

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT NO. 1

CONTACT: LYDIA LOTT

DATE: 7-30-02

REF. #: 0150.8158

CORP. NAME: INDIGO KEY, INC.

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-07/30/02--01020--018
*****78.75 *****78.75

- | | | |
|---|---|--|
| <input checked="" type="checkbox"/> ARTICLES OF INCORPORATION | <input type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | <input type="checkbox"/> UCC-1 | <input type="checkbox"/> UCC-3 |
| <input type="checkbox"/> OTHER: | | |

FILED
02 JUL 30 PM 1:08
SECRETARY OF STATE
TALLAHASSEE FLORIDA

STATE FEES PREPAID WITH CHECK# 502837 FOR \$ 78.75

AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

COST LIMIT: \$

PLEASE RETURN:

- | | |
|--|---|
| <input checked="" type="checkbox"/> CERTIFIED COPY | <input type="checkbox"/> CERTIFICATE OF GOOD STANDING |
| <input type="checkbox"/> CERTIFICATE OF STATUS | |

RECEIVED
02 JUL 30 AM 10:53
DEPARTMENT OF STATE
TALLAHASSEE, FL 32301
PLAIN STAMPED COPY

Examiner's Initials

ARTICLES OF INCORPORATION
OF
INDIGO KEY, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I

The name of the corporation is INDIGO KEY, INC. (the "Corporation").

ARTICLE II

The address of the principal office and the mailing address of the Corporation is P.O. Box 826111, Pembroke Pines, Florida 33082-6111.

ARTICLE III

The capital stock authorized, the par value thereof, and the characteristics of such stock shall be as follows:

<u>Number of Shares</u> <u>Authorized</u>	<u>Par Value</u> <u>Per Share</u>	<u>Class of</u> <u>Stock</u>
10,000,000	\$ 0.01	Common
1,000	\$ 0.01	Preferred

ARTICLE IV

The Corporation shall hold a special meeting of shareholders only:

- (1) On call of the Board of Directors or persons authorized to do so by the Corporation's Bylaws; or
- (2) If the holders of not less than fifty (50) percent of all votes entitled to be cast on any issue proposed to be considered at the proposed special meeting sign, date, and deliver to the Corporation's secretary one or more written demands for the meeting describing the purpose or purposes for which it is to be held.

ARTICLE V

The street address of the Corporation's initial registered office in the State of Florida is 3700 S.W. 195th Avenue, Florida 33029, City of Miramar, County of Broward, and the name of its initial registered agent at such office is Robert E. Gilmore.

ARTICLE VI

The Board of Directors of the Corporation shall consist of at least one (3) directors, with the exact number to be fixed from time to time in the manner provided in the Corporation's Bylaws. The Board of Directors shall initially consist of one (3) members and the name and address of the initial Board of Directors of the Corporation, who will serve as the Corporation's directors until successors are duly elected and qualified is:

Robert E. Gilmore
3700 S.W. 195th Avenue
Miramar, Florida 33029

Robert P. Gilmore
8218 126th Place, SE
Newcastle, WA 98056

Virginia Gilmore
8218 126th Place, SE
Newcastle, WA 98056


ARTICLE VII

The name of the Incorporator is Robert E. Gilmore, and the address of the Incorporator is 3700 S.W. 195th Avenue, Miramar, Florida 33029.

ARTICLE VIII

This Corporation shall indemnify and shall advance expenses on behalf of its officers and directors to the fullest extent not prohibited by law in existence either now or hereafter.

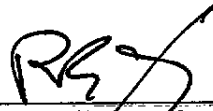
IN WITNESS WHEREOF, the undersigned, being the Incorporator named above, for the purpose of forming a corporation pursuant to the Florida Business Corporation Act of the State of Florida has signed these Articles of Incorporation this 15th day of July, 2002.



Robert E. Gilmore, Incorporator

ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named the Registered Agent of INDIGO KEY, INC. in the foregoing Articles of Incorporation, hereby accepts such designation and is familiar with, and accepts, the obligations of such position, as provided in Florida Statutes §607.0505.



Robert E. Gilmore, Registered Agent
Dated: July 15, 2002

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