# APITAL CONNECTION, INC. Plus St., Sulte 1, Tallaliassee, FL 32301, (904)224-8870 DY and Blue In

417 E. Viighia St., Sulte 1, Tallahassee, FL 32301, (904)224-8870
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302
TOLL FREE No. 1-800-342-8062
FAX (904) 222-1222

11-2519 FPOINTERS NO., THOMASVALE, GA

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## ARTICLES OF INCORPORATION

**OF** 

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SECRETARY OF STATE
TALLAHASSEE. FLORIDA

#### OX AND BLUE INC...

The undersigned subscriber to these Articles of Incorporation, a natural person competent to contract, hereby forms a corporation for profit under the laws of the State of Florida.

### **ARTICLE I - NAME**

The name of the corporation is OX AND BLUE INC..

## **ARTICLE II - NATURE OF BUSINESS**

The general character, purpose and nature of business to be transacted by this corporation is to carry on in any capacity any business or trade deemed legal in the State of Florida.

#### ARTICLE III - CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is 100 shares of common stock, each share having a par value of \$1.00.

#### **ARTICLE IV - INITIAL CAPITAL**

The amount of the capital with which this corporation shall begin business is \$500.00.

# **ARTICLE V - TERM OF EXISTENCE**

This corporation shall have perpetual existence.

#### **ARTICLE VI - ADDRESS**

The initial street address of the principal office of this corporation is to be at 6278 N. Federal Highway, Suite 436, Fort Lauderdale, FL 33308. The Board of Directors may from time to time designate such other address and place for the principal offices of this corporation as it may see fit.

97 FEB 21 PH 1: 28

## **ARTICLE VII - REGISTERED AGENT**

SLOWER WAY OF STATE TALLAMASSEE, FLORIDA

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

That **OX AND BLUE 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 Fort Lauderdale, County of Broward, has named: Cindy Vandivier as its agent to accept service of process within this State at 6278 N. Federal Highway, Suite 436, Fort Lauderdale, FL 33308.

## **ACKNOWLEDGMENT**

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

CINDY VANDIVIER

Registered Agent, OX AND BLUE INC.

#### **ARTICLE VIII - DIRECTORS**

The corporation shall have 1 director initially. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one.

#### ARTICLE IX - INITIAL DIRECTOR

The names and addresses of the initial director who shall hold office until her successor is elected and has qualified is as follows:

Cindy Vandivier, 6278 N. Federal Highway, Suite 436, Fort Lauderdale, FL

33308

## ARTICLE X - INCORPORATORS

The name and street address of the incorporator to these Articles of Incorporation is:
Cindy Vandivier, 6278 N. Federal Highway, Suite 436, Fort Lauderdale, FL 33308

## **ARTICLE XI - EFFECTIVE DATE**

These Articles of Incorporation shall become effective upon acceptance by the Secretary of State.

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## **ARTICLE XII - AMENDMENT**

These Articles of Incorporation may be amended in the manner provided by law. Every amendment shall be approved by the Board of Directors, proposed by them to the stockholders, and approved at a stockholders' meeting by a majority of the stockholders entitled to vote thereon, manifesting their intention that a certain amendment to these Articles of Incorporation be made.

CINDY VANDIVIER

STATE OF FLORIDA COUNTY OF BROWARD

BEFORE ME, the undersigned Notary Public, personally appeared CINDY VANDIVIER, who is personally known to me and/or who provided identification of and who first being duly sworn, acknowledged that she executed the

foregoing Articles of Incorporation for the purposes therein expressed.

Witness my hand and seal this \mathfrak{7}\day of February, 1993

CAROL ANN LAGOMAZINI My Commission CC520801 Expires Dec. 25, 1999

Notary Public

