

# P97000005745

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

000002063510--8  
-01/21/97--01052--021  
\*\*\*\*122.50 \*\*\*\*122.50

SUBJECT: Blue Frog Global Technology & Trading, Inc.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☒ \$122.50  
Filing Fee  
& Certified Copy

☐ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

ADDITIONAL COPY REQUIRED

*Will Wait  
Send 2nd X*

FROM:

Stephen T. McCane  
Name (Printed or typed)

11551 Lake Ridge Drive  
Address

Mandarin, FL 32223  
City, State & Zip

904-880-1113  
Daytime Telephone number

RECEIVED  
97 JAN 21 PM 2:53  
FILED  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

NOTE: Please provide the original and one copy of the articles.

B. REGISTER JAN 21 1997

## ARTICLES OF INCORPORATION

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

### ARTICLE I NAME

The name of the corporation shall be:

Blue Frog Global Technology & Trading, Inc.

### ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

11551 Lake Ride Drive  
Mandarin, FL 32223

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### ARTICLE III SHARES

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

1,000,000

### ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS

The name and address of the initial registered agent is:

Stephen T. M<sup>c</sup> Cane  
11551 Lake Ride Drive  
Mandarin, FL 32223

**ARTICLE V INCORPORATOR(S)**

**See instructions for officers/directors**

The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Stephen T. McLane  
11551 Lake Ridge Drive  
Mandarin, FL 32223

The undersigned incorporator(s) has(have) executed these Articles of Incorporation this

21 day of January, 19 97.

(An additional article must be added if an effective date is requested.)

Stephen T. McLane  
Signature

\_\_\_\_\_  
Signature

\_\_\_\_\_  
Signature

**Notarization is not required**

**NOTE: Affixing an officer title after a signature of an incorporator does not constitute the designation of officers.**

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

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, 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 Frog Global Technology & Trading, Inc.

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

Stephen T. McCane  
(NAME)

11551 Lake Ridge Drive  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Mandarin, FL 32223  
(CITY/STATE/ZIP)

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TALLAHASSEE, FLORIDA

*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.*

Stephen T. McCane  
(SIGNATURE)

1/21/97  
(DATE)