

TRANSMITTAL LETTER

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

200006622942--6
-07/24/02--01029--023
*****70.00 *****70.00

SUBJECT: Bluegreen Purchasing & Design, Inc.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☒ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate of Status

☐ \$78.75
Filing Fee
& Certified Copy

☐ \$87.50
Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: _____
Name (Printed or typed)

JEFF LORENZ

4960 CONFERENCE WAY N., SUITE 100

Address

BOCA RATON, FL 33431

City, State & Zip

561-912-8006

Daytime Telephone number

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 JUL 24 AM 8:48

FILED

NOTE: Please provide the original and one copy of the articles.

g7/25

ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be:
Bluegreen Purchasing & Design, Inc.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailling address is:
4960 Conference Way N., Suite 100, Boca Raton, FL 33431

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:
To purchase furniture, fixtures & equipment and do interior design work for timeshare resorts

ARTICLE IV SHARES

The number of shares of stock is:
1,000

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):
George Donovan 4960 Conference Way N Suite 100 Boca Raton, FL 33431- President/Director
John Chiste 4960 Conference Way N Suite 100 Boca Raton, FL 33431 - Treasurer
Randi Tompkins 4960 Conference Way N Ste 100 Boca Raton FL 33431-Sec/Vice Pres/Director
Donna Burnam 4960 Conference Way N Suite 100 Boca Raton, FL 33431 - Vice President

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:
Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:
Randi S. Tompkins, 4960 Conference Way N Boca Raton, FL 33431

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Corporation Service Company
By: Lynette Coleman Lynette Coleman
Signature/Registered Agent as its agent

7/22/02
Date

Randi S. Tompkins
Signature/Incorporator
Randi S. Tompkins, Esq.

7/18/02
Date

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02 JUL 24 AM 8:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA