



Sep. 18. 2009 4:20PM

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FILED  
2009 SEP 18 P 2:24  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION  
OF  
BLUE HERON 09, INC.**

**ARTICLE I - NAME**

The name of the corporation is: BLUE HERON 09, INC.(the "Corporation").

**ARTICLE II - ADDRESS**

The address of the principal office address of the Corporation is 960185 Gateway Boulevard, Suite 203, Amelia Island, Florida 32034, and mailing address of the Corporation is P.O. Box 16839, Fernandina Beach, Florida 32035.

**ARTICLE III - CAPITAL STOCK**

The Corporation is authorized to issue 10,000 shares of common stock, all of which shall be of the par value of \$.01 per share.

**ARTICLE IV - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of the Corporation is 960185 Gateway Boulevard, Suite 203, Amelia Island, Florida 32034, and the name of its initial registered agent at such address is Lorie L. Chism.

**ARTICLE V - INITIAL BOARD OF DIRECTORS**

The number of Directors constituting the initial Board of Directors of the Corporation shall be two (2), and the names and addresses of such persons who are to serve as members thereof are:

NAME	ADDRESS
Raymond M. Pomm	P.O. Box 16839 Fernandina Beach, Florida 32035
Heldl Pomm	P.O. Box 16839 Fernandina Beach, Florida 32035

**ARTICLE VI - INCORPORATOR**

The name and address of the Incorporator are Lorie L. Chism, 960185 Gateway Boulevard, Suite 203, Amelia Island, Florida 32034.

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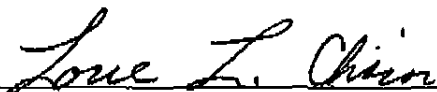
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**ARTICLE VII - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in its articles of incorporation, in the manner now or hereafter prescribed by statute, and all rights conferred upon shareholders herein are granted subject to this reservation.

IN WITNESS WHEREOF, the undersigned Incorporator has executed these Articles of Incorporation this 18<sup>th</sup> day of September, 2009.

  
\_\_\_\_\_  
Lorie L. Chism  
Incorporator

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**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the below named 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 09, INC.
2. The name and address of the registered agent and office are:

Lorie L. Chism  
960185 Gateway Boulevard, Suite 203  
Amelia Island, Florida 32034

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY 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.

  
Lorie L. Chism  
Registered Agent

Date: September 18, 2009

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