen Gilbert
same
Address:

ARTICLE VIII - INCORPORATOR

The name and address of the person signing these Articles is Steven J Rogers, 500 NE 6th Avenue, Deerfield Beach, FL 33441.

ARTICLE IX - INDEMNIFICATION

The corporation shall indemnify any Officer or Director, or any former Officer or Director, to the full extent permitted by law.

ARTICLE X - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 22nd Day of February 2002.

Steven J Rogers
President

**CERTIFICATE DESIGNATING (OR CHANGING) PLACE OF BUSINESS OR
DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

In pursuance of Chapter 607.34 of the Florida Statutes, the following is submitted, in compliance with said act:

First that Blue Duck Enterprises, Inc.
desiring to organize under the laws of the State of Florida
with its principle office, as indicated in the Articles of
Incorporation at the City of Deerfield Beach County
of Broward State of
Florida has named Steven J Rogers
located at 500 NE 6th Avenue, Deerfield Beach, FL 33441
County of Broward, State of Florida, as its
agent to accept service of process within the state.

ACKNOWLEDGEMENT:

Having been named to accept service of process for the
above stated corporation, at the place designated in this
certificate, I hereby accept to act in this capacity, and
agree to comply with the provisions of the said Act relative
to keeping open said office.

By: Steven J Rogers

Registered Agent

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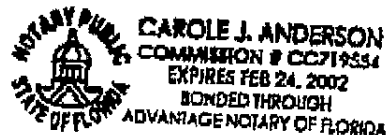
STATE OF FLORIDA:

COUNTY OF Broward

BEFORE ME, a Notary Public authorized to take acknowledgments in the state and county set forth above, personally appeared Steven J Rogers known to me and known by me to be the person who executed the foregoing Articles of Incorporation, or who has produced identification as shown below and did take an oath and who acknowledged his/her execution of the foregoing Articles of Incorporation to be his/her free act and deed.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal, in the state and county aforesaid, this 22nd Day of February, 2002.

Carole J. Anderson
 Notary Public
 State of Florida at Large:



NOTARY CHECK ONE:

- ☒ PERSON SIGNING DOCUMENT PERSONALLY KNOWN TO ME.
☐ PERSON SIGNING DOCUMENT PROVIDED THE FOLLOWING FORM OF IDENTIFICATION:

Type: _____

Serial No.: _____

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