

P95000047880

JENNIFER L. WHITE LAW

*Attorney at Law*

600 HARBOUR DRIVE  
SUITE 1000  
NAPLES, FLORIDA 34103-4451

(PH) 262-1001  
TELEFAX (PH) 261-0770

FILED

95 JUN 15 AM 11:19

SECRET  
TALLAHASSEE  
PROPERTY  
AND RELATED CAUSES

VIA CERTIFIED MAIL #Z 387 587 353

June 12, 1995

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

900001514469  
-06/15/95--01101--005  
\*\*\*\*122.50 \*\*\*\*122.50

Re: Incorporation - Blue Money, Inc.

Dear Sir or Madam:

I enclose for filing the Articles of Incorporation for Blue Money, Inc. I understand that we will have filing effective within three to five days.

Also enclosed is my law office check for all government, filing, issue and certification fees. Please send the certificate and all other corporate documents to the corporation c/o my office at the above address.

Sincerely,

  
Jennifer L. Whitelaw

Enclosures - 2

cc: Ms. Cindy Butler

16-20-95

# Articles of Incorporation

FILED

95 JUN 15 AM 11:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

## of Blue Money, Inc.

The undersigned acting as incorporator of a corporation under the Florida Business Corporations Act adopts the following Articles of Incorporation of such corporation:

### ARTICLE I NAME

The name of the corporation is Blue Money, Inc..  
The mailing address is c/o Law Offices of Jennifer L. Whitelaw, 800 Harbour Drive, Suite 1000, Naples, Florida 33940.

### ARTICLE II CORPORATE DURATION

The period of its duration is perpetual.

### ARTICLE III PURPOSES

The purpose is to provide a corporate structure for the development and production of board games, and any other activity or business permitted under the laws of the United States and Florida.

### ARTICLE IV CAPITALIZATION

The Corporation shall have the authority to issue 1,000 shares of common stock with \$1.00 par value.

### ARTICLE V REGISTERED OFFICE AND AGENT, INCORPORATOR


The address of the initial registered office is Law Offices of Jennifer L. Whitelaw, 800 Harbour Drive, Suite 1000, Naples, Florida 33940, and the name of its initial registered agent and incorporator at said address is Jennifer L. Whitelaw.

### ARTICLE VI DIRECTORS

The number of directors constituting the initial board of directors of the corporation is one, whose name and address is:

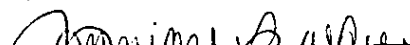
Cindy Butler, 3420 Frosty Way, Naples, Florida 33962

Dated: June 12, 1995

  
Jennifer L. Whitelaw  
Incorporator

### ACCEPTANCE BY REGISTERED AGENT

The undersigned designated as the registered agent hereby agrees to comply with the provisions of the Florida Business Corporation Act, to accept this capacity, maintain the designated place, and accept service of process.



PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1996 DEC 23 PM 2: 03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000047880**

1. Corporation Name

**BLUE MONEY, INC.**

Principal Place of Business

Mailing Address

C/O JENNIFER L. WHITELAW  
800 HARBOUR DRIVE, SUITE 1000  
NAPLES FL 33940

C/O JENNIFER L. WHITELAW  
800 HARBOUR DRIVE, SUITE 1000  
NAPLES FL 33940

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable

3. New Mailing Office Address, If Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. Date Incorporated or Qualified  
To Do Business in Florida

08/15/1985

5. FEI Number

65-0605919

Applied For

Not Applicable

6. CERTIFICATE OF STATUS DESIRED

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1. Title(s)	2. Name of Officers and/or Directors	3. Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4. City / State / Zip
D	BUTLER, CINDY	3420 FROSTY WAY	NAPLES FL 33962

500002037985--S  
-12/25/95--01005--005  
\*\*\*\*\*363.75 \*\*\*\*\*363.75

REINSTATEMENT

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

WHITELAW, JENNIFER L.  
800 HARBOUR DRIVE  
SUITE 1000  
NAPLES FL 33940

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, Etc.

State  
FL

Zip Code

I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*Cynthia A. Butler*  
REGISTERED AGENT SIGN

Date 12-18-96

Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

(See other side for information  
on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(i), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE:

*Cynthia A. Butler*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Cynthia A. Butler

Date

Daytime Phone #

12-18-96 732-6400

CR0240 (7/95)

# P95000047890

## TRANSMITTAL LETTER

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

50000011.153:15.  
005/16/95-001112-0114  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

SUBJECT: DOCUMENTATION SPECIALISTS, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☒ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

Additional Copy Required

FROM: LILLIAN KOZIOL  
Name (printed or typed)  
1679 HARBOUR SIDE DRIVE  
Address  
FT. LAUDERDALE, FL 33326  
City, State & Zip  
(305) 389-8591  
Daytime Telephone number

FILED  
95 JUN 16 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION  
OF**

FILED  
95 JUN 16 AM 11:36  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**DOCUMENTATION SPECIALISTS, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

**ARTICLE 1 - NAME**

The name of the Corporation is Documentation Specialists, Inc.

**ARTICLE 2 - PURPOSE OF CORPORATION**

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

**ARTICLE 3 - PRINCIPAL OFFICE**

The address of the principal office of this corporation is:

1679 Harbour Side Drive  
Ft. Lauderdale, FL 33326

**ARTICLE 4 - INCORPORATOR(S)**

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

Lillian Koziol  
1679 Harbour Side Drive  
Ft. Lauderdale, FL 33326

**ARTICLE 5 - PRESIDENT**

The initial President of the corporation shall be Lillian Koziol whose address shall be the same as the principal office of the corporation.

## **ARTICLE 6 - CORPORATE CAPITALIZATION**

6.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is **SEVEN THOUSAND FIVE HUNDRED (7,500)** shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

6.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the board of directors may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the board of directors may deem advisable in connection with such issuance.

6.3 The board of directors of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the board of directors may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

6.4 The board of directors of the Corporation may, by articles supplementary, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

## **ARTICLE 7 - POWERS OF CORPORATION**

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

## **ARTICLE 8 - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

## **ARTICLE 9 - TITLE**

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

**ARTICLE 10 - INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is: Lillian Kozioł  
1679 Harbour Side Drive, Ft. Lauderdale, FL 33326.

**ARTICLE 11 - BYLAWS**

The Board of Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

**ARTICLE 12 - EFFECTIVE DATE**

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

**ARTICLE 13 - AMENDMENT**

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, or to add any provision to these Articles of Incorporation or to any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

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

14th day of June, 19 95.

Lillian Kozioł

Signature

Signature

## CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 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: DOCUMENTATION SPECIALISTS, INC.

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

LILLIAN KOZIOL

(Name)

1679 HARBOUR SIDE DRIVE

(P.O. Box ~~not~~ acceptable)

FT. LAUDERDALE, FL 33326

(City/State/Zip)

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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.*

Lillian Koziol  
(Signature)

6/14/95  
(Date)