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# Spira, Beadle & McGarrell, P.A.

Attorneys & Counselors at Law 5205 Babcock Street, N.E. Palm Bay, Florida 32905

Jack B. Spira James P. Beadle Thomas P. McGarrell Stephen E. Spira

May 9, 2005

Telephone: (321) 725-5000 Facsimile: (321) 724-6008

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

Re: BLUE SEA REAL ESTATE, INC.

Dear Sir or Madam:

Pursuant to your letter dated April 13, 2005 (a copy of which is enclosed), enclosed is the original and one copy of the Articles of Incorporation for the above referenced corporation. Please forward a certified copy to my attention.

I am also providing a self-addressed, stamped envelope for your use in forwarding the certified copy requested.

In the event you have any questions, please advise.

Very truly yours

Stephon E. Spira

SES/jlt Enclosures



#### FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 13, 2005

STEPHEN E. SPIRA, ESQ. 5205 BABCOCK ST., NE PALM BAY, FL 32905

SUBJECT: BLUE SKY REALTY OF FLORIDA, INC.

Ref. Number: W05000018768

We have received your document for BLUE SKY REALTY OF FLORIDA, INC. and your check(s) totaling \$78.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

# Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6995.

Wanda Cunningham Document Specialist New Filings Section

Letter Number: 605A00025331

RECEIVED

# ARTICLES OF INCORPORATION

OF

BLUE SEA REAL ESTATE, INC.

THE UNDERSIGNED, subscriber to these Articles of Incorporation, a natural person, competent to contract, forms a corporation under the laws of the State of Florida; and further agrees to the following conditions of said corporation.

### **ARTICLE I - NAME**

The name of this corporation is: BLUE SEA REAL ESTATE, INC.

#### **ARTICLE II - DURATION**

This corporation shall have perpetual existence commencing with the date of acknowledgment of these Articles.

#### **ARTICLE III - PURPOSE**

This corporation is organized for the purpose of transacting any and all lawful business.

#### ARTICLE IV - AUTHORIZED STOCK

The corporation is authorized to issue 1000 shares of common stock, having a par value of \$1.00 per share.

No shareholder shall divest himself of any of the shares without first giving the other shareholders the opportunity to purchase the shares of stock to be sold. Other shareholders shall have thirty (30) days from the date of said offer to reject or purchase the shares offered for sale.

## **ARTICLE V - VOTING RIGHTS**

Except as otherwise provided by law, the entire voting power for the election of Directors and for all other purposes shall be vested exclusively in the holders of the outstanding common shares.

#### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND AGENT

The street address of the initial principal office of this corporation is: 1101 S. ATLANTIC AVENUE, SUITE 401, COCOA BEACH, FLORIDA 32931.

The name and address of the initial registered agent of this corporation is: STEPEHN SPIRA, ESQUIRE, 5202 Babcock Street, NE, Palm Bay, Florida 32905.

#### **ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) Director initially. The number of Directors may either be increased or diminished from time to time by the By-Laws. The name and address of the initial Director of the corporation is:

**NAME** 

**ADDRESS** 

CHERYL KOSER

1101 S. ATLANTIC AVENUE, SUITE 401 COCOA BEACH, FLORIDA 32931

# **ARTICLE VIII**

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

**NAME** 

**ADDRESS** 

CHERYL KOSER

1101 S. ATLANTIC AVENUE, SUITE 401 COCOA BEACH, FLORIDA 32931

#### **ARTICLE IX**

The officers of the corporation shall be a President, Vice President, Secretary and Treasurer, and such other officers as may be provided for by the By-Laws.

The names of the persons who are to serve as officers of the corporation until the first meeting of the Board of Directors are:

President

CHERYL KOSER

Vice President

CHERYL KOSER

Treasurer

CHERYL KOSER

Secretary

CHERYL KOSER

The officers shall be elected at the annual meeting of the Board of Directors, or as provided in the By-Laws.

#### **ARTICLE X - BY-LAWS**

<u>Section 1.</u> The Board of Directors of this corporation may provide such By-Laws for the conduct of its business and the carrying out of its purposes as they may deem necessary from time to time.

<u>Section 2.</u> Upon proper notice the By-Laws may be amended, altered or rescinded by a majority vote of the shareholders at any regular meeting or any special meeting called for that purpose.

# ARTICLE XI - MANAGEMENT OF THE CORPORATION BY THE SHAREHOLDERS

All management powers shall be exercised by or under the authority of and the business and affairs of this corporation shall be managed under the direction of the shareholders of this corporation.

IN WITNESS WHEREOF, the undersigned subscribing incorporator has executed the Articles of Incorporation, this \_\_\_\_\_\_ day of May\_ 2005.

CHERYL KOSER