

Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0381

From:

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FLORIDA PROFIT CORPORATION OR P.A.

BLAZER CONSTRUCTION INDUSTRIES, INC.

Certificate of Status	1.
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AFFIDAVIT OF PERMISSION TO USE NAME

Robert R. VerMulen, being duly sworn, deposes and states:

- 1. I am the President of BLAZER EQUIPMENT LEASING, INC. formerly known as BLAZER CONSTRUCTION INDUSTRIES, INC., a corporation duly incorporated in Florida on May 25, 1990 and in good standing as of the date of this Affidavit.
- BLAZER CONSTRUCTION INDUSTRIES, INC. changed its name to BLAZER EQUIPMENT LEASING, INC. by filing Articles of Amendment to Articles of Incorporation with the Florida Secretary of State on October 5, 2004, Document L75868.
- 3. I am also the incorporator of a newly formed Florida corporation named BLAZER CONSTRUCTION INDUSTRIES, INC. The Articles of Incorporation of the new corporation are submitted herewith.
- All of the Directors and shareholders of BLAZER EQUIPMENT LEASING, INC. have by duly enacted Resolution agreed to permit the newly formed corporation to use the name BLAZER CONSTRUCTION INDUSTRIES, INC.

Robert R. Verlyfulen

STATE OF FLORIDA COUNTY OF PALM BEACH

Sworn to before me this 572 day of (2004 by Robert R. VerMulen who is known to me or who produced 12 bl as identification.

Notary Public



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JECK HARRIS & JOHES

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ARTICLES OF INCORPORATION OF BLAZER CONSTRUCTION INDUSTRIES, INC.

The undersigned, for the purposes of forming a corporation under the Florida General Corporation Act, hereby adopts the following Articles of Incorporation:

ARTICLE I. NAME

The name of the corporation is BLAZER CONSTRUCTION INDUSTRIES, INC. (the "Corporation"). The initial principal office of the Corporation is located at 407 Commerce Way, Suite 2A, Jupiter, Florida 33458.

ARTICLE II. DURATION

The term of existence of the Corporation is perpetual.

ARTICLE III. PURPOSE

The purpose for which the Corporation is organized is to transact any and all lawful business for which corporations may be incorporated under the Florida General Corporation Act.

ARTICLE IV. CAPITAL STOCK

The aggregate number of shares that the Corporation has authority to issue is One Thousand (1,000), all of which shall be common shares with par value of ONE DOLLAR (\$1.00).

ARTICLE V. REGISTERED OFFICE

The street address of the initial registered office of the Corporation is 407 Commerce Way, Suite 2A, Jupiter, Florida 33477, and the name of the initial registered agent at that address is Robert R. VerMulen.

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ARTICLE VI. DIRECTORS

The Board of Directors of the Corporation shall consist of not less than one (1) nor more than five (5) members. The names and addresses of the first Board of Directors are:

Name

<u>Address</u>

Robert R. VerMulen

407 Commerce Way, Suite 2A

Jupiter, Florida 33458

Larry E. Emig

407 Commerce Way, Suite 2A

Jupiter, Florida 33458

ARTICLE VII. INCORPORATOR

The name and address of the incorporator is:

Name

<u>Address</u>

Robert R. VerMulen

407 Commerce Way, Suite 2A Jupiter, Florida 33458

IN WITNESS WHEREOF, I have subscribed my name this _, 2004.

Robert R. VerMulen, Incorporator

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CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED

In compliance with Section 607.0501(3) Florida Statutes, the following is submitted:

BLAZER CONSTRUCTION INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its initial principal office at 407 Commerce Way, Suite 2A, Jupiter Florida 33458, County of Palm Beach, State of Florida, has named Robert VerMulen, who is an individual who resides in the State of Florida, and whose initial registered office is 407 Commerce Way, Suite 2A, Jupiter, Florida 33458, as its agent to accept service of process within Florida.

DATE: DET 4, 2004

Robert R. VerMurlen, incorporator

Having been named as registered agent to accept service of process for the above stated Corporation, at the registered office designated in this Certificate, I hereby accept this appointment as a registered agent. I am familiar with and accept the obligations of this position and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

DATE: OCT 4, 2004

Robert R. VerMulen, Registered Agent

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