

097000046049  
TRANSMITTAL LETTER

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

SUBJECT: BLUE HERON INVESTIGATIONS INC.  
(Proposed corporate name - must include suffix)

400002188164--0  
-05/22/97--01071--002  
\*\*\*\*\*78.75 \*\*\*\*\*78.75

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

FROM: Vladimir W. Rossow  
Name (printed or typed)  
310 Bluebell Rd.  
Address  
Venice, FL 34293  
City, State & Zip  
941-493-4936  
Daytime Telephone number

97 MAY 22 PM 12:58  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**ARTICLES OF INCORPORATION**

**FILED**

97 MAY 22 PM 12:58

SECRETARY OF STATE  
TALLahassee, FLORIDA

*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 HERON INVESTIGATIONS INC.

**ARTICLE II PRINCIPAL OFFICE**

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

310 Bluebell Rd.  
Venice, FL 34293

P.O.Box 1181  
Venice, FL 34284

**ARTICLE III SHARES**

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

5,000 shares

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Vladimir W. Rossow  
310 Bluebell Rd.  
Venice, FL 34293

**ARTICLE V INCORPORATOR(S)**  
**See instructions for officers/directors**

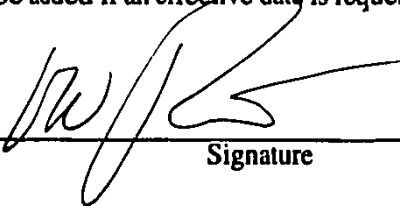
The name(s) and street address(es) of the incorporator(s) to these Articles of Incorporation is(are):

Vladimir W. Rossow (Pres.)  
310 Bluebell Rd.  
Venice, FL 34293

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

20th day of May, 19 97.

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

  
\_\_\_\_\_  
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.

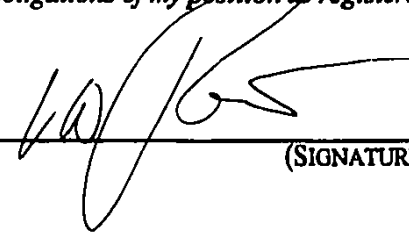
1. The name of the corporation is: Blue Heron Investigations Inc.

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

Vladimir W. Rossow  
(NAME)  
310 Bluebell Rd.  
(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)  
Venice, FL 34293  
(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.*

  
\_\_\_\_\_  
(SIGNATURE)

5-20-97  
\_\_\_\_\_  
(DATE)