

CORPORATE ACCESS, INC.
1116-D THOMASVILLE RD
TALLAHASSEE, FL 32303

(904)-222-2666

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-05/16/96--01050--028
*****70.00 *****70.00

Office Use Only

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

1. Blue Key Enterprise, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☐ Mail out

☒ Pick up time

☐ Will wait

☐ Photocopy

☐ Certified Copy

☐ Certificate of Service

5/16/96 (CM)

NEW FILINGS	
<input checked="" 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

FILED
96 MAY 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
96 MAY 16 AM 10:28
DIVISION OF CORPORATION

**ARTICLES OF INCORPORATION
OF
BLUE KEY ENTERPRISES, INC.**

FILED
96 MAY 16 AM 11:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I - NAME

The name of the corporation is BLUE KEY ENTERPRISES, INC.

ARTICLE II - DURATION

This corporation shall have perpetual existence.

ARTICLE III - PURPOSE

This corporation is organized for the purposes of transacting any and all lawful business.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 1000 shares of common stock, with a par value of \$1.00 per share.

ARTICLE V - 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 prorata share thereof (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

ARTICLE VI - INITIAL PRINCIPAL OFFICE

The initial street address in this state of the principal office of the corporation will be 2931 NE 48th Street, Lighthouse Point, FL 33064.

ARTICLE VII-INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 2401 E. Atlantic Boulevard, Suite 410, Pompano Beach, FL 33062, and the name of the initial registered agent of this corporation at that address is William F. Sullivan, Esquire.

ARTICLE VIII-INITIAL BOARD OF DIRECTORS

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

NAME

ADDRESS

Dr. Ralph Pignataro

2931 NE 48th Street
Lighthouse Point, FL 33064

ARTICLE IX-INCORPORATOR

The name and address of the person(s) signing these Articles is (are)

NAME

ADDRESS

William F. Sullivan

2401 E. Atlantic Boulevard, Suite 410
Pompano Beach, FL 33062

IN WITNESS WHEREOF, the undersigned subscriber has (have) executed these Articles of Incorporation on the 13 day of MAY, 1996.

Sign: 

Print: William F. Sullivan

Address: 2401 E. Atlantic Boulevard, Suite 410
Pompano Beach, FL 33062

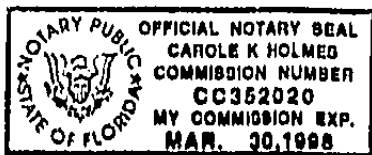
STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William F. Sullivan, who executed the foregoing Articles of Incorporation and he acknowledged before me that he executed these Articles of Incorporation.

Sworn to and subscribed before me this 13th day of May, 1996.

NOTARY PUBLIC



sign Carol K. Holmes
print CAROLE K. HOLMES

Personally known: ✓ OR Produced Identification _____

Type of identification produced: _____

ACCEPTANCE AS REGISTERED AGENT

I hereby accept the designation of registered agent with the initial street address of the registered office of this corporation being 2401 E. Atlantic Boulevard, Suite 410, Pompano Beach, FL 33062.

Sign:

Print: William F. Sullivan, Esquire

STATE OF FLORIDA

COUNTY OF BROWARD

BEFORE ME, a notary public authorized to take acknowledgements in the state and county set forth above, personally appeared William F. Sullivan, Esquire, who executed the foregoing Acceptance as Registered Agent and he acknowledged before me that he executed this Acceptance as Registered Agent.

Sworn to and subscribed before me this 13th day of March, 1996.

NOTARY PUBLIC

sign

print CAROLE K. HOLMES

Personally known: ✓ OR Produced Identification

Type of identification produced:



96 MAY 10 AM '77

FILED