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Capital Connection

CAPITAL CONNECTION

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To:

Division of Corporations
Fax Number : (850) 205-0381

From:

Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
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FLORIDA PROFIT/NON PROFIT CORPORATION

BLUE HERON CAPITAL GROWTH, INC.

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ARTICLES OF INCORPORATION
OF

BLUE HERON CAPITAL GROWTH, INC.

The undersigned incorporator, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopts the following Articles of Incorporation.

ARTICLE I: NAME

The name of the corporation is **BLUE HERON CAPITAL GROWTH, INC.**

ARTICLE II: PRINCIPAL OFFICE

The principal place of business and mailing address of the corporation is **12268 Tamiami Trail East, Suite 303, Naples, FL 34113**

ARTICLE III: CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is one hundred (100) shares having a par value of (\$1.00) per share.

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ARTICLE IV: INITIAL REGISTERED AGENT AND ADDRESS

The name and address of the initial registered agent is **Robert Samouce, Samouce, Murrell & Gal, P.A., 5405 Park Central Court, Naples, FL 34109**

ARTICLE V: OFFICERS AND DIRECTORS

The name and address of the initial Officers and Directors are:

Michael D. Ryan, P/D/T, 12268 Tamiami Trail East, Suite 303, Naples, FL 34113

Sterling J. Desarey, S/D, 12268 Tamiami Trail East, Suite 303, Naples, FL 34113

ARTICLE VI: SPECIAL PROVISIONS


It is the intent of the incorporator and directors that the corporation qualify under Section 1244 of the Internal Revenue Code and that the corporation file as a Sub S Corporation. Such actions as are necessary will be taken by the appropriate officers to accomplish this compliance.

ARTICLE VII: INCORPORATOR

The name and address of the incorporator of these Articles of Incorporation is **Your Capital Connection, Inc., 417 E. Virginia St., Suite 1, Tallahassee, FL 32301.**

The undersigned has executed these Articles of Incorporation this 8th day of June 2007.

Your Capital Connection, Inc. by Weimar Lopez, Client Representative



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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida,

1. The name of the corporation is: _____

BLUE HERON CAPITAL GROWTH, INC.

2. The name and street address of the registered agent and office is: Robert SamanieSamanie, Marcell, P.A.5405 Park Central CourtNaples, FL 34109

HAVE BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, THEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

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