

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H10000254047 3)))



H100002540473ABCX

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
 Fax Number : (850) 617-6381

001714.136908

From:

Account Name : CORPDIRECT AGENTS, INC.
 Account Number : 110450000714
 Phone : (850) 222-1173
 Fax Number : (850) 224-1640

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: _____

FLORIDA PROFIT/NON PROFIT CORPORATION
BLUE 67 STRATEGIES, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$78.75

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10 NOV 23 PM 1:46

APPROVED
 AND
 FILED

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

10 NOV 23 PM 3:54

RECEIVED

FILED

H10000254047 3
10 NOV 23 PM 1:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF INCORPORATION
OF
BLUE 67 STRATEGIES, INC.**

The undersigned incorporator, for purposes of forming a corporation under the Florida Business Corporation Act, adopts the following Articles of Incorporation:

ARTICLE I

The name of the corporation is BLUE 67 STRATEGIES, INC. (the "Corporation").

ARTICLE II

The street address of the initial principal office and mailing address of the Corporation is 531 Silver Lane, Boca Raton, Florida 33432.

ARTICLE III

The maximum number of shares of stock which this Corporation is authorized to issue or to have outstanding at any time shall be 10,000 shares of common stock, \$0.01 par value per share.

ARTICLE IV

The street address of the initial registered office of the Corporation is Suite 602, 200 S. Andrews Avenue, Fort Lauderdale, Florida 33301, and the registered agent at that address is A C Double P Corporate Services, Inc.

ARTICLE V

The name and address of the incorporator of the Corporation is William C. Phillippi, Suite 602, 200 S. Andrews Avenue, Fort Lauderdale, Florida 33301.

ARTICLE VI

The Corporation is organized for the purpose of transacting any and all lawful activities or business for which corporations may be formed under Chapter 607 of the Florida Statutes.

H10000254047 3

H10000254047 3

ARTICLE VII

The Corporation expressly elects not to be governed by either Section 607.0901 of the Florida Statutes relating to affiliated transactions or Section 607.0902 of the Florida Statutes relating to control share acquisitions, as each may be amended from time to time.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation this 23rd day of November, 2010.



WILLIAM C. PHILLIPPI

Incorporator

H10000254047 3

**ACCEPTANCE OF APPOINTMENT
OF
REGISTERED AGENT**

Having been named as registered agent and to accept service of process for **BLUE 67 STRATEGIES, INC.**, a Florida 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.

Date: November 23, 2010

**A C DOUBLE P CORPORATE SERVICES,
INC.**, a Florida corporation

By:

William C. Phillippi
William C. Phillippi, President

10 NOV 23 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

H10000254047 3