

PD600007348/

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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☐ MAIL

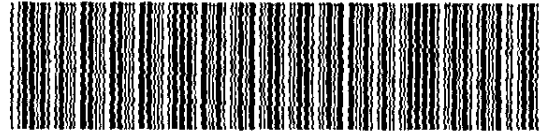
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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06 MAY 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

D. WHITE MAY 26 2006

## COVER LETTER

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

SUBJECT: Blue Heron Cove, 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: Marie G. Coates

Name (Printed or typed)

1031 Mellathon Circle

Address

Leesburg, FL 34748

City, State & Zip

352-365-2128

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 Heron Cove, Inc.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business/mailling address is:

1031 Mellathon Circle, Leesburg, FL 34748

**ARTICLE III PURPOSE**

The purpose for which the corporation is organized is:

Recreational Entertainment

**ARTICLE IV SHARES**

The number of shares of stock is:

100

**ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS**

List name(s), address(es) and specific title(s):

Marie G. Coates, President  
1031 Mellathon Circle  
Leesburg, FL 34748

Timothy F. Coates, Vice President  
1031 Mellathon Circle  
Leesburg, FL 34748

**ARTICLE VI REGISTERED AGENT**

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Marie G. Coates  
1031 Mellathon Circle  
Leesburg, FL 34748

**ARTICLE VII INCORPORATOR**

The name and address of the Incorporator is:

Marie G. Coates  
1031 Mellathon Circle  
Leesburg, FL 34748

\*\*\*\*\*  
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

Marie G. Coates  
Signature/Registered Agent

5.22.06  
Date

Marie G. Coates Pres.  
Signature/Incorporator

5.22.06  
Date

Marie G Coates

FILED  
06 MAY 25 PM 1:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA