

P95000024782

TRANSMITTAL LETTER

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

SUBJECT: BLACKSTONE MANAGEMENT AND RESEARCH CORP.
(proposed corporate name)

Enclosed is an original and one (1) copy of the articles of incorporation and our check
for \$ 70.00.

FROM:

Burton R. Berman
Name (printed or typed)
10230 Atlantic Blvd., Suite 19
Address
Jacksonville, Florida 32225
City, State, & Zip
(904) 721-9000
Telephone Number

FILED
95 MAR 27 PM 2 21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

400001441084
-03/28/95--01040--006
*****70.00 *****70.00

Note: Please provide the original and one copy of the Articles.

AA63-28

ARTICLES OF INCORPORATION
OF

BLACKSTONE MANAGEMENT AND RESEARCH CORP.

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: BLACKSTONE MANAGEMENT AND RESEARCH CORP.

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

10230 Atlantic Blvd. Suite 19
Jacksonville, Florida 32225

ARTICLE III CAPITAL STOCK

The number of shares of stock that this corporation is authorized to have outstanding at any one time is: 1000

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Burton R. Berman
10230 Atlantic Blvd. #19
Jacksonville, Florida 32225

FILED
95 MAR 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE V INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Burton R. Berman
10230 Atlantic Blvd. Suite 19
Jacksonville, Florida 32225

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

____ 22nd ____ day of ____ March ____, 19 95 .



Signature

Signature

Signature

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

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned 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: BLACKSTONE MANGEMENT AND RESEARCH CORP.

2. The name and address of the registered agent and office is:

Burton R. Berman
(NAME)
10230 Atlantic Blvd., Suite 19
(P.O. BOX NOT ACCEPTABLE)
Jacksonville, Florida 32225
(CITY/STATE/ZIP)

FILED
95 MAR 27 PM 2:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

SIGNATURE

DATE

Burton R. Berman
3/22/95

P950000 24782

Mail this postcard to people and businesses that send you mail.

Please send mail to new address beginning: 06 09 95
Month Day Year

Burton R. Berman & Blackstone Management & Research Corp.
My Name (Last name, first name, middle initial)

10230 Atlantic Blvd. Suite 19
Old Complete Street Address or PO Box or Rural Route and RR Box

Jacksonville
City or Post Office

FL 32225
State ZIP or ZIP+4 Code

13537 Pacheco Court
NEW Complete Street Address or PO Box or Rural Route and RR Box

Jacksonville, Florida
City or Post Office

32225
State ZIP or ZIP+4 Code

NEW Telephone Number (Optional)
Doc # 95 0000 24782

Signature
Burton R. Berman

Today's date: 06 09 95
Month Day Year

For additional postcards, ask for Form 3576 at your local Post Office.
Receiver: be sure to record the above new address.

October 1994

JTB
6-16-95