

P96000049519

1201 HAYS STREET

TALLAHASSEE, FL 32301-2007

800-342-8086

101-22-0001 TAX

**CSO networks**

PRESTIGE HALL  
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ACCOUNT NO. : 072100000032

REFERENCE : 979061 4346978

AUTHORIZATION :

COST LIMIT : \$ 122.50

*Patricia Pizant*

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
95 JUN 17 AM 9:33

ORDER DATE : June 6, 1996

ORDER TIME : 2:53 PM

ORDER NO. : 979061

CUSTOMER NO: 4346978

CUSTOMER: Joshua Bennett, Esq  
SCHANTZ SCHATZMAN & AARONSON,  
P.A.  
Suite 1050  
200 South Biscayne Boulevard  
Miami, FL 33131-2394

800001854738

DOMESTIC FILING

NAME: ~~BLUE SEAS ENTERPRISES, INC.~~

EFFECTIVE DATE:

☒ ARTICLES OF INCORPORATION  
☐ CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

☒ CERTIFIED COPY  
☐ PLAIN STAMPED COPY  
☐ CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lynne Roberts

EXAMINER'S INITIALS:

502-672  
W96-12115

*on 6/11/96*

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95 JUN -6 PM 4:31  
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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -7 AM 9:33

June 7, 1996

CSC NETWORKS  
1201 HAYS STREET  
TALLAHASSEE, FL 32301

**RESUBMIT**

Please give original  
submission date as file date.

SUBJECT: BLUE SEAS ENTERPRISES, INC.  
Ref. Number: W96000012115

*Industries*

We have received your document for BLUE SEAS ENTERPRISES, INC. and the authorization to debit your account in the amount of \$122.50. However, the document has not been filed and is being returned for the following:

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

If you have any questions concerning the filing of your document, please call (904) 487-6973.

Claretha Golden  
Document Specialist

Letter Number: 396A00028486

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96 JUN 10 PM 1:16

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*your name and*  
*Industries - YES*  
*Venture - NO*  
*Group - YES*

**ARTICLES OF INCORPORATION**

**- OF -**

**BLUE SEAS INDUSTRIES, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -7 AM 9:30

The undersigned, for the purpose of forming a corporation under Chapter 607 of the Florida Statutes, hereby adopts the following Articles of Incorporation.

**ARTICLE I - NAME**

The name of this corporation is BLUE SEAS INDUSTRIES, INC..

**ARTICLE II - DURATION**

This corporation shall exist in perpetuity.

**ARTICLE III - PURPOSE**

This corporation is organized for the purposes of engaging in any activities or business permitted under the laws of the United States and the State of Florida.

**ARTICLE IV - CAPITAL STOCK**

This corporation is authorized to issue 1,000 shares of common stock without nominal or par value which shall be designated "Common Shares." The consideration to be paid for each share shall be fixed by the Board of Directors.

#### **ARTICLE V - INITIAL REGISTERED OFFICE AND AGENT**

The street address and mailing address of the initial principal office of this corporation is 200 S. Biscayne Blvd., Ste. 1050, Miami, Florida 33131, and the name of the initial registered agent of this corporation is **JOSH N. BENNETT, ESQ.**, and his address is c/o Schantz, Schatzman & Aaronson, P.A., 200 South Biscayne Boulevard, Suite 1050, Miami, Florida 33131-2394.

#### **ARTICLE VI - INITIAL BOARD OF DIRECTORS**

This corporation shall have one (1) director initially. The number of director may be either increased or diminished from time to time by the By-Laws, but shall never be less than one (1). The name and address of the initial director of this corporations is:

<u>Name</u>	<u>Address</u>
DAVID SCHAECKER	c/o: 200 S. Biscayne Blvd. Ste. 1050 Miami, FL. 33131

#### **ARTICLE VII - INCORPORATOR**

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

<u>Name</u>	<u>Address</u>
JOSH N. BENNETT	c/o Schantz, Schatzman & Aaronson, P.A. 200 S. Biscayne Boulevard, #1050, Miami, Florida 33131

#### **ARTICLE VIII - BY-LAWS**

The power to adopt, alter, amend or repeal By-Laws shall be vested in the Board of Directors.

**ARTICLE IX - POWERS**

This corporation shall have all of the corporate powers enumerated in the Florida General Corporation Act.

**ARTICLE X - INDEMNIFICATION**

This corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

**ARTICLE XI - AMENDMENT**

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment thereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned subscriber has executed these Articles of Incorporation  
this 7<sup>th</sup> day of June, 1996.  
3rd

  
\_\_\_\_\_  
JOSH N. BENNETT

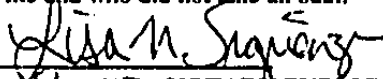
STATE OF FLORIDA

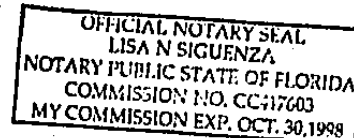
)  
SS.:

COUNTY OF DADE

)

The foregoing instrument was acknowledged before me this 7<sup>th</sup> day of June, 1996, by JOSH N. BENNETT, who is personally known to me and who did not take an oath.

  
\_\_\_\_\_  
LISA N. SIGUENZA, NOTARY PUBLIC,  
State of Florida at Large  
My Commission Expires:



FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

96 JUN -7 AM 9:38

**DESIGNATION OF RESIDENT AGENT**

Certificate Designating Place of Business or Domicile for the Service of Process  
Within this State, Naming Agent Upon Whom Process May Be Served.

\*\*\*\*\*  
(Attached to the Articles of Incorporation of

.. BLUE SEAS INDUSTRIES, INC.

and Made a Part Thereof)

Pursuant to Chapters 48.091 and 607.034, Florida Statutes, the following is submitted in compliance with said Acts and made a part of the Articles of Incorporation of said corporation to which this document is attached:

THAT, BLUE SEAS INDUSTRIES, INC., desiring to organize under the laws of the State of Florida, with its registered office as indicated in the Articles of Incorporation in the City of Miami, County of Dade, State of Florida, has named Josh N. Bennett, Esq., as its Registered Agent to accept service of process within this State.

**ACCEPTANCE**

THAT, I agree as Resident Agent to accept Service of Process; to keep office open during prescribed hours; to post my name (and any other officers of said corporation authorized to accept service of process at the above Florida designated address) in some conspicuous place in office as required by law.

Josh Bennett  
Josh N. Bennett, Esq.  
Resident Agent

STATE OF FLORIDA )

COUNTY OF DADE )

SS.:

The foregoing instrument was acknowledged before me this <sup>3rd</sup> 7th day of June, 1996, by Josh N. Bennett, Esq., who is personally known to me and who did not take an oath.

Lisa N. Siguenza  
LISA N. SIGUENZA NOTARY PUBLIC,  
State of Florida at Large  
My Commission Expires:

