

P 95 0000 10232

TODD A. STERZOY
Holland and Knight

(Requestor's Name)
315 South Calhoun Street Suite 600
(Address)
Tallahassee, Florida 32302
(City, State, Zip) (Phone #)

RECEIVED
95 FEB -7 PM 2 18
DIVISION OF REGISTRATION

OFFICE USE ONLY

100001399581
-02/07/95--01066--012
***122.50 ***122.50

EFFECTIVE DATE
2-6-95

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Blue Matrix, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
1995 FEB -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- ☒ Walk in ☒ Pick up time 2:00 ☐ Certified Copy
☐ Mail out ☒ ~~Will wait~~ ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

RECEIVED FEB 7 1995

**ARTICLES OF INCORPORATION
OF
BLUE MATRIX, INC.**

The undersigned, acting as incorporator of BLUE MATRIX, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

Effective Date
The name of the corporation is BLUE MATRIX, INC.
2-6-95

ARTICLE II. ADDRESS

The initial mailing address and the address of the initial principal office of the corporation is: 151 S.E. 15th Road, #602, Miami, Florida 33129.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the corporation will commence on the 6th day of February, 1995.

ARTICLE IV. PURPOSE

The corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$1.00 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 151 S.E. 15th Road #602, Miami, Florida 33129, and the name of the corporation's initial registered agent is Frank Vandersande.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

The corporation shall have one (1) director initially. The number of directors may be either increased or diminished from time to time, as provided in the bylaws, but shall never be less than one. The name and street address of the initial director is:

FILED
1995 FEB -7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Frank vandersande
151 S.E. 15th Road #602
Miami, Florida 33129

President/Secretary/Director
Treasurer

ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator is:

George E. Crimarco
Holland & Knight
701 Brickell Avenue #3000
Miami, Florida 33131

The incorporator of the corporation assigns to this corporation his rights under Section 607.0201, Florida Statutes, to constitute a corporation, and he assigns to those persons designated by the Board of Directors any rights he may have as incorporator to acquire any of the capital stock of this corporation, this assignment becoming effective on the date corporate existence begins.

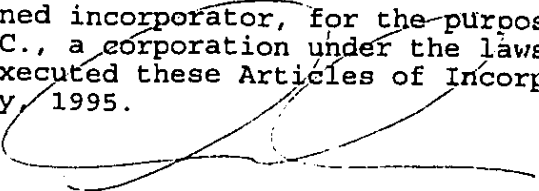
ARTICLE IX. BYLAWS

The power to adopt, alter, amend, or repeal bylaws shall be vested in the Board of Directors and the shareholders, except that the Board of Directors may not amend or repeal any Bylaw adopted by the shareholders if the shareholders specifically provide that the Bylaw is not subject to amendment or repeal by the Directors.

ARTICLE X. AMENDMENTS

The corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming BLUE MATRIX, INC., a corporation under the laws of the State of Florida, has executed these Articles of Incorporation this 3rd day of February, 1995.


George E. Crimarco, Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That BLUE MATRIX, INC., desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at 151 S.E. 15th Road, #602, Miami, FL 33129, has named Frank Vandersande, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, Frank Vandersande agrees to act in that capacity and to comply with the applicable provisions of the Florida Business Corporation Act. Frank Vandersande is familiar with, and accepts, the obligations of that position.

Frank Vandersande, Registered Agent

By: _____



MIA2-264383

FILED
1995 FEB - 7 PM 2:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA