



P97000015859

ACCOUNT NO. : 072100000032

REFERENCE : 262277 - 10463A

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 122.50

ORDER DATE : February 17, 1997

ORDER TIME : 9:51 AM

ORDER NO. : 262277-005

CUSTOMER NO: 10463A

500002089255--5

CUSTOMER: Ms. Larissa K. Lincoln
COHEN CHERNAY NORRIS
WEINBERGER & HARRIS
4th Floor
712 U.S. Highway 1
North Palm Bch, FL 33408-7146

DOMESTIC FILING

NAME: BLUE LAKE CONSTRUCTION^A INC.

OF BOCA RATON

EFFECTIVE DATE:

XX ARTICLES OF INCORPORATION
 CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susana Romagosa

EXAMINER'S INITIALS: _____

W97-3829
KR 2-17
2-19-97

FILED
97 FEB 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
RECORDED
97 FEB 17 AM 10:45
DIVISION OF CORPORATION



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

CSC NETWORKS
1201 HAYS STREET
TALLAHASSEE, FL 32301-2607

SUBJECT: BLUE LAKE CONSTRUCTION, INC.
Ref. Number: W97000003829

We have received your document for BLUE LAKE CONSTRUCTION, 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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6932.

Kimberly Rolfe
Document Specialist

Letter Number: 997A00008-13

RESUBMIT
Please give original
submission date as file date

97FEB 19 08:12:13
DIVISION OF CORPORATIONS

ARTICLES OF INCORPORATION
OF

BLUE LAKE CONSTRUCTION OF BOCA RATON, INC.

FILED
97 FEB 17 PM 1:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, acting as incorporator of a corporation under the Florida Business Corporation Act, F.S. Chapter 607, adopts the following Articles of Incorporation for such corporation:

ARTICLE I - Name and Address

The name of this Corporation is: BLUE LAKE CONSTRUCTION OF BOCA RATON, INC., and the principal place of business and mailing address of this Corporation shall be 1800 Corporate Blvd., N.W., Ste 300, Boca Raton, Florida 33431.

ARTICLE II - Commencement and Duration

This Corporation shall commence on the date of filing of these Articles and the duration of this Corporation is perpetual.

ARTICLE III - Purpose

This Corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV - Stock

The aggregate number of share which this Corporation shall have authority to issue is 1,000 shares of common voting stock at no par value per share.

ARTICLE V - Amendment

These Articles of Incorporation may be amended, altered, changed, or repealed by the affirmative vote of a majority of the stock issued and outstanding, at a Shareholders meeting called for that purpose.

ARTICLE VI - Initial Office and Agent

The street address of this Corporation's initial registered office in Florida is 1800 Corporate Blvd., N.W., Ste 300, Boca Raton, Florida 33431, and the name of its initial registered agent at that address is MICHAEL D. MASANOFF.

ARTICLE VII - Incorporators

The names and address of the incorporators are:

Name

Address

MICHAEL D. MASANOFF

1800 Corporate Blvd., N.W., Ste 300
Boca Raton, FL 33431

DATED this 14th day of February, 1997.


MICHAEL D. MASANOFF
Incorporator

**CERTIFICATE DESIGNATING PLACE OF
BUSINESS OR DOMICILE FOR THE SERVICE
OF PROCESS WITHIN THIS STATE NAMING
AGENT UPON WHOM PROCESS MAY BE SERVED**

The following is submitted pursuant to 48.091(1) and 607.0501,
Florida Statutes:

BLUE LAKE CONSTRUCTION OF BOCA RATON, INC. desiring to
organize under the laws of the State of
Florida, being in the County of Palm Beach at
1800 Corporate Blvd., N.W., Ste 300, Boca
Raton, Florida 33431, has named MICHAEL D.
MASANOFF located at the same address as its
initial Registered Agent to accept service of
process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above
stated Corporation, at the initial registered office of the
Corporation in this State, I hereby accept to act in this capacity
and agree to comply with the provisions of said statute relative to
keeping the registered office of the Corporation open from 10:00
a.m. to noon each day, except Saturdays, Sundays and legal
holidays, and to post therein a sign designating the name of the
Corporation and the name of its Registered Agent.

DATED this 14th day of February, 1997.


MICHAEL D. MASANOFF

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FILED
97 FEB 17 PM 1:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA