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### ARTICLES OF INCORPORATION

OF

### BLUE DIAMOND CHARTERS L INC.

I, the undersigned, hereby associate myself for the purpose of becoming a corporation under the provision of the General Business Corporation Act of the State of Florida.

### **ARTICLE I**

The name of the corporation shall be: BLUE DIAMOND CHARTERS I, INC., a Florida corporation.

#### <u>ARTICLE II</u>

This corporation shall have perpetual existence unless dissolved voluntarily or involuntarily.

#### ARTICLE III

The general purpose for which the Company is organized is to conduct lawful business within the State of Florida and elsewhere.

#### **ARTICLE IV**

The initial capital of this corporation shall be (\$500.00) Five Hundred Dollars.

#### ARTICLE Y

The maximum number of shares of capital stock that this corporation is authorized to issue is 500 shares of common stock, having a par value of one dollar (\$1.00) per share. This class of shares shall have full voting rights.

The corporation shall have the power to amend these Articles at any time to provide for the issuance of additional classes of stock and to declare provisions for preferences, limitations, and relative rights in respect to the

shafes of each class

Buck B. Fisher 27822 SW 130th Court

Homestead, FL 33032

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#### ARTICLE VI

The street address of the principal office of the corporation shall be: 27822 SW 130<sup>th</sup> Court, Homestead, FL 33632.

### ARTICLE VII

The number of directors constituting the initial board of directors of the corporation shall be one but no more than five, and the names and addresses of the person who is to serve as director until the first annual meeting of shareholders or until successors are elected and shall qualify is:

Buck B. Fisher 27822 SW 130<sup>th</sup> Court Homestead, FL 33032

#### ARTICLE VIII

The name and address of the first officer of this corporation is as follows:

Buck B. Fisher, President 27822 SW 130<sup>th</sup> Court Homestoad, FL 33032

#### ARTICLEIX

The shareholders of the corporation shall possess preemptive rights to acquire shares of stock issued by the corporation.

### ARTICLE X

The names and address of the initial incorporator is as follows:

Buck B. Fisher 27822 SW 130th Court Homestead, PL 33032

### ARTICLE XI

The designated registered agent for this corporation is Barry T. Shevlin, whose address is as follows:

Barry T. Shevlin 1111 Kane Concourse Suite #400 Bay Harbor Islands, FL 33154

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# ARTICLE XII

The Corporation shall adopt by-laws and regulations creating, defining, limiting and regulating the powers of the Corporation, the directors and stockholders, or any class of stockholders including but not limited to any provision for cumulative voting for directors, and any provisions which are required or permitted under the General Business Corporation Act of the State of Florida.

IN WITNESS WHEREOF, the undersigned executes those Articles of Incorporation for BLUE DIAMOND CHARTERS I, INC., a Florida corporation this day of September 28/3.

BUCK B. FISHER, President

STATE OF FLORIDA >
COUNTY OF MIAMI-DADE >:

BEFORE ME, the undersigned authority, this day of September 2013, personally appeared Buck B. Fisher, President of BLUE DIAMOND CHARTERS I, INC., a Florida corporation, who is personally known to me, and after being duly sworn on oath, deposed and said he has fully read and understood the foregoing Articles of Incorporation for BLUE DIAMOND CHARTERS I, INC., a Florida corporation and has executed same knowingly and voluntarily for the purposes expressed therein.

SWORN TO AND SUBSCRIBED before me this Way of September

Lazy of September 2013.

Printed Name

JOSEFINA A. MENDEZ
Notary Public - State of Florida
My Comm. Expires May 5, 2015
Commission # 58 87245
Bonded Through National Notary Assn.

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# CERTIFICATE OF DESIGNATION

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF

PROCESS WITHIN FLORIDA, NAMING AGENT UPON WHOM PROCESS SHALL BE SERVED.
IN COMPLIANCE WITH SECTION 48.091. FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED; BLUE DIAMOND CHARTERS I, INC., A FLORIDA CORPORATION DESIRING TO ORGANIZE AND QUALIFY UNDER THE LAWS OF THE STATE OF FLORIDA WITH ITS CORPORATE ADDRESS AT: 27822 SW 130<sup>TH</sup> COURT, HOMESTEAD, FL 33032, AND WITH ITS REGISTERED AGENT FOR SERVICE OF PROCESS WITHIN FLORIDA BEING BARRY T. SHEVLIN, 1111 KANE CONCOURSE, SUITE #400, BAY HARBOR ISLANDS, FLORIDA 33154. HAVING BEEN MADE TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF DUTIES.