

EP 8/18/08

COVER LETTER

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

SUBJECT: BLUE ATLANTIC CORP
(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: James F. Geiger
Name (Printed or typed)

11360 U.S. Hwy ONE
Address

Palm Beach Gardens, FL 33408
City, State & Zip

(561) 662-9595 or (561) 844-8448
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 ATLANTIC CORP.

ARTICLE II PRINCIPAL OFFICE

The principal street address and mailing address, if different is:

11360 U.S. HWY ONE
PALM BEACH GARDENS, FL 33408

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

SOUTH EAST FLORIDA REAL ESTATE
INVESTMENT

ARTICLE IV SHARES

The number of shares of stock is:

1000

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

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

JAMES F. GEIGER
11360 U.S. HWY ONE
PALM BEACH GARDENS, FL 33408

ARTICLE VI REGISTERED AGENT

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

JAMES F. GEIGER
11360 U.S. HWY ONE
PALM BEACH GARDENS FL 33408

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

JAMES F. GEIGER
11360 U.S. HWY ONE
PALM BEACH GARDENS, FL 33408

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

Signature/Registered Agent

Date

Signature/Incorporator

Date

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 AUG 18 AM 11:41

08-14-08

08-14-08