

P96000022709

TRANSMITTAL LETTER

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

SUBJECT: BLUE VELVET ENTERPRISES, INC.

000001739820

-03/12/96--01072--002
 *****70.00 *****70.00

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

FROM: MARISE L. LALLIER
Name (printed or typed)

3837 COCOPLUM CIRCLE
Address

COCONUT CREEK FL 33063

City, State & Zip 954-963-8323

Daytime Telephone number

AL MAR 13 1995.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 3:04

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ARTICLES OF INCORPORATION
OF

BLUE VELVET ENTERPRISES, INC

FILED

96 MAR 11 PM 3:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned incorporator hereby executes these Articles of Incorporation in order
to form a corporation under the laws of the State of Florida.

ARTICLE I. NAME

The name of the corporation is:

BLUE VELVET ENTERPRISES, INC

ARTICLE II. NATURE OF BUSINESS

The corporation may engage in any activity or business permitted under the laws of the
United States and of this State.

ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have
outstanding at any one time is 7,500 shares of common stock having a nominal or par value
of \$1.00 per share.

ARTICLE IV. TERMS OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V. ADDRESS

The initial principal office of this corporation in the State of Florida is:

3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

ARTICLE VI. REGISTERED AGENT

The initial Registered Agent is:

MARISE L. LALLIER
3837 COCOPLUM CIRCLE
COCONUT CREEK FL 33063

ARTICLE VII. DIRECTORS

The corporation shall have one director, initially. The number of directors may be increased or diminished from time to time, by By-laws adopted by the stockholders, but shall never be less than one. The name and address of the initial director is:

MARISE' L. LALLIER
3837 COCOPLUM CIRCLE
COCNUT CREEK FL 33063

ARTICLE VIII. EFFECTIVE DATE

These Articles of Incorporation shall be effective upon the Secretary of State accepting and filing these Articles of Incorporation.

ARTICLE IX. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same, kind, class or series as that which he already holds, shall have the right to purchase his pro rata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE X. INCORPORATOR

The name and address of the person signing these Articles is:

MARISE' L. LALLIER
3837 COCOPLUM CIRCLE
COCNUT CREEK FL 33063

ARTICLE XI. AMENDMENT

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stock entitled to vote thereon, unless all of the directors and all the stockholders sign a written statement manifesting their intention that a certain amendment of these Articles of Incorporation be made.

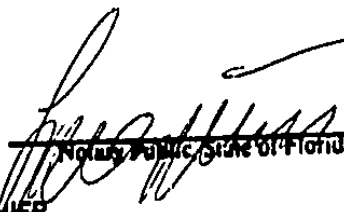
IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed
the foregoing Articles of Incorporation under the laws of the State of Florida this 8TH day of
MARCH 1996 19 .


Incorporator
MARISE. LALLIER

STATE OF FLORIDA)
 : SS
COUNTY OF BROWARD)

I hereby certify that on this day before me, a Notary Public duly authorized in the State and
County named above, to take acknowledgments, personally appeared _____
MARISE. L. LALLIER
known to me to be the person described as Incorporator of and who executed the foregoing Articles
of Incorporation, and acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 8TH day
of MARCH 1996 , 19 .



Notary Public, State of Florida at Large
LOUIS B. GAUTHIER
My Commission Expires January 27, 1999
NOTARY PUBLIC, STATE OF FLORIDA
MY COMMISSION EXP. JANUARY 27, 1999
COMM. NO. CC 427373
Bonded Thru General Ins. Und.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

96 MAR 11 PM 3:05

FILED

I, MARISE L. LALLIER, by execution hereof, accept
the designation as Registered Agent of this corporation.


MARISE L. LALLIER

3837 COCOPLUM CIRCLE COCONUT CREEK FL
33063