

11/26/96

210

P96000096454

11/26/96

FLORIDA DIVISION OF CORPORATIONS  
PUBLIC ACCESS SYSTEM  
ELECTRONIC FILING COVER SHEET

10:52 AM

((H96000016715 0)))

TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4001

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
PHONE: (305)599-0039

ACCT#: 071001002335

FAX #: (305)716-0346

NAME: BLUE JAY VENTURES, INC.,  
AUDIT NUMBER.....H96000016715  
DOC TYPE.....FLORIDA PROFIT CORPORATION OR P.A.  
CERT. OF STATUS..0 PAGES..... 4  
CERT. COPIES.....1 DEL.METHOD.. FAX  
EST.CHARGE.. \$122.50

NOTE: PLEASE PRINT THIS PAGE AND USE IT AS A COVER SHEET. TYPE THE FAX  
AUDIT NUMBER ON THE TOP AND BOTTOM OF ALL PAGES OF THE DOCUMENT

\*\* ENTER 'M' FOR MENU. \*\*

RECEIVED

96 NOV 26 PM 1:19

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

56 NOV 26 PM 2:36

FILED

396A-53706  
nc 11-27-96

11/26/96 12:01  
KAUFMAN/ROSSIN

ID:3050576020

NOV 26 '96

NO.098 D02  
8:57 No.001 P.02

**ARTICLES OF INCORPORATION**

H96000016715

**OF**

**BLUE JAY VENTURES, INC.**

**ARTICLE I - NAME**

The name of this Corporation is BLUE JAY VENTURES, INC.

**ARTICLE II - ADDRESS**

The address of the principal office and mailing address of the corporation is 7650 Bayshore Drive, Unit #1003-B, Treasure Island, FL 33706.

**ARTICLE III - DURATION**

The Corporation shall have perpetual existence.

**ARTICLE IV - PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business permitted under the laws of the United States and of the State of Florida.

**ARTICLE V - CAPITAL STOCK**

The aggregate number of shares which the Corporation shall have the authority to issue shall be 1000 shares of ONE DOLLAR (\$1.00) per value voting common stock.

Kaufman & Rossin Co.  
2699 South Bayshore Dr.  
Miami, FL 33133-5486  
(305) 856-3284

H96000016715

FILED  
56 NOV 26 PM 2:34

11/26/96 12:01  
KROUFMAN/ROSSIN

ID:3058576820

NOV 26 '96 8:58 No.001 P.03

NO.098 003

H96000016715

**ARTICLE VI - INITIAL REGISTERED OFFICE AND AGENT**

The street address of the initial registered office of this Corporation is 2699 N. BAYSHORE DRIVE, MIAMI, FLORIDA 33133, and the name of the initial registered agent of this Corporation at that address is DENNIS J. FITZPATRICK, ESQ..

**ARTICLE VII - INITIAL BOARD OF DIRECTORS**

This Corporation shall have ONE (1) 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 (1).

The name and address of the initial director of this Corporation is:

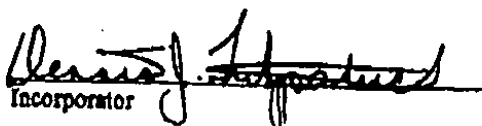
**RANDY M. POFKO  
7650 BAYSHORE DRIVE UNIT 1003-B  
TREASURE ISLAND, FLORIDA 33706**

**ARTICLE VIII - INCORPORATOR**

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

**DENNIS J. FITZPATRICK, ESQ.  
P.O. BOX 2309  
KEY LARGO, FLORIDA 33037**

IN WITNESS WHEREOF, the undersigned has executed these Articles of Incorporation  
this 26th day of November, 1996.

  
Incorporator

H96000016715

11/26/96 12:01  
KAUFMAN/ROSSIN

ID:3058576820

NOV 26 '96

NO.090 004  
8:58 No.001 P.04

H96000016715

STATE OF FLORIDA

COUNTY OF DADE

)  
) SS.  
)

The foregoing instrument was acknowledged before me on November 26, 1996, by  
Dennis J. Fitzpatrick, Esq. to whom is personally known to me and he did take an oath.

*Michelle Moyano*  
Name: *Michelle Moyano*  
NOTARY PUBLIC  
State of Florida at Large

My Commission Expires:



MICHELLE MOYANO  
My Commission 00479818  
Expires Jul 08, 1998  
Issued by ANS  
800-888-6678

H96000016715

11/26/96 12:01  
KAUFMAN/ROSSIN

ID:3058576820

NOV 26 '96

NO. 098 D05  
8:58 No.001 P.05

**CERTIFICATE OF REGISTERED AGENT**

H96000016715

**OF**

**BLUE JAY VENTURES, INC.**

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act.

That BLUE JAY VENTURES, INC. desiring to organize under the laws of the State of Florida with its principal office as indicated in the Articles of Incorporation, at the City of Treasure Island, County of Pinellas, State of Florida, has named DENNIS J. FITZPATRICK, ESQ., as its agent to accept service of process within this State.

**ACKNOWLEDGMENT**

Having been named to accept service of process for the above-stated Corporation, at place designated in this Certificate, I hereby accept to act in this capacity, and agree to comply with the provision of said Act relative to keeping open said office.

Dated this 26th day of November 1996.

  
DENNIS J. FITZPATRICK, ESQ.

f:\01791000\blm\ch1.doc

FILED  
96 NOV 26 PM 2:34  
SECRET  
TALLAHASSEE

H96000016715