

P0600073481

(Requestor's Name)

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(City/State/Zip/Phone #)

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05/25/06--01055--025 **87.50

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
MAY 25, 2006
TALLAHASSEE, FLORIDA

FILED

05 MAY 25 PM 1:40

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)

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ARTICLE I NAME

The name of the corporation shall be:

Blue Heron Cove, Inc.

06 MAY 25 PH 1:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE II PRINCIPAL OFFICE

The principal place of business/mailing 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

Marie G. Coates Pres.

Signature/Incorporator

5-22-06

Date

5-22-06

Date

Marie G. Coates