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FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.
CONTACT: LIDIA FERNANDEZ
PHONE: (305)599-0839

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BLUE DOG GROUP, INC.

AUDIT NUMBER.....H96000015217

DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....1

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ARTICLES OF INCORPORATION

OF

BLUE DOG GROUP, INC

FILED
NOV 29 1996
CLERK OF COURT
JACKSONVILLE, FL

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida General Corporation Act, hereby adopt(s) the following Articles of Incorporation.

ARTICLE I NAME

The name of the corporation shall be: **BLUE DOG GROUP, INC**

The principal place of business of this corporation shall be: **220 N AIA SHOPPING CENTER
SATELLITE BEACH, FL 32937**

ARTICLE II NATURE OF BUSINESS

This corporation may engage in or transact any or all lawful activities or business permitted under the laws of the United States, the State of Florida, or any other state, country, territory or nation.

ARTICLE III CAPITAL STOCK

The aggregate number of shares of stock and its par value that this corporation is authorized to have outstanding at any one time is: **500 shares @ \$1.00 per share**

ARTICLE IV TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V OFFICERS DIRECTORS

The name(s) and street address(es) of the initial officer(s) and director(s), if any, who shall hold office the first year of the corporation's existence or until their successor(s) is(are) elected, is(are):

**PAIGE A. LANE - PRESIDENT
732 TUPELO DR
MELBOURNE FL
32935**

Prepared by: Paige A. Lane
732 Tupelo Dr. Melbourne, FL 32935
(407) 253-9598

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ARTICLE VI INCORPORATOR(S)

The name(s) and street address(es) of the incorporator(s) to this articles of incorporation is(are):

PAIGE A. LANE
732 TUPELO DR
MELBOURNE, FL
32935

IN WITNESS WHEREOF, the undersigned incorporator(s) has(have) executed these Articles of Incorporation this 29th day of OCTOBER, 1996.

Signature(s) of Incorporator(s)

Paige A. Lane

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0801, 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: BLUE DOG GROUP, INC

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

PAGE A. LANE

(NAME)

732 TUPELO DRIVE

(P.O. BOX NOT ACCEPTABLE)

MELBOURNE, FLORIDA, 32935

(CITY/STATE/ZIP)

SIGNATURE P. O. L.

(corporate officer)

TITLE PRESIDENT

DATE 10/29/96

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.

SIGNATURE P. O. L.

DATE 10/29/96

REGISTERED AGENT FILING

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