

P06000084643

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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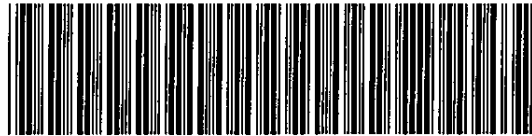
(Business Entity Name)

(Document Number)

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06/15/06--01025--025 \*\*78.75

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06 JUN 15 PM 12:30

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ch. 6-22

LAW OFFICES  
**JOEL A. SAVITT**  
PROFESSIONAL ASSOCIATION  
SUITE 506 • 20801 BISCAYNE BOULEVARD  
AVENTURA, FLORIDA 33180

JOEL A. SAVITT

OF COUNSEL  
ALAN B. GEST

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June 12, 2006

New Filings Section  
Florida Department of State  
Division of Corporations  
George Firestone Building  
409 East Gaines Street  
Tallahassee, Florida 32399

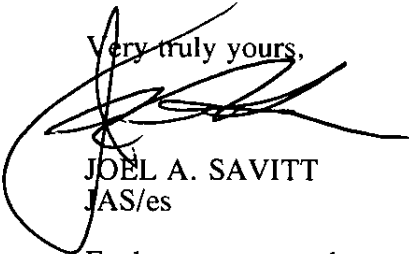
Re: Blue Springs South, Inc.  
Our File No. 06-062

Gentlemen:

Enclosed please find the original and a copy of the proposed Articles of Incorporation for "Blue Springs South, Inc." together with a check in the amount of \$78.75.

This check represents the cost of the filing fees, a certified copy of the Articles of Incorporation and fee for the Registered Agent Designation for this corporation.

Very truly yours,



JOEL A. SAVITT  
JAS/es

Enclosures as stated



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 16, 2006

JOEL A. SAVITT  
20801 BISCAYNE BLVD., STE. 506  
AVENTURA, FL 33180

SUBJECT: BLUE SPRINGS SOUTH, INC.  
Ref. Number: W06000027476

*Charge name &  
file  
Blue Springs South, Inc*

We have received your document for BLUE SPRINGS SOUTH, 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):

We are enclosing the proper form(s) with instructions for your convenience.

Since you have a foreign qualified corporation from another state. You need to file a certificate of domestication, to become a florida corp.

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) 245-6047.

Carolyn Lewis  
Document Specialist  
New Filing Section

Letter Number: 806A00040830

FILED  
06 JUN 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION**  
**OF**  
**BLUE SPRINGS SOUTH 1, INC.**

I, the undersigned, for the purpose of forming a corporation for profit, pursuant to the laws of the State of Florida, do hereby adopt the following Articles of Incorporation:

**ARTICLE I**

**NAME**

The name of this corporation is BLUE SPRINGS SOUTH 1, INC.

**ARTICLE II**

**BUSINESS ADDRESS**

The business address of this corporation is:

2800 Hammondville Road  
Pompano Beach, Florida 33069

**ARTICLE III**

**DURATION**

This corporation shall have perpetual existence.

**ARTICLE IV**

**PURPOSE**

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

**ARTICLE V**  
**CAPITAL STOCK**

This corporation is authorized to issue One Thousand (1,000) shares of One (\$1.00) Dollar par value common stock, which shall be designated "Common Shares."

**ARTICLE VI**  
**VOTING RIGHTS**

Each share of common stock of this corporation shall entitle the holder of record thereof to one (1) vote upon each proposal presented at lawful meetings of the stockholders.

**ARTICLE VII**  
**PREEMPTIVE RIGHTS**

There shall be no preemptive rights in any stock herein issued or hereafter issued.

**ARTICLE VIII**  
**INITIAL REGISTERED OFFICE AND REGISTERED AGENT**

The street address of the initial registered office of this corporation is 2800 Hammondville Road, Pompano Beach, Florida 33069, and the name of the initial registered agent of this corporation at that address is Neil Sontag.

**ARTICLE IX**  
**INITIAL BOARD OF DIRECTORS**

This corporation shall have ONE (1) director initially. The number of directors may be either increased or diminished from time to time by the by-laws, but never less than ONE (1). The name and address of the initial director of this corporation is:

Neil Sontag  
2800 Hammondville Road  
Pompano Beach, Florida 33069

## **ARTICLE X**

### **INITIAL OFFICERS**

The names and addresses of the Initial Officers of this Corporation are:

Neil Sontag  
2800 Hammondville Road  
Pompano Beach, Florida 33069

Karen Cummins  
2800 Hammondville Road  
Pompano Beach, Florida 33069

Harry Van Hurst  
2800 Hammondville Road  
Pompano Beach, Florida 33069

## **ARTICLE XI**

### **INCORPORATOR**

The name and address of the Incorporator is:

Neil Sontag  
2800 Hammondville Road  
Pompano Beach, Florida 33069

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
on this 1 day of June, 2006.



\_\_\_\_\_  
Neil Sontag,  
Initial Incorporator/Director

**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 Sections 48.091 and 607.0501, Florida Statutes, the following is submitted:

That Blue Springs South, Inc., desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at 2800 Hammondville Road, Pompano Beach, Florida 33069, has named Neil Sontag, located at 2800 Hammondville Road, Pompano Beach, Florida 33069, as its agent to accept service of process within the State of Florida.

Signature: \_\_\_\_\_

Neil Sontag  
Initial Incorporator/Director

Dated: June 1, 2006

Having been named to accept service of process for the above-stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties.

Signature: \_\_\_\_\_

Neil Sontag  
Registered Agent

Dated: June 1, 2006

FILED  
06 JUN 15 PM 12:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA