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LAHAY, FL 32110-4097

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800-342-8007

CSC networks

PROFESSIONAL
LEGAL & FINANCIAL SERVICES

ACCOUNT NO. : 072100000032
TRICORD OF BLUE MOUNTAIN, INC.

REFERENCE : 095487 137473A

AUTHORIZATION : Patricia Pizich

COST LIMIT : \$ 70.00

ORDER DATE : September 23, 1996

ORDER TIME : 3:02 PM

ORDER NO. : 095487

CUSTOMER NO: 137473A

200001958962

CUSTOMER: Ms. Carolanne Rios
HALL & RUNNELS

Suite 106
1234 Airport Road
Destin, FL 32541

DOMESTIC FILING

NAME: TRICORD OF BLUE MOUNTAIN, 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: Victoria L. Perez

EXAMINER'S INITIALS:

9/24/96

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:25

ARTICLES OF INCORPORATION
OF
TRICORD OF BLUE MOUNTAIN, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:25

The undersigned subscribers to these Articles of Incorporation, being natural persons, competent to contract, do hereby form a corporation for profit under the laws of the State of Florida.

ARTICLE I - NAME

The name of this corporation is TRICORD OF BLUE MOUNTAIN, INC.

ARTICLE II - DURATION

This corporation shall exist perpetually, commencing on the date of filing.

ARTICLE III - PURPOSE

This corporation is organized for the purpose of transacting any or all acts authorized by the general laws of the State of Florida regardless of said principal purpose.

ARTICLE IV - CAPITAL STOCK

This corporation is authorized to issue 500 shares of \$1 par value common stock.

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 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 VI - INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial principal office of this corporation is Suite 205, 1234 Airport Road, Destin, Florida 32541, and the name of the initial registered agent of this corporation at that address is Steven K. Hall.

ARTICLE VII - INITIAL OFFICERS

The names and addresses of the President, Vice President, Secretary and Treasurer are:

William Smith - President

Susan King Kearney - Vice President

William J. Kearney - Secretary/Treasurer

ARTICLE VIII - INCORPORATORS

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

Steven K. Hall
Suite 205, 1234 Airport Road
Destin, Florida 32541

ARTICLE IX - BY-LAWS

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

ARTICLE X - SHARES OF STOCK

Shares of capital stock of this corporation shall be issued as determined by the officers and Incorporators at the organizational meeting of the Corporation.

ARTICLE XI - INDEMNIFICATION

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

ARTICLE XII - AMENDMENT

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation.


ARTICLE XIII - MANAGEMENT OF CORPORATION AFFAIRS

The business of this corporation shall be managed by its stockholders rather than by a Board of Directors. In the management of the business of the corporation, the act of the stockholders representing a majority of the outstanding share of the corporation entitled to vote, represented in person or proxy, shall be the act of the stockholders. Each stockholder shall be entitled to one (1) vote in person or by proxy for each share of voting stock held by him. A majority of the outstanding shares of the corporation entitled to vote, present in person or by proxy, shall constitute a quorum at any meeting of the stockholders for the management of the business of the corporation.

ARTICLE XIV - RESTRICTION OF TRANSFERABILITY OF STOCK

The shares of the capital stock of this corporation shall be issued initially as set forth in Article X. The shares held by the shareholders of this corporation may not be resold or otherwise transferred to any other person unless such shares are first offered to the remaining shareholders of the corporation or to the corporation. The price and terms of which, and the time within which such shares may be offered and sold shall be further specified in the By-Laws of this corporation.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Incorporation, this 19th day of September, 1996.


Steven K. Hall

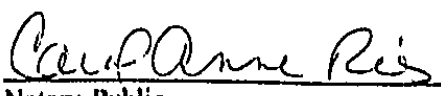
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
96 SEP 23 AM 10:25

I, STEVEN K. HALL, hereby am familiar with and accept the duties and responsibilities as registered agent for TRICORD OF BLUE MOUNTAIN, INC.


STEVEN K. HALL
Registered Agent

STATE OF FLORIDA
COUNTY OF OKALOOSA

The foregoing instrument was acknowledged before me this 19th day of September, 1996 by STEVEN K. HALL, on behalf of the corporation. He is personally known to me and who did not take an oath.


Notary Public
My Commission Expires:

