

Electronic Articles of Incorporation For

**P05000080107
FILED
June 02, 2005
Sec. Of State
clewis**

BLUE HERON ASSETS, INC.

The undersigned incorporator, for the purpose of forming a Florida profit corporation, hereby adopts the following Articles of Incorporation:

Article I

The name of the corporation is:

BLUE HERON ASSETS, INC.

Article II

The principal place of business address:

138 BUSHNELL PLAZA
SUITE 103
BUSHNELL, FL. US 33513

The mailing address of the corporation is:

P.O. BOX 385
BUSHNELL, FL. US 33513

Article III

The purpose for which this corporation is organized is:

ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:

1000

Article V

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

CHRISTINA LACKAY
138 BUSHNELL PLAZA
SUITE 103
BUSHNELL, FL. 33513

I certify that I am familiar with and accept the responsibilities of registered agent.

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Registered Agent Signature: CHRISTINA LACKAY

Article VI

The name and address of the incorporator is:

CHRISTINA LACKAY
138 BUSHNELL PLAZA, SUITE 103
BUSHNELL, FL 33513

Incorporator Signature: CHRISTINA LACKAY

Article VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: P
DAVID E MOFFITT
138 BUSHNELL PLAZA, SUITE 103
BUSHNELL, FL. 33513 US

Title: VP,S
CHRISTINA LACKAY
138 BUSHNELL PLAZA, SUITE 103
BUSHNELL, FL. 33513 US

Article VIII

The effective date for this corporation shall be:

06/06/2005