

PO2000065338

ARVIN PELTZ

Attorney at Law

Suite 501

3250 Mary Street

Miami, Florida 33133

EFFECTIVE DATE

5-28-02

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 31 AM 7:37

Admitted in FL, WI & NY

May 29, 2002

Telephone
(305) 445-2493
Facsimile
(305) 569-7722

Via Federal Express

Secretary of State
State of Florida
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700005763557--8

-06/12/02--01070--001

*****87.50 *****87.50

Re: Formation of Blue Cougar Realty Investments, Inc.

Dear Sir/Madam:

I enclose the following:

1. Original Articles of Incorporation for Blue Cougar Realty Investments, Inc.
2. A check in the amount of \$ 87.50 for registration of the above-named corporation and a certified copy of the Articles of Incorporation.

Please forward the certified copy to my attention in the envelope provided.

Yours sincerely,

Arvin Peltz

AP/sm
enclosures

docs\corp\Sec State ltr re formation of Blue Cougar Realty

BR 6/12
W-1582043
Jap (X)



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 31, 2002

ARVIN PELTZ, ESQUIRE
3250 MARY ST, STE 501
MIAMI, FL 33133

SUBJECT: BLUE COUGAR REALTY INVESTMENTS, INC.
Ref. Number: W02000015820

We received your articles for the above corporation and they are alright to file, however the check for \$87.50 was not for the Secretary of State.

Your articles will be retained in my pending file until I receive the the replacement check.

The check for \$87.50 is enclosed with this letter.

If you have any further questions concerning your document, please call (850) 245-6919.

Beth Register
Corporate Specialist Supervisor
New Filings Section

Letter Number: 002A00035375

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TALLAHASSEE, FLORIDA

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ARTICLES OF INCORPORATION
OF

BLUE COUGAR REALTY INVESTMENTS, INC.

In compliance with the requirements of F.S. Chapter 607, the undersigned, being a natural person, does hereby act as an incorporator in adopting and filing the following Articles of Incorporation for the purpose of organizing a business corporation.

ARTICLE I

The name of the corporation ("Corporation") is BLUE COUGAR REALTY INVESTMENTS, INC.

ARTICLE II

The existence of the corporation shall begin on May 28, 2002.

ARTICLE III

The street address and mailing address of the principal office of the Corporation is 3250 Mary Street, Suite 500, Miami, FL 33133

ARTICLE IV

The maximum number of shares this Corporation is authorized to issue is 1,000.00, all of which shall be Common Shares. All Common Shares shall be identical with each other in every respect and the holders of Common Shares shall be entitled to one vote for each share on all matters on which shareholders have the right to vote.

ARTICLE V

The initial street address of the Corporation's registered office is 3250 Mary Street, Suite 500, Miami, Florida 33133 The initial registered agent for the Corporation at that address is Arvin Peltz.

34 ARTICLE VI

35
36 The initial board of directors shall consist of 2 members. The names and address of the persons
37 who will serve on the initial board of directors are:

38	39 Name	40 Address
41	Peter L.Sibley	3250 Mary Street, Suite 500
42		Miami, Florida 33133
43		
44	Terri Meerbott	10287 SW 77 th Court
45		Miami, Florida 33156

46
47 ARTICLE VII

48
49 The names and street addresses of the person signing these articles of incorporation is:

50	51 Name	52 Address
53	Arvin Peltz	3250 Mary Street, Suite 500
54		Miami, Florida 33133

55
56 ARTICLE VIII

57
58 The corporation shall indemnify its directors, officers, employees, and agents to the fullest extent
59 permitted by law.

60
61 IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation
62 this 29th day of May, 2002

63
64
65 _____
66 Name: Arvin Peltz

67 ACCEPTANCE OF REGISTERED AGENT

68
69 Having been named Registered Agent to accept service of process for Blue Cougar Realty
70 Investments, Inc. at the place designated in the articles of incorporation, the undersigned is familiar
71 with and accepts the obligations of that position pursuant to F.S.607.0501(3).

72
73
74 _____
75 Name: Arvin Peltz

76 Date: 29/May 2002

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78
79

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