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TALLAHASSEE, FLORIDA

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#### MILLER, SOUTH, MILHAUSEN & CARR, P.A.

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April 30, 2004

#### Via Federal Express

Registration Section **Division of Corporations** Florida Secretary of State 409 East Gaines Street Tallahassee, FL 32399

Blue Dahlia, Inc. - New Incorporation

Dear Sir or Madam:

Enclosed are the following:

- The original and one copy of the Articles of Incorporation of Blue Dahlia, Inc.
  - 2. A check for \$70.00 for the filing fees.

Please note that the effective date for this Corporation is April 30, 2004. Please return the copy with the filing information stamped thereon to the undersigned at the address above.

If you have any questions regarding this matter, please do not hesitate to contact me.

Sincerely.

RDB/cm **Enclosures** 

FILED SECRETARY OF STATE TALLAHASSEE, FLORIDA

# ARTICLES OF INCORPORATION OF BLUE DAHLIA, INC.

04 MAY -3 PM 4: 04

The undersigned Incorporator hereby subscribes to and adopts these Articles of Incorporation for the purpose of organizing a business corporation for profit under the Florida Business Corporation Act, Florida Statutes Chapter 607.

### ARTICLE I CORPORATE NAME

The name of this Corporation shall be:

Blue Dahlia, Inc.

## ARTICLE II PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office and mailing address of this Corporation is 112 East First Street, Sanford, Florida 32771.

# ARTICLE III NATURE OF CORPORATE BUSINESS

The general nature of the business to be transacted by this Corporation shall be to engage in any and all lawful business permitted under the laws of the United States and the State of Florida.

### ARTICLE IV CAPITAL STOCK

The maximum number of shares of stock that this Corporation is authorized to issue and have outstanding at any one time shall be ten thousand (10,000) shares of common stock having a par value of ten (\$0.10) cents per share, five thousand (5,000) shares of which shall be non-voting stock without voting rights, but all of which shares shall otherwise have equal rights, including equal rights with respect to distributions.

### ARTICLE V EFFECTIVE DATE; TERM OF EXISTENCE

The effective date of these Articles of Incorporation and the date on which the Corporation's existence shall begin is April 30, 2004. This Corporation shall have perpetual existence.

#### ARTICLE VI INITIAL REGISTERED OFFICE AND AGENT

The address of the initial Registered Office of this Corporation is 112 East First Street, Sanford, Florida 32771. The name of the initial Registered Agent of this Corporation at that address is Leslie Wallace Wise.

#### ARTICLE VII BOARD OF DIRECTORS

The business of this Corporation shall be managed by its Board of Directors. The initial Board of Directors shall consist of one (1) member. The name and address of the member of the first Board of Directors is:

Leslie Wallace Wise 112 East First Street Sanford, Florida 32771

The member of the First Board of Directors shall hold office until her successor is elected and qualified as provided in the Bylaws of this Corporation. The number of Directors of this Corporation set forth in these Articles of Incorporation shall be the authorized number of Directors until that number is changed by or in accordance with the Bylaws of this Corporation.

## ARTICLE VIII INCORPORATOR

The name and street address of the person signing these Articles of Incorporation as the Incorporator is:

Leslie Wallace Wise

112 East First Street Sanford, Florida 32771

IN WITNESS WHEREOF, I, the undersigned, being the Incorporator hereinbefore named, for the purpose of forming a corporation for profit to do business under the laws of Florida, have executed these Articles of Incorporation, hereby declaring and certifying that the facts herein stated are true, on this 29th day of April, 2004.

eslie Wallace Wise, Incorporator

# BLUE DAHLIA, INC. CERTIFICATE OF DESIGNATION OF REGISTERED AGENT AND REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501 of the Florida Statutes, the undersigned Corporation, organized under the laws of the State of Florida, submits the following statement in designating the Registered Office and Registered Agent of the Corporation in the State of Florida:

- 1. The name of the Corporation is: Blue Dahlia, Inc.
- 2. The name and address of the Registered Agent and Registered Office of the Corporation is:

Leslie Wallace Wise 112 East First Street Sanford, Florida 32771

Blue Dahlia, Inc.

Leslie Wallace Wise, Incorporator

#### ACCEPTANCE BY REGISTERED AGENT

Leslie Wallace Wise, having a business address identical with the registered office of Blue Dahlia, Inc., 112 East First Street, Sanford, Florida 32771, and having been named the Registered Agent of Blue Dahlia, Inc., the above stated Corporation, at the place designated in this certificate, hereby accepts the appointment as Registered Agent, agrees to act in this capacity and is familiar with and accepts the obligations of the position of Registered Agent under Florida Statutes Section 607.0505.

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Dated: April 29, 2004

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