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EP 10/08/09

# **COVER LETTER**

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

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SUBJECT:	OE SAPPHIRE CORPORATE	EATIVE SOLUT	TIONS, TAC	
	(TROTOSED CORTORA)	I D NAME A MOST MOS	<u> </u>	
Enclosed are an orig	inal and one (1) copy of the artic	cles of incorporation and	a check for:	
☑ \$70.00	□ \$78.75	□ \$78.75	□ \$87.50	
Filing Fee	Filing Fee & Certificate of Status	Filing Fee & Certified Copy	Filing Fee, Certified Copy & Certificate of	
		Status ADDITIONAL COPY REQUIRED		
FROM:	DYESS, JONES & ASS	OCIATES, LLC. C.P. <i>i</i>	A. FIRM	
<u> </u>		(Printed or typed)		
	P.O. BOX 1719			
,	Address			
LADY LAKE, FL. 32159-1719				
	City, S	State & Zip		
		753-8900		
.2	Daytime Te	elephone number		
<del></del>	dja@dye:	ss,jones.com	notification)	

NOTE: Please provide the original and one copy of the articles.

# ARTICLES OF INCORPORATION

**OF** 

### BLUE SAPPHIRE CREATIVE SOLUTIONS, INC.



### **ARTICLE I- NAME**

The name of this corporation is Blue Sapphire Creative Solutions, Inc.

### ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of signing.

### ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any and all lawful business, including acting as Trustee.

### ARTICLE IV – CAPITAL STOCK

This corporation is authorized to issue 7,500 shares of no par value common stock.

### ARTICLE V - PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class of series as that which he/she already holds, shall have the right to purchase his/her pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which is offered to others.

### ARTICLE VI - INITIAL PRINCIPAL OFFICE AND REGISTERED AGENT

The principal office address of this corporation is 7298 Ulmerton Rd. STE 603, Largo, Fl. 33771 and the mailing address is 2885 Sanford Ave. SW #12124, Grandville, MI. 49418. The initial Registered Agent of this Corporation is L. A. Wilson and the address is, 7298 Ulmerton Rd. STE #603, Largo, Fl. 33771.

### ARTICLE VII - INITIAL BOARD OF DIRECTORS

This corporation shall have one (1) director initially. The number of directors may be increased or deceased from time to time by the by-laws, but shall never be less than one (1). The name and address of the initial director of this corporation is L. A. Wilson, 7298 Ulmerton Rd. STE #603, Largo, Fl. 33771.

### ARTICLE VIII- INCORPORATOR

The name and address of the person signing these articles is L. A. Wilson, 7298 Ulmerton Rd. STE #603, Largo, Fl. 33771.

### ARTICLE IX – POWERS

ASSOCIATION AND SECURITIONS

This Corporation shall have the power to act as Trustee.

### ARTICLE X – INDEMNIFICATION

No officer, director, stockholder, employee or agent shall be held personally liable when acting in official capacity on company business. The corporation shall indemnify any officer, director, stockholder, employee or agent, or any former officer, director, stockholder, employee or agent to the full extent permitted by law.

### ARTICLE XI - AMENDMENTS

This corporation reserves the right to amend or repeal any provisions contained in these articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

### ARTICLE XII – RESIDENT AGENT

The name and principle address of the Resident agent is L. A. Wilson, 7298 Ulmerton Rd. STE #603, Largo, Fl. 33771.

# STATEMENT OF RESIDENT AGENT

I am familiar with the duties of resident agent, and hereby accept the duties and obligations of Section 607.325, Florida Statutes covering Blue Sapphire Creative Solutions, Inc.

> L. A. Wilson, Resident Agent 7298 Ulmerton Rd. STE #603

Largo, KI/33771

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation this 21st Day of December, 2009.

> L. A. Wilson, Incorporator 7298 Ulmerton Rd. STE #603

Largo, Fl. 33771