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STATE
TALLAHASSEE FLORIDA

TRANSMITTAL LETTER

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

SUBJECT: BLUE NORTH CONSTRUCTION COMPANY, 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: Maritza Del Nardo
Name (Printed or typed)

2951 Palm Aire Dr. South Apt. 101
Address

Pompano Beach, FL 33069
City, State & Zip

954-933-9493
Daytime Telephone number

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

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:

BLUE NORTH CONSTRUCTION COMPANY, INC.

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing address is:

1150 South Powerline Rd.
Pompano Beach, FL 33069

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Any activity or business permitted under the law of The United States, its Territories and Florida.

ARTICLE IV SHARES

The number of shares of stock is:

1000 shares of common stock having a par value of \$1 per s

ARTICLE V INITIAL OFFICERS/DIRECTORS (optional)

The name(s), address(es) and title(s):

Juan Ballocchi (President)
Maritza Del Nardo (Director)

ARTICLE VI REGISTERED AGENT

The name and Florida street address of the registered agent is:

Maritza Del Nardo
2951 South Palm Aire Dr. Apt. 101
Pompano Beach, FL 33069

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Maritza Del Nardo
2951 South Palm Aire Dr. Apt. 101
Pompano Beach, FL 33069

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

Maritza Del Nardo Maritza Del Nardo
Signature/Registered Agent

07/01/2003

Date

Maritza Del Nardo Maritza Del Nardo
Signature/Incorporator

07/01/2003

Date

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA